

Penns Grove Sewerage Authority

December 16, 2021

The regular monthly meeting of the Penns Grove Sewerage Authority was called to order by our Chairperson, Mrs. James, at 5:00 P.M. on December 16, 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:

Mrs. Mary Kay James, Mr. Carl Washington, Mr. John Scarpaci and Mr. Greg Martin.

Meeting minutes for the October 21 and November 11 meeting was approved by Mr. Scarpaci and seconded by Mr. Washington. All voted yes.

Ms. Carolyn Zumpino of Triad Associates was present at the meeting and talked about getting grants for the Sewerage Authority. Some could be from FEMA and the USDA. Factors for getting the Grants are time lines and cost effective that fits the Authority.

Mr. Scarpaci asked if it was beneficial for the Borough of Penns Grove and the Authority to calibrate on the Grant findings.

Mr. Boden will be working with the grant writer on which grants are need and cost of curtain grants.

Mrs. James stated that the 2019-2020 and 2020-2021 audit financial statement will be done by Tim Kiel and full audit will be done by February.

Mr. Boden stated that he is still waiting on Penn Valley Pump to be delivered and then will be scheduled for install.

Mr. Boden that he received quotes for Fire Alarms and Emergency Lighting to satisfy Fire Marshall report but try to get better quotes.

Mrs. James requested a vote on getting new bids, Mr. Scarpaci voted yes and Mr. Moyenda seconded it. All voted yes.

Mr. Boden discuss Carneys Point flow diversion. Sickles sent request for meeting on NJDEP. Meeting will most likely be scheduled sometime in January.

Mr. Boden stated he is waiting on Power Equipment to schedule Cat Generator repairs.

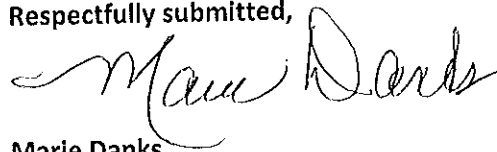
Mr. Boden stated the NJDEP should be finishing new discharge permit soon maybe by February.

Mr. Edward Hill, Esq. talked about using property for solar and how it will save money for everyone as in no rate increase, money made on electric from the solar panels

Mrs. James made a motion to pay the bills and was approved by Mr. Washington and was seconded by Mr. Scarpaci.

Mrs. James made a motion to adjourn meeting and was approved by Mr. Washington and seconded by Mr. Scarpaci.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marie Danks". The signature is written in black ink and is positioned above the printed name.

Marie Danks

Office Manager