

THE LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
April 4, 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, Galetto and Reuben.

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 Galetto that the reading of the minutes of the regular meeting held on March 21, 2011, be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Gana, Silva, Galetto and Reuben voted "yes". Abstained: Errickson

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. 2011-42, "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...\$62,189.12", be adopted. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

It was moved by Errickson and seconded by Galetto that Resolution No. 2011-43, "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... \$157,680.37", be adopted. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

It was moved by Gana and seconded by Errickson that Resolution No. 2011-44, “A resolution authorizing a contract with A. C. Schultes, Inc. for Replacement of Upper and Lower Bearings for a Lakeside 66 Inch Screw Pump”, be adopted. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

It was moved by Errickson and seconded by Galetto that Resolution No. 2011-45, “A resolution authorizing a contract with Kraft Power Corp. for the maintenance of the combined heat and power unit”, be adopted. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

It was moved by Gana and seconded by Galetto that Resolution No. 2011-46, “A resolution authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$322.25”, be adopted. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

It was moved by Errickson and seconded by Galetto that Resolution No. 2011-47, “A resolution summarizing allocation activity through the close of Allocation Round 131”, be adopted. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

It was moved by Gana and seconded by Galetto that Resolution No. 2011-48, “A resolution allocating sewerage capacity for Round 132 for Commercial Classification”, be adopted. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

It was moved by Errickson and seconded by Gana that Resolution No. 2011-49, “A resolution authorizing the Executive Director to enter into an Inter-local Services Agreement with Cumberland County Improvement Authority”, be adopted. In response to Mr. Silva, Dennis explained that CCIA requests a contribution from the Authority, CCUA and the City of Millville to hold an extra annual hazardous waste day so homeowners can dispose of their waste properly and not pour it down the drain which would contaminate our sewers and treatment plant. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

It was moved by Gana and seconded by Errickson that Resolution No. 2011-50, “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...The Kennedy Companies \$665.50 parts for primary sludge digester”, be adopted. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

It was moved by Errickson and seconded by Galetto that Resolution No. 2011-51, “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...Water Works Supply Co., Inc. \$577.01 tee and gate valve for

Plum Street pump station bypass connection”, be adopted. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

It was moved by Gana and seconded by Errickson that Resolution No. 2011-52, “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...En-Tech Corp. \$34,803.72 pay request #1 Oxford Street and Pine Avenue project”, be adopted. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

Dennis Palmer reported that he is working with Steve Fabietti on terminating En-Tech’s contract for the repair of Oxford St. & Pine Avenue. Dennis advised that the downstream pipe is not as bad as we first thought and there is no need to spend money in that area. En-Tech’s ability to respond has not been good and this is our first big payment to them.

Dennis advised that we had staff training from the Health Insurance Company for our prescription drug plan.

Dennis also advised that our website has been improved and the names have been updated. On our website we have our mission statement, aerial views of the plant, agendas and approved minutes. Dennis advised the Board that we provide transparency and we have been sending our quarterly reports to the Mayor and City Council for more than 15 years.

Dennis advised that we are on the Governor’s list that they want to extend veto authority and oversight to the Governor’s office for regional authorities. Dennis advised that we do not fit into the category of a regional authority and he is working with Steve Fabietti on preparing a letter to the Governor and legislators.

Dennis advised that he and AEA are also working on a letter addressing another issue that is getting traction, which is legislation allowing the Mayor and City Council to veto approved minutes of the Authority. This would take away the Authority’s fiduciary responsibility and hold up payments to contractors, etc. Dennis said it would save a lot of time if it addressed the minutes rather than approved minutes. Mr. Gana said that he wanted to see the letters.

Dennis advised that he had met with Mr. Van Drew’s aide and that he is scheduled to meet with Mr. Van Drew next Monday. Dennis said that he wants to discuss the unintended consequences that veto power will have on the Authority. Dennis said that he believes that the legislators do not want to give the Governor that authority. Dennis also pointed out that we are not a state appointed agency.

Dennis reported that we received good competitive bids on the replacement of upper and lower bearings for a Lakeside screw pump. A. C. Schultes has done work before for the Authority. Dennis said that Kraft kept their labor prices the same. Dennis said the cogen was back up and running last week and the major overhaul prices were very good. It started in September 2007 and it was planned for a major overhaul at 24,000 hours. This time it was 22,000 hours. There are time intervals when an overhaul is needed based on hours. Dennis advised that we did the overhaul as soon as we discovered that antifreeze was leaking into the oil.

Dennis advised that the auditors are here. Steve Testa and two other auditors are going through their process now.

Bob Schwarz reported that the City is putting in their water mains next to our lines on the east side of Lincoln Avenue and they are aware of our force main and taking precaution not to hit it.

Bob also advised that Kings Crossing Condominiums cleaned their lines, tv'd the lines and found them to be in good condition. Bob said that there will be 83 units and they intend to have 4 units occupied next week.

Bob reported that there was a problem on Oxford Street in the vicinity of En-Tech's work. A severely crushed Orangeburg pipe lateral had to be replaced on an emergency basis. Bob advised that Orangeburg pipe is a product of the fifties and does not hold up. Bob advised that two other Orangeburg pipes collapsed recently. Dennis said that roots will crush the pipe.

Bob reported that he, Dave Kennedy, Clark Shimp and Greg McGrath attended the South Jersey Water Association meeting.

Steve Fabietti reported that he is working with Dennis on the termination of En-tech's contract for the Oxford Street project. Steve advised that we will have a resolution at the next board meeting for the Solar #1 documents. Steve advised that the ground lease is still effective for this site. Steve also advised that he is working with Dennis on the proposed legislation for regional authorities. Steve also said that he is working on a couple of personnel matters that are not yet ready for discussion in open session.

Steve reported that there are two developers for Franklin Township and Newfield who are looking at builder's remedy suits, which would allow developers greater density in an area if they provide low or moderate priced affordable housing. They do not have sewer service and their attorneys are attempting to have the Landis Sewerage Authority named in those lawsuits to see if there is any way that we could bring sewer service to these areas. Steve advised that he just wanted to make the board aware of this. Steve said that once we are brought into these lawsuits, we will have to respond.

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".

It was moved by Gana and seconded by Errickson that the Executive Director be authorized to advertise for bids for a skid mounted water tank high pressure pump and hose reel. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

Dennis advised that we will put this skid mounted water tank high pressure pump and hose reel on the truck that we purchased under state contract so we will have two jet trucks to use for sewer blockages.

Engineering/Plant Committee – Dennis advised that a pre-construction meeting was held with the City of Vineland for the future solar project. Dennis said that the project is moving forward and it should start next week.

Dennis advised that we worked on the specifications in-house for the jetter, cogeneration maintenance and the screw pump.

Budget & Finance Committee – Dennis said that the closing of Vineland Kosher Poultry leaves us with a \$170,000.00 hole in our receivables. Dennis advised that most of our costs are fixed.

Human Resource Committee – Dennis advised that the truck driver hired at the farm resigned after working for two weeks and we are looking to hire someone else.

Public Relations Committee – Dennis advised that we will have our poster contest at the next board meeting. We will award a \$50 savings bond to the winner from each middle school.

Insurance Committee – Dennis advised that the supplier of our prescription drug plan came in and talked to the employees about the plan.

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

At 6:39 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".

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FRANCIS A. GANA, SECRETARY