

Penns Grove Sewerage Authority

August 20, 2020

The regular monthly meeting of the Penns Grove Sewerage Authority was called to order by our Chairman, Mr. Morris, at 5:00 P.M. on August 20, 2020 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: Mr. Morris, John Scarpaci and Clifford Poindexter.

Mr. Morris made a motion to accept the minutes for the July 16, 2020 meeting and was approved by Mr. Scarpaci and was seconded by Mr. Poindexter.

Mr. Morris made a motion to approve the Resolution 2020-8-1 for the Salary Raise and was approved by Mr. Poindexter and second by Mr. Scarpaci

Mr. Morris made a motion to approve the Resolution 2020-8-2 for Canceling Sewer Charges and was approved by Mr. Poindexter and second by Mr. Scarpaci.

Mr. Morris made a motion to approve The Resolution 2020-8-4 to Authorize the Execution of a Project Funding Agreement with the Borough of Penns Grove and was approved by Mr. Scarpaci and second by Mr. Poindexter.

All Board Members signed the contract for the new roof, Journey Contracting, Inc.

Mr. Boden stated he had to bypass secondary treatment for about 20 hours due to the storm on September 4-5<sup>th</sup>. Notified NJDEP. 8 inches of rain and high tides.

Mr. Boden stated that he was able to reduce dumpster charges from \$622 a month to \$345 a month for remainder of contract with Waste Management which expires 5/2020.

Mr. Boden said the primary tank is awaiting new sprockets, should be here in a couple weeks.

Mr. Boden reviewed Muffin Monsters quotes.

Mr. Boden reviewed repairs and maintenance estimates and time frames for upcoming projects.

Mr. Bode updated job descriptions.

Mr. Morris made a motion to pay the bills and was approved by Mr. Poindexter and was seconded by Mr. Scarpaci.

Mr. Morris made a motion to adjourn meeting and was approved by Mr. Scarpaci and seconded by Mr. Poindexter.

Respectfully submitted,

Marie Danks, Office Manager