

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 3, 2022

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: Barse, Miranda, Villar, Angelo and Reuben were present.

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
Anthony Tobolski	Field Engineer
Stephen D. Barse	Solicitor
Carol A. Ricci	Executive Assistant

It was moved by Barse and seconded by Miranda that the reading of the minutes of the regular meeting held on September 19, 2022 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Villar, Angelo and Reuben voted “yes”. Miranda abstained.

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

Resolutions:

It was moved by Barse and seconded by Miranda that Resolution No. 2022 – 90 “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.... \$109,349.07”, be adopted. Roll call: Barse, Miranda, Villar, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2022 - 91, “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....

\$312,208.11”, be adopted. Roll call: Barse, Miranda, Villar, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2022 - 92, “A Resolution of the Landis Sewerage Authority authorizing an alternate method contract with Mutual of Omaha Insurance to provide Life, Accidental Death & Dismemberment and Long-Term Disability...” be adopted. Roll call: Barse, Miranda, Villar, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2022 – 93, “A Resolution of the Landis Sewerage Authority allocating sewerage capacity for Round 201 for commercial classification...” be adopted: Roll Call: Barse, Miranda, Villar, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2022 – 94, “A Resolution of the Landis Sewerage Authority summarizing allocation activity through the close of Allocation Round 201...” be adopted. Roll call: Barse, Miranda, Villar, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Villar that Resolution No. 2022 – 95, “A Resolution of the Landis Sewerage Authority authorizing the Executive Director to enter into an alternate method contract with Mott MacDonald for engineering and design services...” be adopted. Roll call: Barse, Miranda, Villar, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Villar that Resolution No. 2022 – 96, “A Resolution of the Landis Sewerage Authority authorizing the Executive Director to award a contract to Kuehne Chemical Co., Inc. for furnishing and delivery of sodium hypochlorite...” be adopted. Roll call: Barse, Miranda, Villar, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Villar that Resolution No. 2022 – 97, “A Resolution of the Landis Sewerage Authority authorizing the Executive Director to award a contract to Polydyne, Inc. for furnishing and delivery of liquid polymer...” be adopted. Roll call: Barse, Miranda, Villar, Angelo and Reuben voted “yes”.

Reports:

Executive Director

Joe Reuben asked if the price of sodium hypochlorite was up and Dennis stated that it’s about four times as much. The other contract was two years ago. It’s higher and it’s also the second low bidder. We bid it now and award it in October for a contract that starts in January so we can project for the budget. It’s a fixed price for two years. The low bidder gave us a conditional bid. One was that the price was good until March of next year and

the second condition was a force majeure wording to the contract. The existing contract we had tried to exercise force majeure several months ago on our existing hypochlorite contract and our response was it was not in our contract nor was it in our bid specifications and if you try to raise prices now, we're going out to another supplier and you're going to pay the difference and we'll sue you. You're not allowed to do that in a contract. This is the second low bidder and the price is locked in for two years into the future. You have to drive it by truck and when you make chlorine you use electricity. At least we know the devil we've got.

Stephen asked if there was a de-escalator if the price drops drastically and Dennis replied there is not. Unlike paving and diesel fuel, there is a de-escalator and we got a notice today from a paver that they are bringing their prices down. The paving has to be above a threshold of tons or square yards for that escalator to kick in.

You have the investment memo from Tom. This is money we're investing until we need it. We also broke it up in pieces that should you need to cash one in you're not breaking a big treasury, it's small one.

We have training this week on Confined Space and Lock Out Tag Out, Bloodborne Pathogens and fire extinguisher training. I had a zoon meeting for renewable natural gas that we're working on with a company that wants to take our gas. We received our first check from CCIA today.

Field Engineer: No Report

Solicitor: No Report

Chairman: No Report

Issues and Correspondence: None

Committee Reports:

Engineering/Plant:

Dennis reported that we took action on Mott MacDonald. There will be a new composting project built on CCIA property at some point so we're looking at equipment that would take our sludge and dewater it and make it more solid. It could go there or Atlantic City and that's an option we should have in our pocket. Anthony visited another facility that has a screw press that does that and I'm going to be looking at equipment next week. If we installed it ourselves, dimensionally how that would work.

We have paved the spot out front. Instead of digging it up we're going to do a lining in that first section of pipe so we need quotes for that project.

Budget/Finance: No report

Joe Reuben asked if we were getting closer to the audit and Steve just finished up a letter and it's getting closer. We're waiting for state numbers on the pension and that's what is holding it up.

Human Resources:

We have a new gentleman working at the farm and you received my memo that we are working on.

Public Relations:

Dennis stated that we may have another tour with Rowan in another week or two.

Insurance Committee: No report

Allocations/Administration:

Anthony stated that the Newcomb Senior Housing Phase II is about to start construction on Chestnut Avenue where the old Newcomb Hospital was located.

Old Business: None

New Business: None

Adjournment:

At 6:11 p.m. there being no further business to come before the Board, it was moved by Miranda and seconded by Villar that the meeting be adjourned. Roll call: Barse, Miranda, Villar, Angelo and Reuben voted "yes".

THE LANDIS SEWERAGE AUTHORITY

PERRY D. BARSE, Assistant Secretary