

THE LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
January 16, 2024

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
	Daniel Reed	Ag-Site Supervisor

It was moved by Barse and seconded by Angelo that the reading of the minutes of the regular meeting held on January 22, 2024 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.

20-year Service Award given to Daniel Reed, Ag-Site Supervisor.

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.2024 - 3 "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.... \$104,216.48", be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Angelo that Resolution No. 2024 - 4, "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.... \$366,661.64”, be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Angelo that Resolution No. 2024 – 5, “A Resolution of the Landis Sewerage Authority authorizing an agreement for the services of Cumberland Advisors/Cumberland consulting as financial advisor from February 5, 2024 through February 3, 2025...” be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

It was moved by Miranda and seconded by Angelo that Resolution No. 2024 – 6, “A Resolution of the Landis Sewerage Authority authorizing the award of an alternate method contract for a solicitor and legal services with Gruccio, Pepper, DeSanto & Ruth, P.A. for the period February 5, 2024 through February 3, 2025...” be adopted. Roll call: Miranda, Headley, Angelo and Reuben voted “yes”. Barse abstained.

It was moved by Barse and seconded by Miranda that Resolution No. 2024 – 7, “A Resolution of the Landis Sewerage Authority authorizing an alternate method contract for auditing services with Romano, Hearing, Testa & Knorr for the period February 5, 2024 through February 3, 2025...” be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2024 – 8, “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, Headley, Angelo and Reuben voted “yes”.

#### Reports:

##### Executive Director

Anthony Tobolski reported that he received an email from Arvene Kilby, Acting Chief of Staff for Senator Testa. She is sending an inquiry to the DEP to obtain status immediately on the Utopia project. I thanked her and sent an attachment with all of Dennis Palmer’s emails so she can see why we are confused with the lack of urgency. She will contact me after she receives a response from the DEP.

The storm last Tuesday caused a few pump station issues. LSA staff responded quickly and was able to keep everything flowing without any spills or backups. We had one pump station that lost power into Wednesday afternoon. We called Vineland Electric Utility and they came right out and restored power.

##### Authority Engineer:

Tyler Seifrit reported that there is a kick off meeting tomorrow with CCIA for the proposed pole barn design

LSA held a virtual meeting with one of our larger industrial users as they had 11 of 12 violations last year for pH and BOD. They realized the issue and have contracted a consulting engineer to perform a study and develop capital improvements. This should help reduce the amount and severity of our pollutant violations. I will continue to follow up for status and timeline.

Yari asked who issues the violations and Anthony replied the DEP issues them.

Solicitor:

Bob De Santo reported that neither he nor Anthony have had a reply from the attorneys for Downe Township on the contract with LSA. He also stated that he would follow up this week to see what's going on.

Chairman: No Report

Issues and Correspondence:

It was moved by Miranda and seconded by Headley that the Executive Director be authorized to advertise for bids for the following: Liquid lime, liquid polymer, sodium hypochlorite, paving and restoration, a utility van and a pick-up truck. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

Committee Reports:

Engineering/Plant:

Anthony reported that last meeting he spoke to the board about our W-3 pump motor that burned up just prior to the last meeting. He stated that we were able to take the other motor from the pump that was recently pulled and being evaluated and get the one pump up and running. We were only on City water for a few days.

The W-3 pump that was being evaluated will cost around \$25,000 to rebuild and the motor that burned up is at Desire's getting rebuilt for \$2800.

Budget/Finance:

Yarilee Miranda reported that accounts receivables decreased \$161,418.00

Human Resources: No Report

Public Relations: No Report

Insurance Committee: No Report

Allocations/Administration: No Report

Old Business: None

New Business: None

Adjournment:

At 6:10 p.m. there being no further business to come before the Board, it was moved by Miranda and seconded by Headley that the meeting be adjourned. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

THE LANDIS SEWERAGE AUTHORITY

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RYAN R. HEADLEY, Secretary