THE LANDIS SEWERAGE AUTHORITY REGULAR MEETING June 16, 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, Headley, Angelo and Reuben were present. Miranda was absent.

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: Anthony K. Tobolski Executive Director

Tyler E. Seifrit, P.E. Authority Engineer

Robert A. De Santo Solicitor

Carol A. Ricci Executive Assistant

It was moved by Barse and seconded by Angelo that the reading of the minutes of the regular meeting held on June 2, 2025 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Headley, Angelo and Reuben voted "yes".

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 Headley that Resolution No.2025 – 50 "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.... \$107,237.91", be adopted. Roll call: Barse, Headley, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Headley that Resolution No. 2025 - 51 "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.... \$347,359.56", be adopted. Roll call: Barse, Headley, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Headley that Resolution No. 2025 - 52, "A Resolution of the Landis Sewerage Authority authorizing the Executive Director to award a contract to W.K. Merriman, Inc. for furnishing and delivery of liquid lime slurry..." be adopted. Roll call: Barse, Headley, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Headley that Resolution N0. 2025 – 53, "A Resolution of the Landis Sewerage Authority authorizing the award of an alternate method contract with Willis Towers Watson of NJ and Colson & Gosweiler Insurance & Financial Advisors to supply Property, General Liability, Commercial Auto, Inland Marine, Crime, Boiler & machinery, Umbrella/Excess Liability, Public Officials Liability, Cyber Liability and Pollution Liability Insurance..." be adopted. Roll call: Barse, Headley, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Headley that Resolution No. 2025 – 54, "A Resolution of the Landis Sewerage Authority awarding a contract for Little Robin Pump Station Improvements Re-Bid to B & H Contracting, Inc. under the Local Public Contracts Law…" be adopted. Roll call: Barse, Headley, Angelo and Reuben voted "yes".

Reports:

Executive Director

Anthon Tobolski reported that by our grant resolution, we received a bid for the Little Robin Pump Station. The company with the lowest bid was B & H contracting. They are the contractor that reuilb Sears and Brewster Road Pump Stations. They're a great company to work with and we came in right under the deadline for the 2025 grant. In July, we will start on our 2026 grant, getting approvals for pipe replacement jobs throughout the City.

Authority Engineer:

Tyler Seifrit reported that LSA crews re-installed Screw Pump No. 1A on June 10th. The installation overall went very well and a great example to our guys of what we are capable of with proper planning. We let the grout cure under the bearing and gearbox plates over the weekend and restarted the pump today with no issues. We also re-routed the grease lines and zerk fittings so operators can ensure the upper bearings remain properly greased.

Also, Tyler stated that at the last meeting he had mentioned that we are planning a demo for a wet well aerator at our Burnt Mill Pump Station. We are also planning on adding an additional demo for an air scrubber to remove odors. Should the demo prove effective. We may replace the biofilter at Little Robin with one of these odor eliminator units.

Solicitor: No Report

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Chairman: No Report

Issues and Correspondence: None

Committee Reports:

Engineering/Plant/Ag-Site:

Anthony stated that we had our mandatory summer power curtailment test last Wednesday. Basically, when the power demand is high, they will call us requesting we go on generator and lower our power usage. Afterwards, they send us a check for \$15,000 to \$20,000.

Budget/Finance:

Perry Barse reported that income is \$126,380 or 2.4% under budget and expenses are \$295,241 or 5.6% over budget. Accounts receivables increased \$849,833.

Human Resources: No Report

Public Relations:

Anthony reported that LSA staff attended the Chamber of Commerce President's Party on June 4th at the Greenview Inn.

Insurance Committee:

Carol Ricci reported that her memo was fairly self-explanatory. We added 4% to property values just to meet inflation. Our Cyber Policy premium was flat, and we took the option of removing the \$25,000 deductible for a minimum uptick in the premium with coverage remaining the same. Pollution Liability, which is a 3-year term, increased with an additional premium for TRIA coverage.

She also reported that the claim for Screw Pump 1A is closed, and we will be receiving a check in the amount of \$38,000 and change for the remainder of the repairs.

Allocations/Administration: No Report

Old Business: None

New Business: None

Adjournment:

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At 6:10 p.m. there being no further business to come before the Board, it was moved by Barse and seconded by Headley that the meeting be adjourned. Roll call: Barse, Headley, Angelo and Reuben voted "yes".

THE LANDIS SEWERAGE AUTHORITY

RYAN R. HEADLEY, Secretary