

AGENDACINNAMINSON SEWERAGE AUTHORITYJune 12, 2023CHAIRMAN - ROBERT O'CONNOR

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

ROLL CALLOPEN 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 2023 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.

"Residents requiring assistance paying for sewer bills may qualify for Low Income Household Water Assistance Program (LIHWAP) and/or Winter Termination Program. For more information, visit our website or call (856) 829-5287."

RATE HEARING

1. Resolution 2023-2024-18, Connection Fees

PUBLIC COMMENT

**OLD BUSINESS**

1. Approval of May 15, 2023 regular session minutes.
2. UV Disinfection Proposal from Alaimo
3. Headworks Analysis Proposal re: Zinc from Alaimo

**NEW BUSINESS**

1. Resolution 2023 - 2024-19, "Water Systems PFAS Liability Protection Act"

**DIRECTOR OF CONSTRUCTION - FRANK SZYMKOWSKI**

1. Engineer's Status Report - Wayne Simpson
2. Resolution 2023-2024-20, Amendment to Westfield Leas Pump Station Upgrade Contract Change Order No. 1 & 2
3. Resolution 2023-2024-22, Releasing Performance Guarantee LPC Taylors Lane Urban Renewal Entity LP

**DIRECTOR OF ADMINISTRATION - JOHN CONVILLE****DIRECTOR OF OPERATIONS - ROBERT O'CONNOR**

1. Superintendent of Operations Report - Kevin Kramer

**DIRECTOR OF PERSONNEL - RICHARD STROBEL****DIRECTOR OF BUDGET & FINANCE - JAMES WUJCIK**

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 246,139.78
3. Renewal and Replacement \$ 262,647.59
4. Builders Escrow \$ 1,925.00
5. Resolution 2023-2024-21, Quarterly Withdrawal

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

**Next scheduled meeting - Monday, July 10, 2023 at 6:30 PM**