

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

August 12, 2019

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 2019 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 8, 2019 regular session minutes.
2. Approval of July 8, 2019 executive session minutes.

NEW BUSINESS**DIRECTOR OF CONSTRUCTION - FRANK SZYMKOWSKI**

1. Engineer's Status Report - Wayne Simpson

DIRECTOR OF ADMINISTRATION - JOHN CONVILLE

1. AEA Call to Action with model resolution

DIRECTOR OF OPERATIONS - ROBERT O'CONNOR

1. Superintendent of Operations Report - Kevin Kramer
2. Resolution 2019/2020-17, Authorizing Advertising for Bids for Electric Supply Services

DIRECTOR OF PERSONNEL - RICHARD STROBEL

1. NJUA JIF Membership Renewal (Proposed Resolution 2019/2020-18)
2. NJUA JIF Cyber Security Risk Control

DIRECTOR OF BUDGET & FINANCE - THOMAS KOLLAR

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| 1. Treasurer's Report & Trial Balance | |
| 2. Operating & Payroll Expenses | <u>\$ 163,502.81</u> |
| 3. Renewal & Replacement | <u>\$ 23,451.42</u> |
| 4. Builders Escrow | <u>\$ 1,522.40</u> |
| 5. Deletions | <u>\$ 600.60</u> |
| 6. Quarterly Withdrawal Resolution 2019/2020-19 | |

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

Next scheduled meeting - September 9, 2019 at 6:30 PM