

**Regular Meeting of the Mantua Township MUA
October 15, 2019**

In accordance with New Jersey law regarding “Open Public Meetings”, notice of public meetings for fiscal year 2019-2020 was published in the Courier Post and The South Jersey Times.

CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Chairman Tom Gregg in the meeting room of the Authority office located at 397 Main Street in Mantua, New Jersey.

PLEGE OF ALLEGIANCE

ROLL CALL:

Members Present: Tom Gregg, Charles Burkett, Tim Sheehan,
Mario Dilisciandro, Vince Voltaggio
Alternates Howard Bruner, John Parks
Also Present: John A. Alice, Solicitor
Dave Palgutta, Engineer
William Krebs, Executive Director
Jeff Baker, Licensed Operator and Foreman
Susan Novick, Recording Secretary

No one from the public attended the meeting.

APPROVAL OF MINUTES:

MOTION by Mr. Burkett, second by Mr. Voltaggio, to approve the minutes of the regular meeting held September 17, 2019.
Motion carried.

CORRESPONDENCE:

There was no discussion of the correspondence.

TREASURER’S REPORT – T. Sheehan:

Balances in each bank account were reported. Bills to be approved for payment from the operations account totaled \$193,450.20. Bills to be approved for payment from escrow accounts totaled \$213.00.

MOTION by Mr. Burkett, second by Mr. Voltaggio, to accept the Treasurer’s Report and approve the payment of bills from the Operations Account totaling \$193,450.20, and from the Escrow Accounts totaling \$213.00.

Roll Call Vote:	Voltaggio	Yes
	Dilisciandro	Yes
	Sheehan	Yes
	Burkett	Yes
	Gregg	Yes

Motion carried.

LEGAL REPORT – John A. Alice, Esquire:

Easement between Fairview Dr. and Mantua Blvd. – Mr. Alice advised that the Engineer provided him with a proposed water and sewer easement for the property formerly owned by Electric Mobility. Mr. Alice will reach out to the current owners to set up a meeting for discussion of the easement.

Norwood Avenue – Mr. Alice reminded the Board that Gus Caruso attended the last meeting, seeking approval of a private sewer main for lot(s) on Norwood Avenue. Since then, Mr. Alice determined that Mr. Caruso’s request is premature. His project has not been approved yet by the Township Planning Board.

ENGINEER’S REPORT – David Palgutta:

Verizon Wireless – the pre- and post-construction videos have been received but have not yet been reviewed with the Executive Director.

The Country Gardens and Legends developments are on hold for now.

Barnsboro Sewer Extension – the project is currently out for bid. There are eight potential bidders and bid opening is scheduled for October 24. Mr. Palgutta hopes to recommend a bid for approval at the next Board meeting.

Austin St. Sewer Station – the engineers are continuing to work on the design. Mr. Palgutta anticipates requesting Board authorization to prepare the TWA and GCUA applications at the next meeting.

The Factory at Total Turf – did not make it onto the agenda this month, but the Form F application has been reviewed and the Engineer had a few comments for the applicant to address.

In addition, the engineer has been working with the Executive Director and Superintendent on an asset management plan. That has taken precedence over the Royal Oaks project. They have been identifying assets and will have to complete some documentation for the Water Quality Accountability Act.

SUPERINTENDENT’S REPORT – William Krebs:

The Superintendent and Don Bonney are at a convention, taking classes and looking at all the latest in the trade. Flushing will start on Sunday, the 20th, and it take 7 to 10 days. The crew is reading meters in preparation for the next round of bills.

EXECUTIVE DIRECTOR’S REPORT – William Krebs:

The coming year will be a big one for water testing; we will be required to do the full protocol, including radiologicals, volatile organics, inorganics, secondaries, etc. Quotes were obtained from three labs: Global Environmental quoted \$12,195; South Jersey Water Test quoted \$12,284; Eurofin quoted \$19,932.

Mr. Krebs requested approval of the low quote, from Global Environmental.

MOTION by Mr. Dilisciandro, second by Mr. Voltaggio, approving the quote of \$12,195, submitted by Global Environmental, for water testing during the 2019-2020 fiscal year.

Roll Call Vote:	Voltaggio	Yes
	Dilisciandro	Yes
	Sheehan	Yes

Burkett	Yes
Gregg	Yes

Motion carried.

As Mr. Palgutta mentioned, letters were sent out to the residents affected by the Barnsboro project, the letter included an update on the project along with the expenses for connection, recommendations on finding a plumber and how to work with the Authority, and information about the installment payment plan. Well #7 is back up and running, as is the treatment plant.

RESOLUTIONS:

MOTION by Mr. Burkett, second by Mr. Parks, to adopt **Resolution 2019-48**, adopting the water and sewer budgets for fiscal year 2019-20.

Roll Call Vote:	Voltaggio	Yes
	Dilisciandro	Yes
	Sheehan	Yes
	Burkett	Yes
	Gregg	Yes

Motion carried.

NEW BUSINESS:

There was no discussion of new business.

OLD BUSINESS:

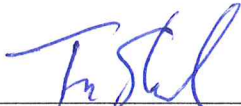
There was no discussion of old business.

ADJOURNMENT:

MOTION by Mr. Sheehan, second by Mr. Parks, to adjourn the meeting at 5:40 p.m.

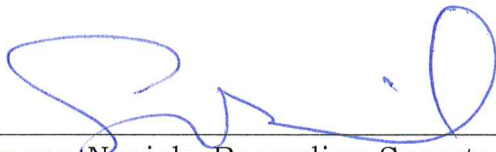
Motion carried unanimously.

Respectfully submitted:



Tim Sheehan, Secretary

ATTEST:



Susan Novick, Recording Secretary

Recorded and prepared by Susan Novick
Approved at the meeting held on November 19, 2019