

AGENDA**CINNAMINSON SEWERAGE AUTHORITY****April 8, 2024****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 2024 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 March 11, 2024 regular session minutes
2. Approval of March 11, 2024 executive session minutes

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

1. Engineer's Status Report - Wayne Simpson
2. Resolution 2024-2025-13, Release of Performance Bond-
Excalibur Properties LLC

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

1. Superintendent of Operations Report - Kevin Kramer
2. Resolution 2024-2025-14, Award of Contract Whole Effluent
Toxicity Lab Services
3. 2024 PST Actuator Upgrades Proposal

DIRECTOR OF PERSONNEL - BRIAN DUNWORTH

1. Memorandum of Agreement - Uniforms

DIRECTOR OF BUDGET & FINANCE - JAMES WUJCIK

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 217,241.86
3. Renewal and Replacement \$ 52,667.85
4. Release of Escrow \$ 10,543.76
5. Builders Escrow \$ 1,461.25
6. Resolution 2024-2025-15, Budget Transfers

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

Next scheduled meeting - Monday, May 13, 2024 at 6:30 PM