

Penns Grove Sewerage Authority

August 16, 2018

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 16, 2018 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, Mr. Poindexter and Mr. Washington.

Mr. Morris made a motion to accept the minutes and was approved by Mr. Washington and was seconded by Mr. Poindexter. On roll call, all voted yes.

Mr. Morris made a motion to accept the fiscal report and was approved by Mr. Poindexter and was seconded by Mr. Washington. On roll call, all voted yes.

Mr. Boden stated that Deltronics went out of business. We will have to order directly from the manufacturer to get the Moyno pump. KRS will install when pump comes in.

Roseys pumped down and cleaned 1 clarifier, will do the rest when pump arrives.

Catwalk painting prices: CWA Painting \$5209.00, County Group \$17467.00 and Zampell Refractories \$32795.00. Mr. Morris made a motion to accept CWA Painting and was approved by Mr. Poindexter and Second by Mr. Washington.

NJ On-Call possible fine. Adam Telsey, Esq., will send letter to argue charges.

Marie Danks stated the three prices for laptops, \$625.00, \$725.00 and \$900.00 and Excel, Word and Power Point for \$150. Ok'd for \$625.00 and Excel program for \$150.00.

Marie Danks asked Adam Telsey, Esq. regarding the sale of 6E Main St from Mr. Rafael Leon to an investor due to the fact that a resolution/agreement was made to pay \$15,000 by October 1, 2018. Mr. Telsey informed that the new owner will pay at time of settlement.

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

Mr. Morris made a motion and was seconded by Mr. Washington to adjourn the meeting.

Respectfully submitted,

Marie Danks,

Office Manager