

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 19, 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 and Reuben. Absent: 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
	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 September 6, 2011, be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

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. 2011-140, "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...\$65,144.75", be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Errickson and seconded by Silva that Resolution No. 2011-141, "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... \$172,449.28", 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. 2011-142, “A resolution authorizing the Executive Director to endorse TWA & WQM-003 form for the Meadows at Forest Grove”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

It was moved by Silva and seconded by Errickson that Resolution No. 2011-143, “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...Kraft Power Corporation \$5,214.43 service, repair and replace parts on co-gen”, 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. 2011-144, “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...United Electric Supply Co., Inc. \$5,024.45 materials for SCADA System”, 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. 2011-145, “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...A. C. Schultes, Inc. \$8,306.00 rebuild sludge recirculation pump”, 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. 2011-146, “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...CET Engineering \$18,729.52 for Wastewater Management Plan”, be adopted. Roll call: Errickson, Gana, Silva and Reuben voted "yes". Absent: Galetto

Dennis Palmer reported on the post hurricane meeting. They discussed future planning and updating our emergency manual. Dennis also reported that he and Tom Post attended a FEMA meeting in Cape May and asked for public assistance to cover our overtime. They will not pay for overtime for our personnel but would pay for equipment time. We are working on filing a claim for items in the range of \$5,000 to \$7,000.00. Dennis advised that he is working with Steve Fabietti on preparing specifications for a charging station.

Dennis advised that the market for corn is high and last week we locked in at \$7.10 a bushel for 5,000 bushels. We are guaranteed \$7.10 a bushel for the first 5,000 bushels and then a second 5,000 bushels will be at market price.

Dennis advised that he has been working with Steve Fabietti on litigation matters. A. C. Schultes is asking for more for anchor bolts and manpower. Dennis advised that another round of shut off letters were sent out. Dennis said that we continue to get payments in and people are responding. Dennis reported that our request for a second grant for a wind turbine was turned down. They were at an all time high for applications so we really didn't have any chance of getting a second grant.

Dennis advised that Pete Galetto had gone from the hospital to rehabilitation and he fell again so he had to go back to the hospital. Dennis said that we sent flowers on behalf of the commissioners and staff.

Bob Schwarz reported on Eastlyn Golf Course. The contractor installed 2 inch PVC pipe on Italia Avenue during the week of September 12th. The contractor encountered water near the stream and had to dewater using well points. More dewatering will be required due to high water table. Work is scheduled to resume on Monday, September 25th.

Bob also reported that two patches were paved on Brewster Road between Maple Avenue and School Lane. Bob said he contacted the contractor about work to be completed.

Bob reported on the status of the gas pipeline job. They are doing Park Drive to Pine Street and on to Oxford Street this week, weather permitting. Bob advised that Golden Corral restaurant anticipates opening on or about October 12, 2011.

Bob advised that work is scheduled to resume at the end of September on Landmark/Ryan Homes' subdivision at Dante and Venezia and lots will be developed shortly thereafter.

Bob advised that training was held and the new jet machine is in operation. This machine will be used for laterals and areas where streets are narrow.

In response to Mr. Gana, Bob advised that the Oak Road project will be a total of 50 homes and that they will build them as they sell them. Also, in response to Mr. Gana, Bob advised that Bottino Shop Rite engineers are supposed to have their plans to us this week. Dennis advised that we have been dealing with their engineers. Bob said that we will review their plans immediately to help their review.

Steve Fabietti reported that he is working on litigation matters with both Franklin Township and Newfield. They both want to tap into our sewer system. The Newfield case is on hold until November so they can explore other options. We will schedule for a motion for Franklin Township on October 3rd. The Plaintiff filed additional interested

parties, one being Stanker and Galetto as a building contractor. Because of their Agreement, the developer is asking to bring them to court. Steve said that we will have to adjust our discussions accordingly.

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 and Reuben voted "yes". Absent: Galetto

Engineering/Plant Committee – Dennis advised that when we lose power we lose the aeration tank and he has been working with the guys to build, design and construct in-house a way to blow some air into the tank when we lose power. Dennis said that in our Agreement with North American Power Partners when we get called to drop power it could be for 6 hours or more. Dennis said that we had a drill after the hurricane with North American Power Partners to demonstrate our ability to drop electric load and found that the diesel generators lose power when they are running at full speed. Dennis said that this is a nice project that they are working on. Dennis said that we are still waiting to see what happens with the manure situation if that is approved.

In response to Mr. Gana, Dennis advised that the incentive for solar fields is not as great in 2012. The payback is three times longer. The formula is changing. New Jersey is second for solar power and California is first.

Budget & Finance Committee – Steve Errickson gave the Treasurer's Report.

Insurance Committee – Dennis said they are working on health insurance. Horizon has a 10% increase. Dennis said that we met with the union shop steward and discussed a couple of different options to reduce cost. Dennis advised that no one has ever gone out of network yet and if we take it up to \$5,000.00 it would bring the increase down to 7%. We need pre-certification for certain things now, for example MRI's and cat scans and we will look into physician referrals to reduce costs. Dennis said that we will bring something back to the board in October.

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

At 6:30 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