

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 1, 2018

Pledge of Allegiance.

The regular meeting of the Landis Sewerage Authority was called to order by Chairman Villar at 6:00 p.m. The following members were present at roll call: Barse, Merighi, Errickson, Reuben and Villar were present.

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

Chairman Villar 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: Anthony K. Tobolski	Field Engineer
A. Steven Fabietti	Solicitor
Carol A. Ricci	Executive Assistant

It was moved by Errickson and seconded by Barse that the reading of the minutes of the regular meeting held on September 17, 2018 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Merighi, Errickson, Reuben and Villar voted “yes”.

The Chairman asked if there were any general public comments or comments on the proposed Resolutions. There were none.

Resolutions:

It was moved by Errickson and seconded by Barse that Resolution No. 2018-95, “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.... \$69,237.12”, be adopted. Roll call: Barse, Merighi, Errickson, Reuben and Villar voted “yes”.

It was moved by Errickson and seconded by Barse that Resolution No. 2018-96, “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...\$222,007.16”, be adopted. Roll call: Barse, Merighi, Errickson, Reuben and Villar voted “yes”.

It was moved by Errickson and seconded by Barse that Resolution No. 2018 – 97, “A Resolution of the Landis Sewerage Authority authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$3,469.00...” be adopted. Roll call: Barse, Merighi, Errickson, Reuben and Villar voted “yes”.

It was moved by Errickson and seconded by Barse that Resolution No. 2018-98, “A Resolution of the Landis Sewerage Authority summarizing allocation activity through the close of Allocation Round 177...” be adopted. Roll call: Barse, Merighi, Errickson, Reuben and Villar voted “yes”.

It was moved by Errickson and seconded by Barse that Resolution No. 2018-99, “A Resolution of the Landis Sewerage Authority allocating sewerage capacity for Round 177 for commercial classification...” be adopted. Roll call: Barse, Merighi, Errickson, Reuben and Villar voted “yes”.

Reports:

Executive Director

Chairman Villar stated that Dennis Palmer is not at the meeting this evening but he has submitted his written report to the Board and it will be written into the minutes as follows:

Project meetings were held on September 26th with both Eagle Construction for the plant and Crown Pipe for the Ramada Pump Station pipe work. Plant progress continues and we are still debating a price for a change order for extra piping in the aeration tanks. It appears a drafting/auto cad error left a portion of the pipe off of the plans.

Crown Pipe installed a gravity sewer on West Landis Avenue. Survey inspection shows it was installed at the wrong slope (too low a slope) and under NJDEP requirements. They were put on written notice that we wanted a written correction action plan. This was the easier portion of the job, the stream crossing on the concrete piers that need to be cut, was much more complicated. At our meeting, they informed us they will be sub-contracting the corrective work (dig up and re-lay the pipe) and bridge work to Pioneer Pipe. We were very happy with Pioneer’s work on the Sears project, also deep and difficult.

A pre-construction meeting was held with the pipe lining contractor. Also, the Cherry Hill Rotary Club came to LSA for a tour. A bid package for repair to a length of pipe on Delsea Drive is being prepared and the 2019 budget is nearly complete.

Field Engineer

Anthony Tobolski reported that the Sears Pump Station project is close to completion. The start-up date will be October 12, 2018. Anthony also reported that the Industrial Park slip lining project starts Sunday, October 7th. They will be working from 9:00 p.m. to 6:00 a.m. to avoid traffic.

With regard to the Ramada Inn Pump Station project, there is an issue with the gravity line on West Landis Avenue. We had a meeting with Crown and they offered an acceptable solution to correct the problem.

Carlos Villar welcomed Anthony Tobolski at his first official meeting as Field Engineer.

Solicitor:

Steve Fabietti reported that there's been some progress on the Sears case last week and possibly a path to resolving it. I've been in contact with Dennis electronically and he has given me some parameters to work with so hopefully we will be coming back to you and close to conclusion to you shortly.

Chairman: No Report

Issues and Correspondence: None

Committee Reports:

Engineering/Plant:

As per the Executive Director's report.

Budget/Finance: No Report

Human Resources: No Report

Public Relations: No Report

Insurance Committee:

Carol Ricci reported that we have been insuring the back end of the jettors on the Inland Marine policy. We did this to get the equipment values on a replacement cost basis. The underwriter researched the issue and determined the better way to insure was to add the equipment to the value of the cab and chassis and to insure it on the auto policy on an agreed amount basis. If the jettor is destroyed, we will be paid the amount to replace it and that includes the cab and chassis. The old way the cab and chassis were depreciated. Also, the deductible goes from \$5,000 to \$1,000. We are in the process of changing the endorsement.

Allocations/Administration:

Old Business: None

New Business: None

Adjournment:

At 6:05 p.m. there being no further business to come before the Board, it was moved by Errickson and seconded by Barse that the meeting be adjourned. Roll call: Barse, Merighi, Errickson, Reuben and Villar voted “yes”.

THE LANDIS SEWERAGE AUTHORITY

G. STEVEN ERRICKSON, Secretary