

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 5, 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, Headley, Angelo and Reuben were present. Miranda was absent.

Chairman Reuben wished Anthony Tobolski well in his new position and a smooth transition.

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:	Anthony K Tobolski	Executive Director
	Tyler E. Seifrit, P.E.	Authority Engineer
	Stephen D. Barse	Solicitor
	Carol A. Ricci	Executive Assistant

It was moved by Barse and seconded by Angelo that the reading of the minutes of the regular meeting held on May 15, 2023 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Angelo that the reading of the minutes of the closed meeting held on May 15, 2023 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Headley, 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. 2023-51 “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.... \$176,376.28”, be adopted. Roll call: Barse, Headley, Angelo and Reuben voted “yes”.

It was moved by Reuben and seconded by Angelo that Resolution No. 2023-52, “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.... \$333,634.35”, be adopted. Roll call: Barse, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Angelo that Resolution No. 2023-53, “A Resolution of the Landis Sewerage Authority allocating sewerage capacity for Round 204 for commercial classification...” be adopted. Roll call: Barse, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Angelo that Resolution No. 2023-54, “A Resolution of the Landis Sewerage Authority authorizing the Executive Director to award a contract to Perna Finnigan, Inc. in the amount of \$127,727.22 for the Fiocchi Field Pump Station and force main...” be adopted. Roll call: Barse, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Angelo that Resolution No. 2023-55, “A Resolution of the Landis Sewerage Authority summarizing allocation activity through the close of Allocation Round 205...” be adopted. Roll call: Barse, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Angelo that Resolution No. 2023-56, “A Resolution of the Landis Sewerage Authority authorizing the return of premium of surplus funds for the prescription medication plan...” be adopted. Barse, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Angelo that Resolution No. 2023-57, “A Resolution of the Landis Sewerage Authority calling upon New Jersey U.S. Senators, the Hon. Cory A. Booker and The Hon. Robert Menendez to join Senator Cynthia Lummis in sponsoring the “Water Systems PFAS Liability Protection Act” ... be adopted. Roll call: Barse, Headley, Angelo and Reuben voted “yes”.

Reports:

Executive Director

Anthony Tobolski stated that he and Tyler Seifrit had a meeting last week with CS Energy, the City of Vineland Electric Utility and two staff members about the potential solar panel project encompassing 80 acres of LSA disposal beds. CS Energy is requesting to connect directly into the City’s electric system and sell the power directly to them. Mr. Lillie and his staff had many questions and made no commitments but said they would go back and discuss the matter to let them know if they are interested.

Also, we received payment from HomeServe in the amount of \$669.77 and the receiving station brought in \$19,273.11 for the month of May.

Authority Engineer

Tyler Seifrit reported that the Fiocchi Field contract was awarded to Perna-Finnigan for \$127,727.22. The project will include the installation of a pump station, 1800 linear feet of force main and connect to the existing 2-inch force main on Main Road. A preconstruction meeting date is to be determined.

LSA responded to a grease issue at one of the shopping complexes in town, performed jetting and CCTV to ensure it was clear after it caused two alarms from the d/s pump station.

Tyler also stated that LSA will be working with a different complex to get grease traps installed and a cleaning schedule developed to get ahead of any future backups.

In addition, LSA is now on summer only power curtailment.

Solicitor:

Stephen Barse stated that on the CS Energy matter there is a proposed contract for us to have with them and maybe at the next meeting we may need a closed session to discuss the contract. It's long term, its extensive and there are a lot of implications to it. We also have to talk about the CCIA contract and perhaps that could be in the same session. They are both big projects and there's a lot to them.

Chairman:

Joe Reuben complimented the LSA staff with Dennis' retirement party. Carol was the main thrust and it was very well done and I'm sure he was happy.

Issues and Correspondence: None

Committee Reports:

Engineering/Plant:

Anthony Tobolski reported that we postponed the bid opening date for the Mill Road interceptor line project. There were concerns from contractors about the type of pipe required for this project. It called for Hobas Pipe, which is like fiberglass and is chemical resistant. However, the only manufacturers are in Texas and are not even interested in giving them prices. Also shipping 60 feet of pipe that's required for this project would be extremely expensive so we added the option of using C-900 pipe which is a heavy walled chemical resistant PVC pipe. It's mechanical joint sized pipe like cast iron and you would not need special fittings like the Hobas pipe. It works out better.

Budget/Finance: No Report

Human Resources:

Anthony reported that we hired a new driver at the Ag-Site and he started on May 30th.

Public Relations:

Anthony stated that LSA Assistant Superintendent Steve Watson and Lab Technician Kathy Collinge participated in the GVCC Vineland Green and Wellness Fair. There was a nice turnout and it was a well-run event that LSA was happy in which to be a participant.

Insurance Committee:

Carol Ricci reported that she has already received the numbers for healthcare and prescription coverage for the October 1st renewal and the increase will be 5% which is a percentage point less than last year for major medical and Rx coverage will remain the same and possibly lower in the premium amount.

She also reported that we had a \$127,000 surplus in our self-insured prescription plan and the Authority opted to take back \$100,000 of that surplus leaving one month's premium in place. The surplus of premium funds will be returned to the employees for their contribution and the Authority will receive its portion of the surplus. Anthony will be giving out the checks for tomorrow. The October renewal is October 1st for both of those plans. We don't have it in writing but it's from a very reliable source.

Allocations/Administration:

Anthony reported that he and Tyler have spoken to many potential businesses and a few developers in recent weeks but nothing solid.

Old Business:

New Business: None

Adjournment: None

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

THE LANDIS SEWERAGE AUTHORITY

RYAN R. HEADLEY, Secretary