

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 3, 2011

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: Errickson, Gana, Silva and Reuben. Absent: Galetto

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/Chief Engineer
	A. Steven Fabietti	Solicitor
	Robert A. Schwarz	Field Engineer
	Maureen J. DePasquale	Executive Secretary

It was moved by Gana and seconded by Silva that the reading of the minutes of the regular meeting held on September 19, 2011, be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

The Chairman asked if there were any general public comments or comments on the proposed Resolutions.

It was moved by Gana and seconded by Silva that Resolution No. 2011-147, "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...\$67,811.32", be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Errickson and seconded by Gana that Resolution No. 2011-148, "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... \$198,891.29", be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Gana and seconded by Errickson that Resolution No. 2011-149, “A resolution of the Landis Sewerage Authority authorizing payment from the Construction Fund of certain costs of the system in accordance with the provisions of the Authority's General Bond Resolution...Mastrobuono Organization \$1,228.00 for asphalt patch work on Brewster Road”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Errickson and seconded by Silva that Resolution No. 2011-150, “A resolution summarizing Allocation Activity through the close of Allocation Round 134”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Gana and seconded by Silva that Resolution No. 2011-151, “A resolution of the Landis Sewerage Authority authorizing payment from the Construction Fund of certain costs of the system in accordance with the provisions of the Authority's General Bond Resolution...Vineland Auto Electric, Inc. \$973.72 install flashing lights on new jetter”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Errickson and seconded by Silva that Resolution No. 2011-152, “A resolution of the Landis Sewerage Authority authorizing payment from the Construction Fund of certain costs of the system in accordance with the provisions of the Authority's General Bond Resolution...Willier Electric Motor Repair Company, Inc. \$4,789.87 Yaskawa 50 hp VFD for Sears Pump Station”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Gana and seconded by Errickson that Resolution No. 2011-153, “A resolution of the Landis Sewerage Authority authorizing payment from the Construction Fund of certain costs of the system in accordance with the provisions of the Authority's General Bond Resolution...Ashbrook Simon-Hartley \$4,249.73 drive roller for South Belt”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Errickson and seconded by Silva that Resolution No. 2011-154, “A resolution of the Landis Sewerage Authority authorizing payment from the Construction Fund of certain costs of the system in accordance with the provisions of the Authority's General Bond Resolution...Complete Control Services, Inc. \$3,280.00 repair south storage tank”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Gana and seconded by Silva that Resolution No. 2011-155, “A resolution of the Landis Sewerage Authority authorizing payment from the Construction Fund of certain costs of the system in accordance with the provisions of the Authority's General Bond Resolution...Kaman Industrial Technologies \$1,611.32 Euro drive gear box for North Belt in Thickener Room”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

Dennis Palmer reported that today we received a lien notice from Brown & Connery against our property dealing with the solar panel project agreement. The party responsible is the contractor who is building the project and one of their officials called us today and advised that the electrical contractor is trying to place an \$800,000 lien against our property. Steve Fabietti advised that the contractor assured us that they have taken care of this. Dennis said that he wants to make sure a release is filed. Steve Fabietti said that the lien claim is worded very carefully and they understand the lease and sublease. Dennis advised that some old liens were found on the first solar field project and it became a paper chase to clear them up and he doesn't want that to happen again. Steve Fabietti said that the contractor acted very quickly today and we want them to take action to get the lien removed.

Dennis advised that he and the Plant Committee discussed the screw pump contract with A. C. Schultes. Some additional parts are needed and he reduced his labor charges by half and we think this is responsible and authorized him to proceed. We will authorize this in a change order at the end of their contract as a final close out figure.

Dennis said that we are getting quotes on health insurance and would like to get it down to a 7% increase. We could do this by raising the deductible for going out of network, which no one has gone out of network for at least seven years. Dennis advised that a meeting is scheduled tomorrow with the union business agent.

Dennis reported that the New Jersey Forestry Association finally sent us a check for the work we did on our Forest Stewardship Management Plan that we did a few years ago.

Dennis advised that Dr. Jahan, Rowan University, wants to do a small project raising algae in plastic tanks. This would be at no cost to the Authority. Dennis told her that we would be happy to work with them on this project and give them wastewater. She plans tours with us every year and we will continue to work with her on this project.

Bob Schwarz reported on the following projects:

1. Shop Rite: Development plans, application fees and other documents are to be scheduled this week. It will be before the Planning Board Meeting on October 14, 2011. In response to Mr. Gana, Dennis advised that we are waiting to see the plans to see where the lines are and how deep they will be. We want to be able to serve more than just that site.
2. Sinkhole: LSA repaired a sinkhole in-house at the Borough Trunk line between Delsea Drive and Chestnut Square Apartments. A cap was missing from an old t/y.
3. Golden Corral Restaurant: Tentatively opening on October 16, 2011.
4. Greek Church on Wheat Road: We met with their engineer. They plan to connect to LSA's system soon subject to meeting all our requirements.

5. Eastlyn Golf Course Project: Well points are in and jacking under the stream is scheduled for tomorrow, October 4th.

6. South Jersey Gas Company project: They are continuing their work on Oxford Street this week. Still remaining is the jack/bore under the railroad tracks at the Boulevard and Peach and Peach Street between Second Street and West Avenue.

Steve Fabietti reported that in addition to the other issues, he is preparing for a court hearing on Franklin Township and he will have a report at the next board meeting.

It was moved by Gana and seconded by Silva to accept the reports of the Executive Director, Field Engineer, Solicitor and Chairman. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

Engineering/Plant Committee – Dennis said that it was a good thing that we locked in the corn price at \$7.10 a bushel. Today it is \$5.92 a bushel. Dennis said that we are working on the aeration project. We will design and build this in-house so if we lose power we will still be able to get some mixing in the aeration tank. Our bid specifications are out for the electric charging station and the state just came out with a grant proposal in the last two weeks and I would not be surprised if we don't have any bidders. We will see what happens. We could possibly extend the bid opening for 30 days to see what this grant covers.

Budget & Finance Committee – Dennis advised that the budget is completed and we will meet with the Committee on Thursday. It will be brought to the full board at the next board meeting.

Human Resource Committee – Dennis said that we are talking about healthcare insurance.

Public Relations Committee – Dennis advised that we should get some newspaper coverage on the algae project with Rowan and the electric charging station.

Insurance Committee – Dennis said that whenever we have our meeting with FEMA, we will try to recover those costs under Resolution 2011-152. We feel the pump failed because it ran constantly at full speed during the hurricane.

Allocation/Administration Committee – Dennis advised that we talked with the Greek Church officials today. Their application was approved a few years ago and it is still good.

It was moved by Gana and seconded by Silva that the Committee Reports be approved and accepted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

Dennis advised that he will not be at the next board meeting. He was elected to be a New Jersey Delegate at the conference in Los Angeles and all his expenses are paid by them so

there will not be any expense to the Authority. Dennis advised that Carol Ricci will be at the next board meeting to answer any questions that you may have about the health insurance contract.

At 6:34 p. m., there being no further business to come before the Board, it was moved by Gana and seconded by Errickson that the meeting be adjourned. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

THE LANDIS SEWERAGE AUTHORITY

FRANCIS A. GANA, SECRETARY