

Penns Grove Sewerage Authority

July 16, 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 July 16, 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, Carl Washington, John Scarpaci and Clifford Poindexter.

Mr. Morris made a motion to accept the minutes for the June 18, 2020 meeting and was approved by Mr. Scarpaci and was seconded by Mr. Poindexter.

Mr. Morris made a motion to approve the Resolution 2020-7-1 for the annual audit for the year ending May 31, 2020. And was approved by Mr. Scarpaci and second by Mr. Poindexter.

Mr. Morris made a motion to approve The Corrective Action Plan for Fiscal Year ending May 21, 2019 and was approved by Mr. Poindexter and second by Mr. Scarpaci.

Mr. Boden stated the bids for the roof project are complete. Low bid was \$98, 500.

Motion to approve bid for Journey Constructing Co., Inc. was approved by Mr. Morris and second by Mr. Poindexter. All in favor.

Mr. Borden stated the digester cleaning is done, was worse than expected. A lot of rags. Need to get muffin monsters teeth changed.

Mr. Borden asked about raises. Mr. Scarpaci requested copy of job duties. Mr. Borden said he would give him copy asap.

Mr. Morris made a motion for the 2% raises and was approved by Mr. Poindexter and second by Mr. Scarpaci. All in favor.

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

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