

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

August 8, 2022

CHAIRMAN - ROBERT O'CONNOR

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

ROLL CALL

OPEN PUBLIC MEETINGS ACT

N.J.S.A. 10:4-6 et seq., as amended by A-3850

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 2022 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 11, 2022 regular session minutes
2. Approval of July 11, 2022 executive session minutes

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

1. Engineer's Status Report - Wayne Simpson

**DIRECTOR OF ADMINISTRATION - JOHN CONVILLE**

1. Resolution 2022-2023-17, Adopting a Cyber Incident Response Plan and Master Technology Policy
2. Second Meter Rule Proposal

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

1. Superintendent of Operations Report - Kevin Kramer
2. Resolution 2022-2023-21, Award of Bid, Removal, Transportation & Disposal of Liquid Sewerage Sludge

**DIRECTOR OF PERSONNEL - RICHARD STROBEL**

1. Resolution 2022-2023-20, Designation of Cyber Incident Response Manager

**DIRECTOR OF BUDGET & FINANCE - JAMES WUJCIK**

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 189,674.53
3. Renewal and Replacement \$ 66,514.87
4. Builders Escrow \$ 6,837.45
5. Deletions \$ 118.80
6. Resolution 2022-2023-19, Quarterly Withdrawal

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

**Next scheduled meeting - Monday, September 12, 2022 at 6:30 PM**