

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
February 22, 2011

The regular meeting of the Landis Sewerage Authority was called to order by Chairman Galetto at 6:00 p.m. The following members were present at roll call: Errickson, Gana, and Reuben. Absent at roll call: Silva and 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
	William G. Blaney	Solicitor
	Robert A. Schwarz	Field Engineer
	Maureen J. DePasquale	Executive Secretary

Pledge of Allegiance.

Mr. Galetto and Mr. Silva arrived.

It was moved by Gana and seconded by Galetto that the reading of the minutes of the regular meeting held on February 7, 2011, be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

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

It was moved by Gana and seconded by Errickson that Resolution No. 2011-28, "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...\$60,539.21", be adopted. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

It was moved by Errickson and seconded by Gana that Resolution No. 2011-29, "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...

\$277,244.13", be adopted. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

It was moved by Gana and seconded by Errickson that Resolution No. 2011-30, "A resolution authorizing the award of a non-fair and open contract with Health Insurance Solutions, Inc. and Express Scripts to provide a self-funded prescription medication plan", be adopted. Dennis advised that Carol Ricci was here if anyone had any questions. Carol advised that we will save by having a pharmacy network and eliminating expensive retail pharmacies such as Walgreens and making mandatory mail order for any prescriptions over 30 days. We will also save a lot by making specialty drugs such as injectables mandatory mail order using Curascripts. We will also save by implementing a Step Therapy which mandates using generic drugs to begin with and then if the physician says that they need the name brand they will get it. Carol advised that Health Insurance Solutions personnel will come on site to make a presentation to the staff of all the changes being made. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

Dennis Palmer reported that Rudy's Airport is dragging along but it is somewhat in our favor. The Wastewater Water Management Plan is very close to being approved. Dennis advised that he has been working on the Estoppel issue with Steve Fabietti and working with Carol Ricci on the contract with Health Insurance Solutions, Inc. Dennis advised that he sent a letter to the Personnel Committee for discussion later. It is not ready for discussion yet.

Dennis recommended that the request from the City of Vineland for a \$50,000 annual contribution from us be denied for the reasons stated in his draft letter. Dennis advised that he sent copies of the draft letter to the Commissioners in their packets. Dennis said he stated in the letter that we lost our second largest customer and that we have fiduciary and financial responsibility to our users. The Board concurred that Dennis should send this letter to the Mayor.

Bob Schwarz reported that we had a sewer call two weeks ago that had a collapsed pipe. We had to call in Garrison and their service was restored at 1 a.m. Bob also reported on the contract with Entech on Oxford Street. We are looking at an alternative to try and temporarily secure a section of the pipe that has no bottom until a permanent pipe can be inserted. Dennis said we will run a pipe through it.

Bob reported that there is a problem with a city storm drain pipe breaking on Park Avenue and we will share specifications with the City of Vineland and we will assist them on the paperwork on this project.

Bill Blaney reported that Steve Fabietti worked on the wording of the estoppel certificate and is now satisfied for the Authority to sign it. There was a resolution authorizing Dennis

to sign it but Dennis thought it would be a good idea to also have a motion at this meeting authorizing him to sign.

It was moved by Gana and seconded by Galetto that the Executive Director be authorized to execute an Estoppel Certificate for Lease Area #2. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

Bill Blaney advised that there was an article in the paper about this project on February 14th.

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

Engineering/Plant Committee – Dennis said that we continue working on Plum Street pump station and the pipe work. Dennis said that NJDEP wants updates on plans for the Wastewater Management Plan.

Budget & Finance Committee – Steve Errickson gave the Treasurer's Report. Dennis advised that we paid the health insurance bill tonight and that is why the bill resolution was high.

Human Resource Committee – Dennis said the farm personnel are back to work. We had safety training. The new guy started on the road crew. The position for a truck driver/farm worker has been advertised. Dennis said that two positions will remain open.

Public Relations Committee – Dennis will be one of the speakers on the panel at the March conference.

Insurance Committee – Dennis advised that we are working on the property and casualty insurance. Carol Ricci advised that Zurick has agreed to keep us at the same rate as last year.

Allocation/Administration Committee – Dennis advised that Senate Bill S2427 by Van Drew allows legislators to veto Authority minutes. Dennis has talked to Matt Milam and VanDrew's Aid and has told them that there has to be exceptions so we could pay our bills. If the bill is passed we would have to wait 5 to 7 weeks for minutes to be approved before we could take action.

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

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, Galetto and Reuben voted "yes".

THE LANDIS SEWERAGE AUTHORITY

FRANCIS A. GANA, SECRETARY