

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on September 11, 2013 at 7:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law."

ROLL CALL OF ATTENDANCE:

J. Brunini	F. Soto	A. Zorzi
R. Baker	S. Woshnak	
H. Bertonazzi	J. DuBois	
C. Mielke	C. Santore	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER'S REPORT: #4 Email from Kevin McMullan of Remington, Vernick & Walberg providing meeting minutes from the job progress meeting on the treatment plant improvement project held on Tuesday, August 20, 2013 at 10:00 am. The next job progress meeting will be held on Tuesday, September 17, 2013 at 10:00 am.

#5 Email from Kevin McMullan of Remington, Vernick & Walberg providing a copy of the waste water treatment plant upgrade change order #3 for the board's approval and submission to the USDA for approval.

#8 Letter from Ed Walberg of Remington, Vernick & Walberg to Mr. Nilesh Naik of the NJDEP Division of Water Quality regarding the local limits evaluation.

#11 Email from Aldo Falasca regarding the grease trap at Bruni's pizza located at Block 201 lot 34.01.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Copy of check received from Qual-Lynx providing reimbursement for the fire hydrant that was hit on Weymouth Road.

#2 Revised letter regarding the updated calculation of the maximum allowable connection fee to the Authority's sewer system as of December 31, 2012.

#3 Copy of letter and invoice sent to Atlantic County Road Department for the repair of the manhole and ring that was hit and broken on Wheat Road.

#6 Copy of GUDPA certificate for period ending 6/30/13 for our records.

#7 Invitation from Jack Kraft for a seminar entitled "Protecting Tax Exempt Bonds, Infrastructure and Jobs" to be held on October 3, 2013. If anyone is interested in attending, registration is \$25.00 per person and you must be registered by September 20, 2013.

#10 Copy of the check received from Qual-Lynx providing the remaining balance of the reimbursement for the fire hydrant that was hit on Weymouth Road.

#15 Letter to Buena Gardens Senior Apartments regarding our billing procedure and how payments are applied to principal and interest.

TREASURER'S REPORT: Motion to approve treasurer's report as read

m. _____ s. _____
Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on August 14, 2013. Second-Roll Call

m. _____ s. _____
Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #9 Letter from Joseph Aiello, Chief of the NJDEP Office of Quality Assurance regarding the July 2013 Water Supply Proficiency Test Study. The lab performed acceptably on all parameters.

#12 Email to John Delany of the NJDEP regarding the request for affirmative defense due to the MBR plant upgrades for Total phosphorus and Nitrates.

#13 Email from John Delany of the NJDEP in response to correspondence #12 regarding the request for affirmative defense.

#14 Price quote received from Riordan Materials Corp and Xylem Flygt Corporation for the MBR feed wet well dead zone mixer. Note: pricing does not include installation.

COMMITTEE REPORTS:

1. POLICIES, PROCEDURES, & PERSONNEL:
2. FINANCE:
3. PLANT:
4. CONSTRUCTION:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 15. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

PAYMENT OF THE BILLS: motion to pay all bills presented.

m. _____ s. _____

Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

The next regular meeting will be held on September 25, 2013 at 7:00 p.m. if necessary.

MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call

m. _____ s. _____ Time _____

Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini