

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

August 13, 2018

CHAIRMAN - RICHARD STROBEL

6:30 P.M. Call meeting to order.

ROLL CALL

OPEN PUBLIC MEETINGS ACT

N.J.S.A. 10:4-6 et seq.

Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by;

- (a) prominently posting the Annual Notice of Meetings Resolution and maintaining such notice on a public bulletin board reserved for such or similar announcements.
- (b) by submitting the Annual Notice of Meetings Resolution for publication in the Burlington County Times, the Board's official newspaper, and the Courier Post, the Board's alternate official newspaper in February 2018 within seven days of the Board's reorganization meeting;
- (c) filing the Annual Notice of Meetings Resolution with the Clerk of the Township of Cinnaminson; and
- (d) mailing the Annual Notice of Meetings Resolution to any persons who shall have prepaid to receive such notice.

This statement shall be entered into the minutes.

PUBLIC COMMENT

OLD BUSINESS

1. Approval of July 9, 2018 regular session minutes.
2. Approval of July 9, 2018 executive session minutes.

NEW BUSINESS

1. Dana Montanelli, Audit Manager, Holman & Frenia re:
Connection Fee & Audit
2. Resolution 2018/2019-34, Annual Audit

DIRECTOR OF CONSTRUCTION - FRANK SZYMKOWSKI

1. Engineer's Status Report - Wayne Simpson

DIRECTOR OF ADMINISTRATION - PETER GALOSI**DIRECTOR OF OPERATIONS - ROBERT O'CONNOR**

1. Superintendent of Operations Report - Kevin Kramer
2. Resolution 2018/2019-36, Award of Bid, Maintenance/Repair
of Electrical Apparatus

DIRECTOR OF PERSONNEL - RICHARD STROBEL**DIRECTOR OF BUDGET & FINANCE - THOMAS KOLLAR**

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| 1. Treasurer's Report & Trial Balance | |
| 2. Operating & Payroll Expenses | <u>\$ 151,263.81</u> |
| 3. Renewal & Replacement | <u>\$ 19,781.78</u> |
| 4. NJ Environmental Trust Fund | <u>\$ 36,869.60</u> |
| 5. Builder's Escrow | <u>\$ 750.29</u> |
| 6. Resolution 2018/2019-35, Quarterly Withdrawal | |

Any other matters to be presented by the Authority Board Members not listed on the Agenda.

Next scheduled meeting - September 10, 2018 at 6:30 PM