THE LANDIS SEWERAGE AUTHORITY REGULAR MEETING June 2, 2025

Pledge of Allegiance.

The regular meeting of the Landis Sewerage Authority was called to order by Chairman Reuben at 6:00 p.m. The following members were present at roll call: Barse, Miranda, Angelo and Reuben were present. Headley was absent at roll call; came in late at 6:05 p.m.

Proper notice was given to all members in accordance with the by-laws.

Chairman Reuben stated that public notice of this meeting, pursuant to the Open Public Meeting Act, has been given in the following manner:

1. Posting written notice in the lobby entrance of the Authority.

- 2. Delivering notices to the offices of the Daily Journal and The Press.
- 3. Filing written notices in the offices of the Authority and City Clerk.

Also present: Tyler E. Seifrit, P.E. Authority Engineer

Robert A. De Santo Solicitor

Carol A. Ricci Executive Assistant

It was moved by Miranda and seconded by Angelo that the reading of the minutes of the regular meeting held on May 19, 2025 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Miranda, Angelo and Reuben voted "yes".

It was moved by Miranda and seconded by Angelo that the reading of the minutes of the special meeting held on May 28, 2025 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Miranda, Angelo and Reuben voted "yes". Barse abstained.

The Chairman asked if there were any general public comments or comments on the proposed Resolutions. There were none.

Resolutions:

It was moved by Barse and seconded by Miranda that Resolution No.2025 – 45 "Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands are hereby approved and authorized for payment out of the Revenue Fund Revolving Payroll Account.... \$117,559.26", be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Miranda that Resolution No. 2025 - 46 "Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands are hereby approved and authorized for payment out of the Revenue Fund Bills.... \$408,574.86", be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Miranda that Resolution No. 2025-47, "A Resolution of the Landis Sewerage Authority allocating sewerage capacity for Round 217 for multi-family use..." be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Miranda that Resolution No. 2025 – 48, "A Resolution of the Landis Sewerage Authority authorizing the Executive Director to endorse/acknowledge a NJDEP Treatment Works Approval (TWA) to Landis Sewerage Authority for sanitary sewer extension Block 5401, Lot 1.1 installation of 30-inch gravity interceptor..." be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Miranda that Resolution No. 2025 - 49, "A Resolution of the Landis Sewerage Authority summarizing activity through the close of Allocation Round 217..." be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted "yes".

Reports:

Executive Director

Since Anthony Tobolski was absent from the Monday evening meeting Joe Reuben read his report into the record as follows:

On Tuesday, May 27th, we had a meeting with several members of the NJDEP about applying for Water Bank Financing through H2Loans. We are in the application phase, but it looks basic, and we can use the \$2 million for cleaning, televising and GISing of the gravity system.

Authority Engineer:

Tyler Seifrit reported that LSA crews should be complete with our North East Avenue repairs shortly except for one repair that was completed in-house by LSA crews.

Also, LSA had a vendor visit our Burnt Mill pump station in the Industrial Park. We will be demoing the Wet Well Wizard unit which provides aeration to the wet well to create a better environment for biological and mechanical grease reduction; a heavy operational and maintenance burden on several of our larger pump stations.

In addition, Lakeside will be on site Monday June 9th. I have the crane scheduled for June 10th to re-install Pump 1A. We will set and align 1A and I also plan to align 1B while he is here.

Regular Meeting, Page 3

Solicitor: No Report

<u>Chairman</u>: No Report

Issues and Correspondence: None

Committee Reports:

Engineering/Plant/Ag-Site:

Chairman Reuben continued with Anthony Tobolski's report as follows: We are working on getting prices for the screw press rental and dumpster rental to dewater and remove over 2 million gallons of sludge. So far, the press rental looks to be around \$18,000 per month plus \$10,000 set up and training fee. Synagro costs around \$1200 per load and we anticipate 50 to 100 loads depending on how much we need to get rid of according to our ammonia levels. This process could take 4 to 6 months.

Budget/Finance: No Report

Human Resources: No Report

Public Relations:

Joe Reuben continued as follows: On Tuesday, June 3, 2025 LSA staff will be participating at Dane Barse School for Vehicle and Career Day. We will demonstrate the camera unit for students, and we'll have a 30-minute portion where Tyler and Kathy will speak to the 3rd grade class and explain what workers at LSA do to operate a sewer plant.

Insurance Committee: No Report

Allocations/Administration: No Report

Old Business: None New Business: None

Adjournment:

At 6:08 p.m. there being no further business to come before the Board, it was moved by Barse and seconded by Miranda that the meeting be adjourned. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

THE LANDIS SEWERAGE AUTHORITY

RYAN R. HEADLEY, Secretary