

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
January 18, 2011

Pledge of Allegiance.

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, Miranda, Gana, Reuben and Galetto

The proper notice was given to all members in accordance with the by-laws.

Chairman Galetto 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 Errickson that the reading of the minutes of the regular meeting held on January 3, 2011, be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Errickson, Miranda, Gana, Reuben and Galetto 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 Miranda that Resolution No. 2011-8, “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...\$99,900.45”, be adopted. Roll call: Errickson, Miranda, Gana, Reuben and Galetto voted “yes”.

It was moved by Errickson and seconded by Reuben that Resolution No. 2011-9, “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... \$222,944.04”, be adopted. Roll call: Errickson, Miranda, Gana, Reuben and Galetto voted “yes”.

It was moved by Miranda and seconded by Gana that Resolution No. 2011-10, “A resolution establishing regular meeting dates of the Landis Sewerage Authority for the Administrative Year beginning February 7, 2011”, be adopted. Roll call: Errickson, Miranda, Gana, Reuben and Galetto voted “yes”.

It was moved by Miranda and seconded by Reuben that Resolution No. 2011-11, “A resolution authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,834.83”, be adopted. Roll call: Errickson, Miranda, Gana, Reuben and Galetto voted “yes”.

It was moved by Errickson and seconded by Miranda that Resolution No. 2011-12, “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...Sigma Controls, Inc. \$1,114.54 for a timed float back up system for the Plum Street pump station”, be adopted. Roll call: Errickson, Miranda, Gana, Reuben and Galetto voted “yes”.

It was moved by Miranda and seconded by Reuben that Resolution No. 2011-13, “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...R. E. Cummines, Inc. \$672.48 materials for building the valve pit at Plum Street pump station”, be adopted. Roll call: Errickson, Miranda, Gana, Reuben and Galetto voted “yes”.

It was moved by Errickson and seconded by Reuben that Resolution No. 2011-14, “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...Ironclad Erectors \$540.00 install lifting eyes at Brewster Road pump station”, be adopted. Roll call: Errickson, Miranda, Gana, Reuben and Galetto voted “yes”.

Dennis Palmer reported that we have been working on a couple of things over the last two weeks. The Quarterly Report was sent out to Mayor and City Council. Dennis said that he requested proposals for professional services from the auditor, solicitor and financial advisor and asked them to remain flat because of Vineland Kosher Poultry closing. Dennis advised that they all agreed to keep them at the same amount as last year and resolutions approving their contracts will be on the agenda at the next board meeting.

Dennis also advised that he attended a program at the State Police Headquarters and he is looking into getting new identification cards for our “necessary and essential personnel”

to carry with them so that they may drive during a state of emergency when you are not supposed to be driving. These cards are issued through the state police.

In response to Mr. Gana, Dennis advised that Sandy Forosisky will try to find a tenant for the Vineland Kosher Poultry plant. The only restriction is that they cannot compete with Kosher products. The new owners will keep all the permits in tact.

Dennis reported that Rudy's Airport filed an appeal and we received a copy of it in today's mail. Dennis advised that he had a good meeting with North American Power Partners and we received a plaque for our outstanding demand response performance and carbon emissions reduction.

Dennis asked the board members to review the committee assignments and advise him before the re-organization meeting on February 7th of any changes.

Bob Schwarz reported that it has been slow because of the weather. He advised that we replaced a lateral at 224 South Brewster Road and final paving will be done this summer to give it a chance to settle. We have new plans for the First Faith Bible Church on Chestnut Avenue next to Harlen Court. They want to run a line in the easement area so they don't have to tear up the road. DRK Associates is doing the work.

Steve Fabietti reported that he worked on the solar agreements.

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

Engineering/Plant Committee – Dennis said that there is not a lot going on. We have a set of specifications for repairs on the Archimedes screws partially done. We are also working on specifications for the cogeneration facility. We had antifreeze in the oil that possibly leaked from two cylinders. We have a contract and they will let us know how many hours they think it will take to fix the problem. Dennis advised that the engine is a 2007 and it might be more beneficial to do an engine rebuild. We will consider the cost for a rebuild which probably should be done 18 months from now and do the whole lower end. Dennis said that we continue to work on Plum Street pump station in-house.

Budget & Finance Committee – Dennis said that Tom had to respond to Vineland Kosher Poultry's closing the last day of the year. They needed their meter read and a sewer bill as of the end of the year.

Human Resource Committee – Dennis advised that a member of the road crew moved into the Shift Manager's position and one of the farm guys will take the road crew position and we will have an opening at the farm.

Public Relations Committee – Dennis said that there was a nice picture of Pete in the newspaper with a real nice write up for the dedication of the farm.

Insurance Committee – Dennis advised that we are now processing reimbursements for dental, vision and hearing aids in-house. In response to Yadi, Dennis advised that we will reimburse the employee up to \$1,600.00 per year per family when they present us with an original bill. Yadi asked if we would pay the provider directly if the employee was not able to do so. Dennis advised that we could, but we should reimburse the employee rather than the provider because if several people use the same eye doctor or dentist the total cost could possibly add up to over the bid amount of \$17,500.00. This is also the way we did it for years prior to the AtlantiCare process.

Dennis advised that property and casualty insurance comes due in July and we are starting to work on that now.

Allocation/Administration Committee – Dennis said we are hoping to see some projects come through. We only have two projects now, the church and Eastlyn Golf Course. In response to Mr. Gana, Bob advised that Checkers was supposed to be in the Market Place at College and Delsea Drive and that project is on hold; and, Chick Fil-A has been approved at the Mall, at the former Burger King.

In response to Mr. Reuben regarding the article in the newspaper, Dennis advised that our Wastewater Management Plan was submitted to NJDEP and when they adopt it, it becomes part of the County Plan. When Millville does their plan in the future they will add those pieces in question. Dennis advised that we have copies of resolutions except for Franklin Township. We have Pittsgrove Township, City of Millville, City of Vineland, County Planning Board and County Freeholders.

Dennis also advised that the last request from NJDEP was for hydraulic studies. Dennis said that we have hydraulic capacity and our beds have worked for the past 80 years. We sent copies of soil tests to DEP and we are trying to eliminate those limits in the document.

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

Dennis reminded everyone that the AEA conference was coming up.

Yadi Miranda said that he enjoyed working with everyone for the past ten years. He said Dennis has done an excellent job and it has been a real pleasure to serve on the Board. He asked that we continue to maintain good stewardship of the revenues.

At 6:37 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, Miranda, Gana, Reuben and Galetto voted "yes".

THE LANDIS SEWERAGE AUTHORITY

SECRETARY