

Penns Grove Sewerage Authority

March 18, 2021

The regular monthly meeting of the Penns Grove Sewerage Authority was called to order by our Chairperson, Ms. James, at 5:00 P.M. on March 18, 2021, in accordance with Public Law 1075, Chapter 231. Notice of this meeting was advertised in the South Jersey Times and on the website.

Present at the meeting were: John Scarpaci, Cliff Poindexter, Abasi Moyenda, Bill Boden and by phone Mary Kay James, Carl Washington and Edward Hill.

Ms. James made a motion to go to an Executive Session to discuss RFQs. Seconded by Mr. Scarpa. On roll call, all voted yes.

EXECUTIVE MEETING

RFQs submitted were discussed by Board

Ms. James asked for Motion to close Executive Session, seconded by Mr. Scarpaci. On roll call, all voted yes. Executive Session was closed and Regular Meeting resumed.

REGULAR MEETING

Ms. James requested a motion that a Resolution to be made for the Professional Appointments based on Executive Meeting discussion.

Mr. Scarpaci made a motion to appoint Mr. Hill for Attorney, Nightlinger, Colavita & Volpa, PA as Auditor, Remington & Vernick Engineers as Engineer and Parker McCay, PA as Bond Counsel. Motion was seconded by Mr. Moyenda and on roll call all voted yes and motion was passed.

Mr. Poindexter questioned how long we would be having meetings with phones on the table and stated it was hard to hear. Ms. James stated she hoped that by May we would be able to resume in-person meetings. Mr. Hill stated that many meetings were being held on ZOOM or by other virtual means. Ms. James will look into setting up ZOOM meetings for the Authority,

Ms. James made a motion to accept the minutes for February 18, 2021 and was approved by Mr. Scarpaci and seconded by Mr. Moyenda.

Ms. James stated that she had listened to the January 21, 2021 meeting recording and found that they did not provide clarification to the RFQ motion made by Mr. Morris. She requested Amended Minutes be written with following included:

[There is a motion on the floor for accepting the quotes that I read off. It will be, if it passes, resolutions will be written and they will be voted on next month. Roll Call- Mr. Morris, Mr. Washington, Mr. Poindexter voted yes and Mr. Scarpaci, and Ms. James voted No. Motion passes.]

This will replace the following from original minutes:

[Mr. Morris asked for a Roll Call on his motion to accept Parker and McKay as Bond Council, Sickels & Associates, Inc. for Engineer, Bowman & Company LLP as Auditor and Edward Hall as Solicitor and Mr. Morris, Mr. Poindexter and Mr. Washington gave Aye votes, while Mr. Scarpaci and Ms. James gave Nay votes.

Resolutions for adoption will be on the February 18 th Re-organization Meeting agenda.]

Mr. Hill recommended a motion be made to accept Amended Minutes based on review of audio and dictation. Mr. Scarpaci made the motion, seconded by Mr. Moyenda. On roll call, all voted yes with exception of Mr. Poindexter, who abstained. Motion passed.

Mr. Boden reported Raw Pump #1 is back in service and working great.

Mr. Boden reported Return Pump #2 is also back in service and working great.

Mr. Boden reported the Well Pump is working better now. We found and repaired some leaks in the line, which helped to maintain pressure.

Mr. Boden reported NJDEP inspection was 3/16. Waiting for test results

Mr. Boden reported he is working on pricing to possibly replace aged Piston Pumps with new modern transfer pumps. Discussed brochure for Penn Valley Pump.

Mr. Boden reported Recirculation Pump is installed but needs a new electric service. Bowe and Gant will install.

Mr. Boden reported Lab Certification PT samples due to be done this month.

Mr. Boden reported he is working on priority list for plant moving forward (per discussion with Chair Ms. James.)

Ms. James thanked Mr. Boden for following up on their discussion and also requested that he send the Board members a copy of the Rules and Regulations provided by Sickles at the Authority's request.

Mr. Boden reported the following Capital Improvements:

1. Roof project is finished. Final Payment should be issued. Also asked that Mr. Hill prepare for approval a resolution to establish maintenance/correction period.
2. Raw Pump #1 is back in operation.
3. Return Pump #2 is back in operation.
4. Collection System Cleaning is done.
5. Blower #1 nest on list. Pricing. Waiting for two more quotes.

Mr. Hill thanked the Board for accepting his RFQ and said he looked forward to working with them in the future.

Mr. Scarpaci questioned how we went about telling RFQ submitters the status of their submissions. Mr. Hill stated it is best for the Authority send letters. Ms. James said she would take care of the matter.

Ms. James made a motion and was seconded by Mr. Washington to pay all bills.

Ms. James made a motion and was seconded by Mr. Scarpaci to adjourn the meeting.

Respectfully submitted,
Joann Weiland
Office Assistant