

THE LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
August 5, 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.

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

It was moved by Barse and seconded by Miranda that the reading of the minutes of the regular meeting held on July 15, 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.

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 Headley that Resolution No.2024 - 67 “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.... \$151,423.87”, be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Headley that Resolution No. 2024 - 68, “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.... \$377,467.06”, be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Headley that Resolution No. 2024 – 69, “A Resolution of the Landis Sewerage Authority allocating sewerage capacity for Round 212 for single family classification...” be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Headley that Resolution No. 2024 – 70, “A Resolution of the Landis Sewerage Authority allocating sewerage capacity for Round 212 for commercial classification...” be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

It was moved by and seconded by that Resolution No. 2024 – 71, “A Resolution of the Landis Sewerage Authority summarizing allocation activity through the close of Allocation Round 212...” 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 – 72, “A Resolution of the Landis Sewerage Authority authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss a proposed contract and related matters falling within the attorney client privilege...” be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

At 6:02 p.m. it was moved by Barse and seconded by Miranda that the regular meeting of the Landis Sewerage Authority be closed to the public. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

At 6:10 p.m. the regular meeting of the Landis Sewerage Authority was re-opened to the public.

It was moved by Barse and seconded by Miranda that Resolution No. 2024 – 73, “A Resolution of the Landis Sewerage Authority authorizing the Executive Director to enter into an alternate method contract with Suburban Consulting Engineers for engineering services for the South Mill Road Interceptor Line replacement...” 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 – 74, “A Resolution of the Landis Sewerage Authority authorizing and NJDEP Treatment Works Approval (TWA) to extend sewer lines for Trout National Reserve Golf Course...” be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

Reports:

Executive Director

On Sunday, July 28<sup>th</sup>, Tyler and I received a text at 7:15 a.m. with a picture attached showing an 8-foot-deep hole and about 10 feet in diameter over top of the 48-inch interceptor line. We both came in. I called Perna Finnigan and they came out right away. Luckily, their equipment was already on site. They had to dig down 16 feet to repair the 4 foot by 1 foot hole in the side of the pipe. LSA staff and Perna Finnigan's crews worked together, and it was completed by 11:30 p.m. that night. I asked Perna Finnigan to leave the box in and barricade around the hole while they continued to replace the 1100 feet of pipe, in case we have any more issues. It will not take a half a day to excavate.

Authority Engineer:

Tyler Seifrit reported that Perna Finnigan has installed the wall sleeve, one manhole and approximately 350 linear feet of 30 and 36 inch pipe over the past two weeks. The next manhole should be installed by the end of this week and I anticipate a fast pace once we pass the next driveway.

Tyler also stated that LSA assisted the City of Vineland and Perna Finnigan today for a storm sewer collapse at Taylor Avenue and Wallace St.

Also, the car port was installed over existing electrical equipment per Scalfo's recommendation from the electrical issue earlier this month. The Scarpa/Chapel Drive sewer extension is to begin this week.

Solicitor: No Report

Chairman: No Report

Issues and Correspondence:

It was moved by Barse and seconded by Headley that the Executive Director be authorized to sign the contract with Savion. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

Committee Reports:

Engineering/Plant/Ag-Site:

Currently we are faced with high ammonia in our sludge which we feel is a result of the foaming issue we had earlier in the year. We are testing two methods this week to determine which will be most effective in lowering ammonia and of course, cost effective.

Budget/Finance: No Report

Human Resources:

Our Superintendent resigned and we will be advertising for an S-4, C-3 superintendent.

Public Relations: No Report

Insurance Committee:

Carol Ricci reported that she has confirmation in writing from Horizon that our increase will be 5% for major medical coverage. The renewal on Horizon and HISI will be up for action at the first meeting in September.

Allocations/Administration:

One of our old customers that used to give us high flow will be returning to our systems at a rate of 200-250 thousand gallons a day.

Old Business:

Carol Ricci stated that she needs to know who will be coming to the WRA dinner on September 12<sup>th</sup> in Philadelphia.

New Business: None

Adjournment:

At 6:27 p.m. there being no further business to come before the Board, it was moved by Barse 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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PERRY D. BARSE, Assistant Secretary