

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
March 20, 2023

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, Angelo and Reuben were present. Headley 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
Stephen D. Barse	Solicitor
Carol A. Ricci	Executive Assistant

It was moved by Miranda and seconded by Barse that the reading of the minutes of the regular meeting held on March 6, 2023 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Miranda, 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 Angelo that Resolution No. 2023 - 31 “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.... \$106,236.02”, be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Angelo that Resolution No. 2023 - 32, “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.... \$1,101,905.88”, be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2023 - 33, “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, Miranda, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2023 – 34, “A Resolution of the Landis Sewerage Authority authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss a personnel matter...” be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

At 6:02 p.m. regular meeting of the Landis Sewerage Authority was closed to the public.

At 6:20 the regular meeting of the Landis Sewerage Authority reopened to the public.

Reports:

Executive Director

Dennis reported that we had a tour with a class of operators from Rowan at Gloucester County with the same instructor and a new class. They like to see our facilities.

Steve mentioned earlier that we had a meeting with the people from the solar panels on the farm and beds over here. The farm is a no go and we’ll deal with it over here. We had a discussion on the fee that we are seeking to go to the planning phases and getting through the whole system; so much per month, or at least \$1000 a month and that’s what we do with everyone else. It’s an option and he agreed to that.

I have a meeting next Thursday with South Jersey Gas following up some of the environmental reviews they’ve done on the property and it’s very positive.

Atlantic City was very big on PFOS and PFOA. EPA came out with the number 4 parts per trillion for drinking water. New Jersey is 13 and 14 which is part of the lawsuit we’re dealing with. It’s out there but to what level it impacts the authority either in our sludge and land application, on the effluent leaving the plant; it’s every utility in the country from drinking water to wastewater. This is the hot button issue that will be out there for the next five years. This should follow what the country did with PCB’s. They banned them and it was in a number of things. Over the decades it has gone down since it was banned. Ban these compounds so the numbers start coming down and they’re coming down now because their use is going down. If we have to treat our effluent, its tens of millions. If you’re dealing with the sludge, I’m not sure what we can do. Can we send it to a land fill or an incinerator. The 4 is the detection limit and what the instruments can get to. I think it’s a knee-jerk reaction to say we’re better than all of the states that came up with data that was based on human health impact and physiology and we just want to go with a number that can be detected as bad. It will be open to litigation.

Deerfield Township is having Deerfield Day. It's their 225th anniversary and because we own land, they're asking people for a donation and I'm thinking of something modest. We have given them a stipend to their fire department because we have our hay farm there. We have also put up a connection at one of our wells for fire truck use.

Field Engineer

Anthony Tobolski reported that the yearly paving contract was signed with Landberg Construction and they will be patching trenches in the road after we do our pipe repairs and also repair settled trenches in the roadway.

Solicitor: No Report

Chairman: No Report

Issues and Correspondence: None

Committee Reports:

Engineering/Plant:

Budget/Finance:

Yarilee Miranda reported that income is \$72,843 or 3.7% over budget and expenses are \$77,031 or 3.9% over budget. Accounts receivables decreased \$432,344. The Authority continues to be affected by the economy and is keeping a close watch on its budget.

Human Resources:

We had a staff member who passed for his DEP license and now he's a full shift manager. He's a great, excited and energetic kid.

Public Relations:

Dennis stated its just the tour and we have Field Day and Earth Day coming in April.

Insurance Committee: No Report

Allocations/Administration: No Report

Regular Meeting, Page 4

Old Business:

New Business: None

Adjournment: None

At 6:29 p.m. there being no further business to come before the Board, it was moved by Barse and seconded by Miranda that the meeting be adjourned. Roll call: Barse, Miranda, Angelo and Reuben voted "yes".

THE LANDIS SEWERAGE AUTHORITY

RYAN R. HEADLEY, Secretary