

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

August 10, 2020

CHAIRMAN - RICHARD STROBEL

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

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 2020 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.
  
- (e) **advertising of legal notice regarding this meeting due to the COVID-19 Pandemic; see full notice attached.**

This statement shall be entered into the minutes.

ROLL CALL

PUBLIC COMMENT

OLD BUSINESS

1. Approval of July 13, 2020 regular session minutes.

2. Approval of July 13, 2020 executive session minutes.

**NEW BUSINESS**

**DIRECTOR OF CONSTRUCTION - FRANK SZYMKOWSKI**

1. Engineer's Status Report - Wayne Simpson

**DIRECTOR OF ADMINISTRATION - JOHN CONVILLE**

1. Credit given to customers for leaks/defective fixtures

**DIRECTOR OF OPERATIONS - ROBERT O'CONNOR**

1. Superintendent of Operations Report - Kevin Kramer
2. Resolution 2020/2021-26, Award of Bid, Laboratory Services

**DIRECTOR OF PERSONNEL - RICHARD STROBEL**

**DIRECTOR OF BUDGET & FINANCE - THOMAS KOLLAR**

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 198,904.09
3. Renewal & Replacement \$ 528.36
4. Builders Escrow \$ 812.50
5. Deletions \$ 501.60
6. Resolution 2020/2021-27, Quarterly Withdrawal
7. Resolution 2020/2021-28, Budget Transfers

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

**Next scheduled meeting - Monday, September 14, 2020 at 6:30 PM**