

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
March 21, 2011

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: Gana, Silva, Galetto and Reuben. Absent: Errickson

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/Chief Engineer
	A. Steven Fabietti	Solicitor
	Robert A. Schwarz	Field Engineer
	Maureen J. DePasquale	Executive Secretary

It was moved by Gana and seconded by Galetto that the reading of the minutes of the regular meeting held on March 7, 2011, be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Gana, Galetto and Reuben voted "yes". Abstained: Silva, Absent: Errickson

The Chairman asked if there were any general public comments or comments on the proposed Resolutions.

It was moved by Gana and seconded by Galetto that Resolution No. 2011-38, "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...\$60,270.21", be adopted. Roll call: Gana, Silva, Galetto and Reuben voted "yes". Absent: Errickson

It was moved by Gana and seconded by Galetto that Resolution No. 2011-39, "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... \$332,777.58", be adopted. Roll call: Gana, Silva, Galetto and Reuben voted "yes". Absent: Errickson

It was moved by Gana and seconded by Galetto that Resolution No. 2011-40, “A resolution of the Landis Sewerage Authority authorizing payment from the Construction Fund of certain costs of the system in accordance with the provisions of the Authority's General Bond Resolution...Garrison Enterprise, Inc. \$18,309.45 repair bull head tee at 224 Brewster Road and emergency repair collapsed sewer main at 53 Chestnut Avenue”, be adopted. Roll call: Gana, Silva, Galetto and Reuben voted "yes". Absent: Errickson

It was moved by Gana and seconded by Galetto that Resolution No. 2011-41, “A resolution authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$353.00”, be adopted. Roll call: Gana, Silva, Galetto and Reuben voted "yes". Absent: Errickson

Dennis Palmer reported on the status of the Oxford Street project. Pipe was replaced with PVC pipe and also installed in the easement areas. Dennis advised that there is an issue with the contractor that is not ready to be discussed in open session yet.

Dennis said he will meet with the union about an ongoing issue regarding a job posting and holiday scheduling. Dennis said he will consult with Gruccio and Pepper.

Dennis also reported that the Farm Committee met and a memo was in the commissioner's packets. Dennis said the Case tractor is a lemon and we need a large tractor and action is needed.

Dennis advised that the Plum Street pump station was tested and will be operational by the end of next week.

Dennis advised that we will receive bids on Wednesday for the cogeneration maintenance contract and we will award the contract at the next board meeting. Bids were delayed for the repair of the screw pumps until this Wednesday because the manufacturer has parts but no longer supplies or supports the gear box. Dennis sent an addendum with a \$15,000.00 line item if it needs work or needs to be replaced giving everyone the same playing field. In response to Mr. Reuben, Dennis advised that we are waiting for parts for the cogeneration and we should have them by Thursday.

Dennis advised that they had a meeting on the new solar panel project but he has not heard anything yet. Dennis said he asked for a pre-construction meeting. In response to Gana, Dennis said that the project should take 3 months to complete after they start. He thinks that they are getting close. They have been doing testing.

Bob Schwarz reported on an incident that occurred on the Oxford Street project. A homeowner had a backup because the contractor did not reinstate their lateral. The crew

had to come back and reinstate the lateral and the contractor will be responsible to reimburse our expenses.

Bob reported on the status of the Oak Road Condominium Project. Bob also reported on a problem at the party store at Main Road and Karin Street that we are trying to fix in-house. Bob said that a manhole sunk on Montrose Street and we are trying a new contractor to fix this problem.

Bob advised that the City's water main project started today and we have a concern that their 12 inch ductile water main has the potential to undermine our force main and we went on record so that they will do their due diligence when they do the work. Bob said that the traffic flow is going to be heavy because of the projects on Sherman and the Boulevard and Sherman and Lincoln.

In response to Mr. Gana, Bob said that Eastlyn Golf Course is putting in a 16,000 square foot hall. Bob advised that the City of Vineland is making us put in our force main in the center of the road, which will be more cost for the developer.

Steven Fabietti reported that he had worked on a set of documents for the lease of the #1 solar field. Connective sold to Calpine in Delaware and it had no impact on the Authority. We now have received new documents asking for information and he will get these ready for the next board meeting.

Steve also reported that he received correspondence from an attorney who represents a developer in Franklin Township. Steve said that he will look into it and discuss it in a closed session.

Dennis said he is working on an ongoing personnel issue with the support of Gruccio Pepper.

It was moved by Gana and seconded by Galetto to accept the reports of the Executive Director, Field Engineer, Solicitor and Chairman. Roll call: Gana, Silva, Galetto and Reuben voted "yes". Absent: Errickson

It was moved by Gana and seconded by Silva that the Executive Director be authorized to advertise for a 200 horsepower farm tractor. Roll call: Gana, Silva, Galetto and Reuben voted "yes". Absent: Errickson

Engineering/Plant Committee – Dennis advised that we saved a lot of money doing everything in house and the guys did a very good job on upgrading Plum Street pump station. It could be a benefit to upgrade other stations that are aging.

Budget & Finance Committee – Jose Silva gave the Treasurer’s report. Dennis said they still have 10 more days to pay the bills due February 1st before we charge interest.

Human Resource Committee – Dennis advised that a new truck driver/farm worker started working at the farm. Dennis also said he is working on a personnel matter with Gruccio and Pepper.

Public Relations Committee – Dennis said we are starting to get some posters in from the middle schools for our Earth Day Poster contest.

Allocation/Administration Committee – Dennis advised that we received a letter back from the state on Eastlyn Golf Course. Dennis said there isn’t a lot going on but Bob has had some inquiries.

It was moved by Gana and seconded by Galetto that the Committee Reports be approved and accepted. Roll call: Gana, Silva, Galetto and Reuben voted "yes". Absent: Errickson

Dennis advised the commissioners to mark their calendars for Wednesday, April 20th for the Water Resources Association dinner at the Downtown Club.

At 6:41 p. m., there being no further business to come before the Board, it was moved by Gana and seconded by Silva that the meeting be adjourned. Roll call: Gana, Silva, Galetto and Reuben voted "yes". Absent: Errickson

THE LANDIS SEWERAGE AUTHORITY

FRANCIS A. GANA, SECRETARY