

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 6, 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, Galetto and Reuben. Absent: Silva (Mr. Silva arrived later)

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
	Glenn Dobson	Senior Sewer System Employee

It was moved by Gana and seconded by Galetto that the reading of the minutes of the regular meeting held on August 15, 2011, be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Errickson, Gana, Galetto and Reuben voted “yes”. Absent: Silva

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

It was moved by Gana and seconded by Galetto that Resolution No. 2011-132, “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...\$96,151.05”, be adopted. Roll call: Errickson, Gana, Galetto and Reuben voted “yes”. Absent: Silva

It was moved by Galetto and seconded by Errickson that Resolution No. 2011-133, “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...

\$238,341.96”, be adopted. Roll call: Errickson, Gana, Galetto and Reuben voted “yes”.
Absent: Silva

It was moved by Gana and seconded by Errickson that Resolution No. 2011-134, “A resolution rescinding Resolution No. 2011-131”, be adopted. Roll call: Errickson, Gana, Galetto and Reuben voted “yes”. Absent: Silva

It was moved by Errickson and seconded by Gana that Resolution No. 2011-135, “A resolution authorizing an Inter-local Services Agreement with the City of Vineland to compensate staff in the collector’s office and collections department in the amount of \$6,000.00 from July 1, 2011 to June 30, 2012”, be adopted. Roll call: Errickson, Gana, Galetto and Reuben voted “yes”. Absent: Silva

It was moved by Gana and seconded by Galetto that Resolution No. 2011-136, “A resolution awarding a contract with Earthtech Contracting, Inc. for hauling and disposal of solid waste”, be adopted. Roll call: Errickson, Gana, Galetto and Reuben voted “yes”.
Absent: Silva

It was moved by Gana and seconded by Galetto that Resolution No. 2011-137, “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... Vacuum Sales, Inc. \$44,800.00 for a skid mounted high pressure water jetting unit”, be adopted. Roll call: Errickson, Gana, Galetto and Reuben voted “yes”. Absent: Silva

It was moved by Galetto and seconded by Gana that Resolution No. 2011-138, “A resolution authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$12,837.00”, be adopted. Roll call: Errickson, Gana, Galetto and Reuben voted “yes”. Absent: Silva

It was moved by Gana and seconded by Galetto that Resolution No. 2011-139, “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... Arbrisco Enterprises, Inc. \$11,642.40 Oxford Street sewer replacement project final road restoration”, be adopted. Roll call: Errickson, Gana, Galetto and Reuben voted “yes”. Absent: Silva

Dennis Palmer reported that our guys did very well dealing with the hurricane. We will have a meeting on Friday morning to discuss what we could have done better. Bob and he met with other utilities, Board of Education, etc. in the Mayor’s office. Our fuel pumps are tied to our generator so we were able to offer fuel to the City if they needed it. Dennis said that Brookhaven pump station lost power and the generator at the Brewster and Landis pump station went on and the diesel pump worked as well. Dennis said that we handled a record 18 million gallons. Dennis said that our guys are very good at responding to sewer

calls and learned at the meeting that police and firefighters were not going out during the height of the storm. Dennis said that our priority is to keep our pumping stations running before responding to individual sewer calls and need to evaluate a triage approach.

Mr. Silva arrived at 6:10 p.m.

Dennis advised that to prepare for the hurricane we moved our diesel generator and moved the tankers from the farm to the plant so they would be on this side of the river.

Dennis said that we are still working on the screw pump contract. They agreed that many things were included. The intent of the contract was to supply and install and he is saying it will be another cost to install. Dennis said we may have a change order.

Dennis discussed billing issues and said that a few people came close to being shut off. Dennis said that we are also pursuing bankruptcy customers that need to pay for sewer charges incurred after they claimed bankruptcy and we have been getting good responses.

Dennis advised that we opened bids for solid waste hauling and awarded the contract tonight.

Dennis asked for authorization to prepare bid specifications for an electric car charging station. Dennis advised that Rossi Honda has two charging stations and he was invited to the opening of one in Avalon. They would install one at the Authority at no charge to us and then they would pay us a percentage. We would provide them with a lease where people could come and use it. We would need a bid for installation of a charge station and the bid would be awarded on a percentage of the receipts. The actual bid would be for the percentage number. It would be for a five year lease with the ability to extend. Dennis advised that we would be reimbursed for the electric used.

Steve Fabietti advised that we will be leasing public lands to a private entity and are required to go out for bids.

Dennis also advised that if the Authority gets electric powered trucks we could charge our own vehicles.

It was moved by Gana and seconded by Galetto that the Executive Director be authorized to prepare bid specifications and advertise for bids for an electric charging station. Roll call: Errickson advised that he is voting yes because it is free and great public relations for the Authority, Gana, Silva, Galetto and Reuben voted "yes".

Dennis said that this will continue our green energy program.

Robert Schwarz reported on the following projects:

Gas Company continues their work on installing a 12 inch high pressure main for Vineland co-generation project on the Boulevard between Park Drive and Peach Street.

Oxford Street Project. We are making final payment tonight except for holding the retainage. We are waiting for the maintenance bond and certification of no outstanding liens or payments for work on this project.

Eastlyn Golf Course Project. This project is on hold because of the weather. As soon as the rain lets up they will continue.

Large Commercial Developer. A developer is planning to connect to the Authority and we should receive their plans and specifications in the next few weeks.

Steven Fabietti reported that the electrical subcontractor working on the Solar II project contacted him with an issue he has with the general contractor. Steve said that their contract is with the City of Vineland and he referred him to Joe Isabella. In response to Steve Errickson, Steve Fabietti advised that this could affect the timing of the project. Steve Errickson said that we will not get a lease payment if the project is not done.

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, Galetto and Reuben voted "yes"..

Issues and Correspondence – Dennis advised that the motion for the charging station for electric vehicles was approved.

Engineering/Plant Committee – Dennis reported that we are reviewing specifications and requesting smaller numbers from A. C. Schultes. Dennis said that the solar II project has slowed down. Water flooded the area and wasn't draining. They brought in a portable pump. Dennis said that there are arguments between the electricians and ironworkers. They are 90% done and our payments are tied into the activation of the site.

Budget & Finance Committee – Dennis reported that income is down and expenses are down more. The June billing is at the second late notice position.

Insurance Committee – Carol Ricci is working on healthcare insurance.

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

At 6:43 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