

AGENDACINNAMINSON SEWERAGE AUTHORITYMay 13, 2024CHAIRMAN – 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 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 COMMENTOLD BUSINESS

1. Approval of April 8, 2024 regular session minutes
2. Approval of April 8, 2024 executive session minutes
3. Energy Bid

NEW BUSINESS

1. Early Rollout Financial Software

DIRECTOR OF CONSTRUCTION - FRANK SZYMKOWSKI

1. Engineer's Status Report - Wayne Simpson

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

1. Superintendent of Operations Report - Kevin Kramer

DIRECTOR OF PERSONNEL - BRIAN DUNWORTH**DIRECTOR OF BUDGET & FINANCE - JAMES WUJCIK**

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 198,034.92
3. Renewal and Replacement \$ 179,809.54
4. Builders Escrow \$ 2,956.99
5. Deletions \$ 587.40
6. Resolution 2024-2025-16, Refund of Revenue 208 Manor Road
7. Resolution 2024-2025-17, Quarterly Withdrawal

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

Next scheduled meeting - Monday, June 10, 2024 at 6:30 PM