

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

Motion carried.

LEGAL REPORT – John A. Alice, Esquire:

There has been some communication back and forth regarding litigation with Clyde N. Lattimer & Son Construction. A mediator has been selected for the AAA mediation coming up in late November. The parties will exchange documents before then. The numbers in the resolution authorizing the annual payment to the Township were incorrect. A corrective resolution was prepared, as well as a resolution authorizing emergency repairs to the sewer main in the Carriage Hill development.

ENGINEERING REPORT – Dave Palgutta:

Country Gardens: There were no new developments to report.

Verizon Wireless: The Engineer is awaiting post-construction documentation, including a video of the water tower, from Verizon Wireless.

T-Mobile: T-Mobile has not scheduled work yet.

Mantua Car Wash: The applicant needs to complete a couple of administrative requirements and provide an agreement with Pitman for sewer service.

Barnsboro Sewer Extension: Mr. Palgutta met with Jeff Baker and reviewed the engineers' proposal with him. The authority crew located a sleeve on Breakneck Road that was installed before the road was paved. The sleeve will provide a conduit for the force main, a good alternative to directional drilling under the road. The next step is to identify the location of the pump station and secure the land, as well as any easements needed for the infrastructure. Mr. Palgutta spoke with the Executive Director regarding funding. There have been some exchanges with the Trust regarding how projects will be ranked or prioritized for funding, now that there may not be enough funding for every application. This project may be re-packaged with other sanitary sewer projects in order to get a more favorable ranking.

Centre City Improvements: This project will follow on the heels of the Barnsboro Sewer Extension, once that project is up & running. The DEP has asked that the water and sewer components be separated from each other for financing purposes. The engineers will be working on that, in order to prepare the summary and cost estimates.

Well 2A: The new well has been online since October 9. There are a couple items that need to be completed, for instance, the well runs in manual mode only. Mr. Palgutta expects the well will be automatically operable by the end of the month.

There will be a meeting with the DEP later in the month. Financing will be closing out in November.

Standpipe Rehab Project: Likewise, the DEP will be closing out this project in early November. The contractor's electrician replaced a faulty circuit breaker that had been tripping a booster pump, as requested.

FOREMAN'S REPORT – William Krebs:

Foreman Jeff Baker and Ray Ledrich are attending the New Jersey Water Association annual meeting; they will be there today through Thursday. The concrete pad on Warren Ave. has been finished; the entire project is now complete. The hydraulic pump on the white dump truck has been rebuilt and reinstalled. The new Well 2 has been start up, it is on line and running well. All of the fire hydrants in town have been tagged, as per a new State requirement. The crew is in the process of establishing GPS locations for the hydrants. The next step required by the State, is to provide GPS locations for all the valves. Meter reading is coming up. Semi-annual flushing will start Sunday night, October 21, and is scheduled to continue for two weeks, although the crew is usually done earlier. The office is busy, as it is in the midst of a shut-off cycle. Jetting of the all the sewer mains in town has started, and will be done on regular basis moving forward. The jetting uncovered a collapsed sewer main in the Carriage Hill neighborhood, which must be addressed immediately. The new pickup trucks were finally delivered, after a wait of 6 to 7 months.

EXECUTIVE DIRECTOR'S REPORT – William Krebs:

Mr. Krebs advised that he had been out of the office recently, dealing with medical issues. He emailed the solicitor regarding a new effort on behalf of residents who need access to sanitary sewer but can't reach the infrastructure in the traditional way. They often come up with creative ways of accessing the sewer, such as running lines across neighbor's lawns rather than using the right-of-ways. These situations need to be addressed in some formal way, such as deed restrictions, so that successive property owners have proper notice. To follow up on Mr. Palgutta's comments, Mr. Krebs advised the DEP is out of funding for the current cycle. Applications for the next cycle will now be ranked, or prioritized. And the funding formula has been changed. There was a brief discussion about the ranking method, whether a crumbling infrastructure makes a project a higher priority, and whether the record of problems in Center City could be used to present the planned improvements in a way that would maximize the chances of obtaining funding.

MOTION was made by Mr. Voltaggio and seconded by Mr. Sheehan, adopting Resolution 2018-62, rescinding Resolution 2018-57, and authorizing payment

to the Township of Mantua from the surplus of the Authority’s budget for fiscal year 2017-18, in the amount of \$86,009.00 from the Water Budget and \$92,942.00 from the Sewer Budget.

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Motion carried.

Two quotes for repairing the Carriage Hill sewer main were obtained. Pioneer Pipe Contractors came in at \$15,510. NJ Construction’s quote was \$17,300.

MOTION was made by Mr. Voltaggio and seconded by Mr. Parks, authorizing emergency repairs to the Carriage Hill sanitary sewer main by Pioneer Pipe Contractors for the quoted price of \$15,510.00, and further authorizing the Executive Director to exceed that amount if necessary to properly repair the main.

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Motion carried.

MOTION was made by Mr. Voltaggio and seconded by Mr. Burkett adopting Resolution 2018-63, authorizing emergency repairs to the sanitary sewer main located in Carriage Hill without competitive bidding.

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	Gregg	Yes

Motion carried.

NEW BUSINESS:

Mr. Voltaggio advised that the County is erecting a pole barn at the yard between Lenape Ave. and Hialeah Ave. They will need to coordinate with the Authority for a water connection on Hialeah to serve the fire sprinkler system in the new barn.

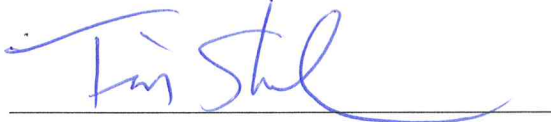
OLD BUSINESS:

There was no discussion of old business.

ADJOURNMENT:

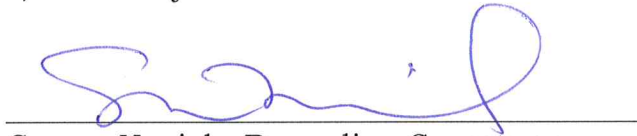
MOTION was made by Mr. Burkett and seconded by Mr. Parks to adjourn the meeting at 5:26 p.m. Motion carried unanimously.

Respectfully submitted:



Tim Sheehan, Secretary

ATTEST:



Susan Novick, Recording Secretary

Recorded and prepared by Susan Novick

Approved at the meeting held on November 20, 2018