

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

March 12, 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 February 12, 2018 regular session minutes.
2. Approval of February 12, 2018 executive session minutes.

NEW BUSINESS

1. Resolution 2018/2019-6, Chairman's Signature Authorization

DIRECTOR OF CONSTRUCTION - FRANK SZYMKOWSKI

1. Engineer's Status Report
2. Resolution 2018/2019-13, Amendment to Taylor's Lane Sanitary Sewer Extension Contract, Change Order No. 1
3. Resolution 2018/2019-14, Amendment to Wastewater Treatment Plant Upgrade Contract, Change Order No. 1

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

1. Superintendent of Operations Report - Kevin Kramer
2. Resolution 2018/2019-10, Emergency Purchase, re: emergency bypass valve system for influent pump station
3. Resolution 2018/2019-11, Emergency Purchase, re: rental equipment for influent bypass system
4. Resolution 2018/2019-12, Emergency Purchase, re: polymer needed for Plant operations while new project proceeds

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

1. Treasurer's Report & Trial Balance	
2. Operating & Payroll Expenses	<u>\$ 186,005.84</u>
3. Renewal & Replacement	<u>\$ 52,137.50</u>
4. NJ Environmental Trust Fund	<u>\$ 199,974.13</u>
5. Builders Escrow	<u>\$ 1,870.00</u>
6. Deletions	<u>\$ 521.40</u>

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

Next scheduled meeting - April 9, 2018 at 6:30 PM