

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
May 16, 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, Villar, Angelo and Reuben were present. Miranda was absent.

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
Lawrence Pepper	Solicitor
Carol A. Ricci	Executive Assistant

It was moved by Villar and seconded by Barse that the reading of the minutes of the regular meeting held on May 2, 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”.

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 Villar that Resolution No. 2022 – 45 “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.... \$104,061.79”, be adopted. Roll call: Barse, Villar, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Villar that Resolution No. 2022 - 46, “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.... \$264,047.57”, be adopted. Roll call: Barse, Villar, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Villar that Resolution No. 2022 - 47, “A Resolution of the Landis Sewerage Authority listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016...” be adopted. Roll call: Barse, Villar, Angelo and Reuben voted “yes”.

Reports:

Executive Director

The following report was submitted to the Board as Dennis Palmer was unable to attend.

Dennis reported that he met with Mott Macdonald to discuss the pipe collapse on Mill Road to have them provide a proposal to evaluate alternatives and prices for replacement. He also stated that he spoke and presented a power point at the NJ Water Environment Association meeting on LSA accepting food waste and making energy. After the presentation, several other facilities stated that they want to come and tour our plant and farm.

An email was sent after discussing with the Teamster business agent the signature page for the farm contract. Dennis also met with and reviewed groundwater and other environmental results from the natural gas storage tank project environmental consultant testing on our property as part of their due diligence. Also, as to environmental work, USEPA has had an environmental contractor/consultant on our property to take stream and sediment samples of the Tarklin Branch as part of the ongoing Kilton clean up.

Letters to customers will be mailed and should arrive a few days prior to the bill. Final cost to have this done by a printing/mailer service were received and authorized.

The women’s mentored Turkey hunt was a big success and you saw the write up from the Fish and Wildlife. I will be working on some PR from that. As to the farm, the cool weather and rain has delayed corn planting. It should begin late in the week of May 16th. The first cutting of hay has occurred.

Field Engineer

Anthony Tobolski reported that Perna-Finnegan, Inc. repaired the 48-inch trunk line on Mill Road in front of the plant. There was a hole due to hydrogen sulfide gas.

On Saturday, May 14, 2022, LSA staff bypassed and televised the main all the way to the head works and found it to be in poor shape. Tomorrow, Mott engineers will be here to discuss our options to permanently fix the pipe.

Solicitor: No Report

Chairman: No Report

Issues and Correspondence: None

Committee Reports:

Engineering/Plant: No Report

Budget/Finance:

Perry Barse reported that income is \$219,062 or 5.7% over budget and expenses are \$441,951 or 11.5% over budget. Accounts receivables decreased \$58,930.

Human Resources: No Report

Public Relations:

Chairman Reuben reported that there will be some publicity from the second Women's Turkey Hunt.

Insurance Committee: No report

Allocations/Administration: No Report

Old Business: None

New Business: None

Adjournment:

At 6:04 p.m. there being no further business to come before the Board, it was moved by Villar and seconded by Barse that the meeting be adjourned. Roll call: Barse, Villar, Angelo and Reuben voted "yes".

THE LANDIS SEWERAGE AUTHORITY

CARLOS VILLAR, Secretary