

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 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, Miranda, Headley, 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:	Anthony K. Tobolski	Executive Director
	Tyler E. Seifrit, P.E.	Authority Engineer
	Robert A. De Santo	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 August 7, 2023 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Angelo and Reuben voted “yes”. Miranda and Headley abstained.

It was moved by Barse and seconded by Angelo that the reading of the minutes of the regular meeting on August 21, 2023 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Headley and Angelo voted “yes”. Miranda and Reuben 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.2023 - 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.... \$99,393.21”, be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2023 - 93, "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.... \$275,025.92", be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

Reports:

Executive Director

Anthony Tobolski reported that on Wednesday, 9/6/23 he and Tyler will start the GG bid negotiations with select contractors and Mott MacDonald will be in the meeting to help with the process for the Mill Road interceptor line.

Authority Engineer:

Tyler Seifrit reported that he inspected the south storage tank and provided the DEP with their required form; no major items, only areas to track in future inspections.

Tyler also stated that he received information on potential pump replacements for Petticoat Pump Station pending developments in that section of Vineland.

Solicitor: No Report

Chairman: No Report

Issues and Correspondence: None

Committee Reports:

Engineering/Plant:

Anthony reported that the south boiler repair is finally completed and we are back to two boilers. However, we are having issues finding a thermo coupling for the co-generator and cannot run it without this part. The co-gen is a German made product and finding parts has been a problem since we got it. We found thermo couplings that would work but the threads are wrong and we're having a lot of trouble. If it's the right thread it's the wrong thermo coupling. No one has them. Joe Reuben asked if it was possible to get something close, take it to a machine shop and have them thread it for us? Anthony stated that we're trying to work with these guys that have worked on the co-gen for years and they're doing a lot of the research and they're having a hard time.

Joe Reuben asked about the building plans and Tyler reported that we've reached out to people several times to see what route we want to go. Some were too busy and now I'm waiting for another reply. Anthony stated that we are looking at stick built. We may possibly be looking at a conventional build. Joe Reuben asked if we could go to a pre-

manufactured building and how big is the building? Anthony stated it's 60 x 40. It has four showers, toilets, a room to eat lunch, a washer and drier and a big locker room with around 24 lockers and benches. It's basic with a concrete floor. We're not asking for a lot. Getting people to call you back is not easy either.

Joe asked about the solar company was still in touch with us and Anthony stated that they wanted another five-acre area where we apply sludge and we showed them another area so we're still talking.

Budget/Finance: No Report

Human Resources:

Anthony stated that he and Dan have completed several interviews and hopefully we will be hiring a new truck driver for the farm this week.

Public Relations: No Report

Insurance Committee:

Carol Ricci stated that all agreements are signed and submitted to Health Insurance Solutions and Horizon Blue Cross Blue Shield of NJ and everything is set to be in place for October 1st.

Allocations/Administration: No Report

Old Business: None

New Business: None

Adjournment:

At 6:09 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, Headley, Angelo and Reuben voted "yes".

THE LANDIS SEWERAGE AUTHORITY

ALAN R. ANGELO, Assistant Secretary