

*Gabriela Leone and Ronald Brown were not present.

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. 2011-53, "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...\$61,673.38", 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. 2011-54, "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... \$223,856.52", 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. 2011-55, "A resolution authorizing a contract with American Restoration & Cleaning Specialists for cleaning and disinfecting water damage caused by a sewer back-up on an emergency basis", 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. 2011-56, "A resolution authorizing the execution by the Authority of an Estoppel Certificate to Goldman Sachs Credit Partners, L.P., as Collateral Agent for certain lenders extending credit to Calpine Vineland Solar, LLC, on solar equipment located on Solar Farm Lease Area 1", 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. 2011-57, "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...Colonial Electric Supply Co., Inc. \$349.88 for a circuit breaker for Plum Street Pump Station", 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. 2011-58, "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...J. T. Seeley & Co., Inc. \$3,770.87 pump parts for Oak Road

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. 2011-59, “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... Winner Ford \$29,903.00 for 2011 Ford F450 cab and chassis under state contract”, 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- 60, “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... “D” Electric Motors, Inc. \$3,284.00 repair #2 pump and motor for Brewster Road pump station”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

Dennis Palmer reported on the meeting he had with Senator Van Drew. Dennis advised that he presented a four page position statement that he had worked on with AEA looking for amendments to the Bill. Senator Van Drew said that he agreed with some of our suggestions but did not go into detail. Dennis said that veto power of the “minutes” somehow got morphed into “approved minutes” and we are trying to get that back to just “minutes” for the sake of timeliness. Dennis said that we are being recognized as a regional authority and we are not a regional authority. A regional authority is made up of more than one town or county.

Dennis said that the Quarterly Report was sent to the Mayor and City Council and he also gave Senator Van Drew a copy of the report and advised him that we have been giving these reports to the Mayor and City Council for over 15 years.

Dennis reported that we will be opening bids on Wednesday, April 20th, for the farm tractor and the high pressure water jetter that will be placed on the 2011 Ford F450 that we are purchasing under state contract.

Dennis advised that he sent the Personnel Committee a memorandum about our policies and suggested that we look into adopting an anti-nepotism policy to prohibit the appointment or employment of family members. Dennis said that since he has been with the Authority he has imposed an anti-nepotism policy but thinks we should have a formal policy in place.

Dennis discussed the Solar Farm Lease Area #1 changed from Connectiv Vineland Solar LLC to Calpine Vineland Solar, LLC. and their preliminary assessment report and the Site

Investigation Report and additional investigation work for contaminants identified during the fall 2010 sampling.

Dennis also reported that we are close to the amount that the City agreed to pay towards the upgrading of the Plum Street Pump Station. We have an Inter local Services Agreement with the City of Vineland where they agreed to pay up to \$39,000.00 towards the upgrade of the Plum Street Pump Station. Dennis said that we should be done by the end of the week and we will send a bill to the City.

Bob Schwarz reported that the final paving on Pine Avenue was completed in accordance with the City's requirements. Bob also reported that we had an emergency repair for a defective Orangeburg lateral at 52 Columbia Avenue. Bob reported that he sent a letter to Arbrisco, the contractor for Oxford Street, advising them that they need to install a leveling course due to the settlement of the sewer trench.

Bob also reported that Progresso is not operating for two weeks for maintenance. They cleaned the tank and discharged grease to the LSA. We will charge them for the grease that they discharged to us and also for costs LSA incurred as a result of this discharge.

Bob advised that we received reimbursement from Entech for work performed to diagnose a non reinstated lateral as part of their relining work and Entech reinstated the lateral. Bob advised that there was a sinkhole at 4th & Montrose and it should be fixed by tomorrow.

Bob advised that the City is planning to install a 12 inch gas main down Oxford Street between East Avenue and Northeast Boulevard. Bob said that he will attend their pre-construction meeting in May. Bob also advised that he will also attend a pre-construction meeting on Thursday for the resurfacing of Dante Avenue between Venezia Avenue and Union Road.

In response to Mr. Gana, Bob advised that the City is working on the plans for Park Avenue and it has not gone out for bids yet.

Steve Fabietti reported that action was taken on the Estoppel Certificate that we negotiated with Calpine for the solar lease. Steve also discussed the affordable housing lawsuits. We are waiting to hear from both parties. Steve said if they bring us into the case he will get involved at that point and he will bring it before the Board. Dennis advised that we are not in the same town or county.

Steve also reported that he is working with Dennis and Bob on the Oxford Street project. Bob said that we want to close out Entech's contract and request that they send us a bill for their retainage.

Steve reported that they are working on a personnel matter that is not for discussion in open session.

It was moved by Gana and seconded by Errickson 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 reported that there was a blockage on West Avenue caused by monstrous roots that grew through the top of the terracotta pipe. Dennis said that Bob will see if the City will cut down trees and we will use a foaming chemical to kill the roots. If that doesn't work we will have to reline the pipe and do bypass pumping.

Dennis said the farm is starting to get green. The rye is sprouting and the corn will be planted soon.

In response to Mr. Gana, Dennis advised that if the Vineland Developmental Center closes we will lose a \$63,000.00 a year customer.

Budget & Finance Committee – Steve Errickson gave the Treasurer's Report. Dennis advised that accounts receivables are approximately \$1.2 million.

Human Resource Committee – Dennis said that he has been dealing with a couple of issues. Dennis advised that a new truck driver was hired at the farm.

Public Relations Committee – Dennis said that he will send the information to the newspapers on the Earth Day Poster Contest.

Allocation/Administration Committee – Dennis advised that we received a set of as-built plans for Karl Senseman's Townhouses. Dennis said Golden Corral and Chick Fil-A will be opening on Delsea Drive. Dennis advised that Vineland Marketplace will only be open on Thursdays, Fridays and Saturdays.

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

Dennis reminded everyone that the Award Dinner for the WRA at the Downtown Club is this Wednesday and to meet at the Ramada Inn at 4:30 p.m.

At 6:37 p. m., there being no further business to come before the Board, it was moved by Gana and seconded by Silva that the meeting be adjourned. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

THE LANDIS SEWERAGE AUTHORITY

FRANCIS A. GANA, SECRETARY