

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

September 15, 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 August 8, 2022 regular session minutes
2. Motion to rescind Resolution 2022-2023-22 Award of Contracts for Laboratory Services approved on August 8, 2022.

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

1. Engineer's Status Report - Wayne Simpson

DIRECTOR OF ADMINISTRATION - JOHN CONVILLE

1. Review Second Meter Rules
2. Security Assessment Audit

DIRECTOR OF OPERATIONS - ROBERT O'CONNOR

1. Superintendent of Operations Report - Kevin Kramer
2. Resolution 2022-2023-24, Award of Contract for Laboratory Services
3. Resolution 2022-2023-25, Emergency Purchase

DIRECTOR OF PERSONNEL - RICHARD STROBEL

1. Resolution 2022-2023-23, Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund

DIRECTOR OF BUDGET & FINANCE - JAMES WUJCIK

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| 1. Treasurer's Report & Trial Balance | |
| 2. Operating & Payroll Expenses | <u>\$ 161,171.58</u> |
| 3. Renewal and Replacement | <u>\$ 226,337.50</u> |
| 4. Builders Escrow | <u>\$ 14,399.11</u> |

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

Next scheduled meeting - THURSDAY, October 13, 2022 at 6:30 PM