

THE LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
October 21, 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, Angelo and Reuben were present. Headley was absent.

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. 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
	Thomas J. Post	Business Manager

It was moved by Barse and seconded by Miranda that the reading of the minutes of the regular meeting held on October 7, 2024 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”.

James Hughes was presented with a 45-Year Service Award.

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.2024 – 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 Revolving Payroll Account.... \$104,554.74”, be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2024 - 94, “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.... \$278,980.48”, be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Angelo that Resolution No. 2024 – 95, “A Resolution of the Landis Sewerage Authority renewing the existing cash management plan and its amendments...” be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Angelo that Resolution No. 2024 – 96, “A Resolution of the Landis Sewerage Authority adopting the preliminary Budget resolution of the Landis Sewerage Authority fiscal year period January 1, 2025 to December 31-, 2025...” be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

Joe Reuben asked if there were any questions regarding the budget and there were none.

Reports:

Executive Director

Anthony Tobolski reported that on October 11<sup>th</sup> we received the signed consent letter from the local banks that hold our lien for the 2016 plant and collection system upgrade to proceed with the \$3 million grant.

Suburban Engineering has submitted a funding request to the NJDEP to review and the I-Bank to approve. We are hoping to go out to bid for the Little Robin Pump Station project by the end of November.

Also, I attended the WEFTEC in New Orleans earlier this month. It was huge and I was able to see all of the latest technology.

Authority Engineer:

Tyler Seifrit reported that we received the invoice for the Mill Road Interceptor Project and it came in at \$662,000, which is right around the estimated \$660,000 price discussed at the last board meeting.

The roofs on building #5 and building #13 which are the storage and effluent buildings, are to be prepped and painted.

Joe Reuben asked if there was a check on Utopia and Tyler stated that he had contacted DEP again, sent more information and they stated they would pass on the information to their supervisor and they would be back to him.

Solicitor: No Report

Chairman: No Report

Issues and Correspondence: It was moved by Barse and seconded by Miranda that the Executive Director is authorized to purchase a pickup truck under state contract, purchasing co-op or bid process. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

Yari Miranda asked if we were still buying the van we had originally budgeted for and Anthony stated that the pickup is replacing the purchase of the van. Pricing on the van was so high that we decided to just go with the truck. Yari asked if the van purchase was voided and Anthony replied yes that we would be buying the work truck instead.

Committee Reports:

Engineering/Plant:

Anthony reported that we had bid openings for the sodium hypochlorite and polymer last Wednesday. The prices were lower than the previous contract for both chemicals.

At the farm, we harvested 3 of our 7 fields of corn. However, we are hoping to get higher prices on the rest. For some reason, corn is staying low.

Our operations department informed me that we are starting to find younger, healthier bugs in our aeration basins, which is what we’ve been hoping for all summer.

Budget/Finance:

Yari Miranda reported that income is \$87,218 or .9% over budget and expenses are \$107,368 or 1.2% over budget. Accounts Receivable decreased \$448,053.

Human Resources:

Anthony stated that we posted the road crew job internally and we will be starting interviews for that position tomorrow.

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 Barse and seconded by Miranda that the meeting be adjourned. Roll call: Barse, Miranda, Angelo and Reuben voted "yes".

THE LANDIS SEWERAGE AUTHORITY

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RYAN R. HEADLEY, Secretary