

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
May 2, 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: Errickson, Gana, Galetto and Reuben. (Mr. Silva arrived at 6:09 p.m.)

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
	William Blaney, Esq.	Solicitor
	Robert A. Schwarz	Field Engineer
	Maureen J. DePasquale	Executive Secretary

It was moved by Gana and seconded by Errickson that the reading of the minutes of the regular meeting held on April 18, 2011, be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Errickson, Gana and Reuben voted "yes". Abstained: Galetto, Absent: Silva

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

It was moved by Gana and seconded by Errickson that Resolution No. 2011-61, "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...\$72,428.62", be adopted. Roll call: Errickson, Gana, Galetto and Reuben voted "yes" Absent: Silva

It was moved by Errickson and seconded by Gana that Resolution No. 2011-62, "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... \$203,473.28", be adopted. Roll call: Errickson, Gana, Galetto and Reuben voted "yes" Absent: Silva

It was moved by Gana and seconded by Errickson that Resolution No. 2011-63, “A resolution authorizing a contract with Chesapeake Diesel, Inc. for a four wheel drive tractor”, be adopted. Roll call: Errickson, Gana, Galetto and Reuben voted "yes" Absent: Silva

It was moved by Gana and seconded by Errickson that Resolution No. 2011-64, “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...G. E. Mechanical, Inc. \$3,399.00 replace lateral at 8 North Main Road”, be adopted. Roll call: Errickson, Gana, Galetto and Reuben voted "yes" Absent: Silva

It was moved by Errickson and seconded by Gana that Resolution No. 2011-65, “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...Di Meglio Construction Co., Inc. \$4,620.00 repair manhole at Fourth and Montrose”, be adopted. Roll call: Errickson, Gana, Galetto and Reuben voted "yes" Absent: Silva

It was moved by Gana and seconded by Errickson that Resolution No. 2011-66, “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...Liberty Process Equipment, Inc. \$11,173.89 pumps for gravity belt thickeners”, be adopted. Roll call: Errickson, Gana, Galetto and Reuben voted "yes" Absent: Silva

It was moved by Errickson and seconded by Gana that Resolution No. 2011-67, “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...Colonial Electric Supply Co., Inc. \$211.09 piping supplies for Plum Street pump station”, be adopted. Roll call: Errickson, Gana, Galetto and Reuben voted "yes" Absent: Silva

Dennis Palmer reported that we will send a bill to the City of Vineland for reimbursement for upgrading the Plum Street Pump Station. The total dollar amount came in under the project estimate.

Dennis advised that we received a summons today for a Foxmoor project in Newfield and he referred it to Guccio Pepper’s office.

Dennis reported that the second solar project is now under construction and the panels should be installed in about three months.

Dennis also advised that we had the physicals for confined space entry and for our CDL licensed drivers. A health seminar was held and they talked about high blood pressure and that the Authority will pay for ½ of the health club membership dues up to \$300.00. (\$150.00 maximum)

Dennis advised that the U.S. Fish and Wildlife Service and the New Jersey Quail Project were looking for landowners to plant seeds for food for Bob White and Quail because of their diminished population. They had provided us with seed last year to grow special grasses to attract Bob White and Quail. The grasses are now established and they released some Bob White and Quail into the area and they are very excited about LSA providing a successful habitat on its land.

Bob Schwarz reported that Park Avenue between East Avenue and the Boulevard will be TV'd and cleaned this week in anticipation of the City paving it in the near future. We want to make sure that the lines are in good shape.

Bob also reported on a pre-construction meeting he attended on Dante Avenue between Venezia and Union Road. Work is scheduled to start on or after May 16, 2011, and be completed by September 2011.

At 6:09 p.m. Mr. Silva arrived.

Bob also reported that Progresso's tanks are in need of repair and they are sending us more extreme waste. We have scheduled additional testing to be done every week instead of every month to test the strength of their waste so we can charge them accordingly. Bob advised that their tank has a leak that they have to fix and they plan to have it done in 30 days.

Bob reported that the City of Vineland is planning to place additional electric poles down Mill Road for the next solar project and we will make sure that there are no conflicts with our sewer lines.

Bob advised that he has not yet received a response from Entech Corp. on the Oxford Street project.

Bob reported that Golden Corral broke ground about a week ago. They are located on Delsea Drive between K-Mart and College Drive. The sewer is an eight inch gravity line.

Dennis advised that we billed Progresso for an especially large load of grease that was discharged to us because their steel tank liner was bad.

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

Engineering/Plant Committee – Dennis advised that there is a significant root problem on West Avenue. We are looking into foaming to kill the roots and re-lining the pipes.

Dennis advised that we are working in-house on specifications for air conditioners for the Administrative Building because it is very hard to maintain our present system. Dennis said that he would like to look at some long term solutions using hot water from methane gas and he asked Stan Chilson about it. He would like a 12 to 15 ton unit to use for back up.

Budget & Finance Committee – Dennis advised that payments are slow coming in and we are trying to keep our maintenance costs down. The year is 33% over and 25% in expenses.

Public Relations Committee – Dennis said that we will have a story on the Bob White project later. Dennis advised that the Earth Day poster contest was covered in the Grapevine.

Insurance Committee – Dennis advised that we are starting to look at the property and casualty insurance.

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

Dennis advised that he is working with Gruccio Pepper's office on adopting a formal anti-nepotism policy.

Dennis also advised that we have our minutes, agendas and budget on our website and we also plan to put the audit on the website to provide transparency to the public.

At 6:22 p. m., there being no further business to come before the Board, it was moved by Gana and seconded by Errickson that the meeting be adjourned. Roll call: Errickson, Gana, Silva, Galetto and Reuben voted "yes".

THE LANDIS SEWERAGE AUTHORITY

FRANCIS A. GANA, SECRETARY