

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
February 16, 2021

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, Merighi, Villar, Errickson and Reuben were present.

The 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. Hand 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: Dennis W. Palmer	Executive Director
Anthony Tobolski	Field Engineer
Stephen D. Barse	Solicitor
Carol A. Ricci	Executive Assistant

It was moved by Barse and seconded by Villar that the reading of the minutes of the regular meeting held on February 1, 2021 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Merighi, Villar, Errickson 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 Villar that Resolution No. 2021 – 19 “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.... \$79,049.02”, be adopted. Roll call: Barse, Merighi, Villar, Errickson and Reuben voted “yes”.

It was moved by Barse and seconded by Villar that Resolution No. 2021 - 20, “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....

\$246,455.74”, be adopted. Roll call: Barse, Merighi, Villar, Errickson and Reuben voted “yes”.

It was moved by Barse and seconded by Villar that Resolution No. 2021 - 21, “A Resolution of the Landis Sewerage Authority listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016...” be adopted. Roll call: Barse, Merighi, Villar, Errickson and Reuben voted “yes”.

It was moved by Barse and seconded by Villar that Resolution No. 2021 – 22, “A Resolution of the Landis Sewerage Authority rescinding Resolution No. 2020 – 117...” be adopted. Roll call: Barse, Merighi, Villar, Errickson and Reuben voted “yes”.

It was moved by Barse and seconded by Villar that Resolution No. 2021 – 23, “A Resolution of the Landis Sewerage Authority establishing regular meeting dates of the Landis Sewerage for the Administrative Year beginning February 1, 2021...” be adopted. Roll call: Barse, Merighi, Villar, Errickson and Reuben voted “yes”.

It was moved by Barse and seconded by Errickson that Resolution No. 2021 – 24, “A Resolution of the Landis Sewerage Authority authorizing the award of an alternate method contract for cured in place point repairs on Landis Avenue...” be adopted. Roll call: Barse, Merighi, Villar, Errickson and Reuben voted “yes”.

It was moved by Barse and seconded by Villar that Resolution No. 2021 – 25, “A Resolution of the Landis Sewerage Authority rescinding Resolution No. 2021 – 18...” be adopted. Roll call: Barse, Merighi, Villar, Errickson and Reuben voted “yes”.

It was moved by Errickson and seconded by Barse that Resolution No. 2021 – 26, “A Resolution of the Landis Sewerage Authority authorizing the award of an alternate method contract for the supply of a plug-in hybrid vehicle...” be adopted. Roll call: Barse, Merighi, Villar, Errickson and Reuben voted “yes”.

Reports:

Executive Director

Dennis Palmer reported that the last two resolutions had an error in that a word was carried over from another resolution.

We received the HomeServe commission report. We had an outstanding month on the receiving station. The economy has not hurt our business in that area. Everyone who had COVID is back to work and without hospitalization.

Tom Merighi asked about the prices on the waste hauling and Dennis stated that it is depending on what they bring us. The more concentrated it is, it pays more. If its thin it

goes down. If it's grease everyone pays the same price. Some of the trailer parks have their own pumping stations and if they go down for repairs, they truck it here.

Field Engineer

Anthony Tobolski reported that tomorrow we will be receiving bids for restoration of existing sewer trenches throughout the City of Vineland, LSA pump stations and plant. Thursday, we will open bids for Contract No. 5 which is the North and South Mill Road force main improvements.

On Nottingham Drive, the City of Vineland Electric Utility had underground electric conduit installed by Kane Communications. Our sewer laterals were marked out. However, they put their conduit through 5 of our laterals. We fixed the first one because we didn't know what was causing the sewer back up at the house. The contractor has fixed one so far and will be responsible for the other three repairs.

Solicitor: No Report

Chairman: No Report

Issues and Correspondence: It was moved by Barse and seconded by Villar that the Executive Director be authorized to advertise for bids or purchase utilizing the State bid list or co-op services for the purchase of a 2021/2022 Ford F-50 dump truck. Roll call: Barse, Merighi, Villar, Errickson and Reuben voted "yes".

Committee Reports:

Engineering/Plant:

Dennis reported that we've had an issue with the traveling bridge with the contractor. It keeps burning up motors. We're trying to resolve this and, on the co-gen, when the hydrogen sulfide levels go high, we have to turn the engine off so we're asking our engineer to put a second tower that filters out the hydrogen sulfide and as the gas goes through, we sample it every quarter and when it goes high you have to add new media. If we get a second one, we have to sample in between. When this one is exhausted, we make the other one the lead tower and you refill this one. When you have breakthrough, you have the other tower.

Budget/Finance:

Thomas Merighi reported that income is \$64,926 or 7% under budget and expenses are \$64,905 or 5% under budget. Accounts receivables increased \$219,560.

Human Resources:

Dennis stated that we will be looking for a new electrician and I put an ad on our Facebook page. We are looking for someone with industrial experience.

Public Relations:

Dennis stated that he was appointed Chairman of the State Operator Licensing Board and he was congratulated by the Board for his appointment.

Insurance Committee: No report

Allocations/Administration:

Dennis reported that we had a project reach out today with a possible customer that may be 50,000 to 70,000 gallons per day.

Old Business: None

New Business: None

Adjournment:

At 6:15 p.m. there being no further business to come before the Board, it was moved by Villar and seconded by Barse that the meeting be adjourned. Roll call: Barse, Merighi, Villar, Errickson and Reuben voted "yes".

THE LANDIS SEWERAGE AUTHORITY

CARLOS VILLAR, Secretary