

BUDGET MEETING, DECEMBER 5, 2017

The Preliminary Budget Meeting of the Gloucester Township Municipal Utilities Authority was held on Tuesday, December 5, 2017 at 5:30 P.M. at the Gloucester Township Municipal Utilities Authority Building, 401 W. Landing Road, Blackwood, New Jersey.

The following members were present: Mr. Calabrese, Mr. Simiriglia, Ms. Guevara, Mr. Pillo, Mr. Bianchini, Mrs. Bradley and Mr. Garbowski.

Also present were: Mr. Long, Mr. Lisse, Mr. Brickley, Mr. Applegate, Mr. Carr, Mr. Engelbert and Mrs. Hrynio.

Mr. Mercado and Mr. Cardis were also present.

The Chairman read the commencement statement noting that the meeting was advertised in the Courier Post and notice was placed on the bulletin board of the Township of Gloucester and the Gloucester Township Municipal Utilities Authority; the meeting was recorded.

Chairman Calabrese stated that no action would be taken at this meeting.

Chairman Calabrese stated that we would begin with reviewing the Proposed 2018-2019 Solid Waste Budget and Supporting Revenue. The meeting was turned over to Mr. Applegate.

Mr. Applegate stated that he had no comments as there were no changes made to the Solid Waste Operating Budget.

Chairman Calabrese asked if Mr. Cardis had any comments. He had none.

Chairman Calabrese asked if anyone had any questions or comments. There were none.

Chairman Calabrese stated that we would move on to the 2018-2019 Solid Waste Capital Budget and referred the meeting over to Mr. Lisse.

Mr. Leisse stated that there are three (3) items on the Solid Waste Capital Budget. We just completed our sixth year with the Single Stream Recycling Program and it is time to turn over our fleet with a Recycling Truck. The other items are a 30 Yard Dump Truck and Miscellaneous Capital/Site Maintenance which is to be used for the draining of the pond and all other requirements of our compost permit.

Mr. Cardis asked if we had trucks forthcoming. Mr. Leisse stated that we have a wheel loader coming. Mr. Engelbert stated that we also have a recycling truck coming and that we are a year behind in obtaining that.

Chairman Calabrese asked if there were any questions. There were none.

Chairman Calabrese stated that we would move on to the Sewer Operating Budget. Mr. Applegate stated that there were no changes made to the Sewer Operating and he had no further comments unless there were any questions.

Chairman Calabrese asked if the Engineers had any comments. Mr. Brickley stated that as per our previous discussions, some items were moved out of our Capital Budget to the Operating Budget. Chairman Calabrese asked if Mr. Carr or Mrs. Hrynio had any additional comments. They did not.

Chairman Calabrese stated that we would move on to the Sewer Capital Budget.

Mr. Leisse referred the Board to Page 1 of the Sewer Capital Budget. He stated that he would touch on a couple of the major items along with the justifications for those costs.

Item A – Equipment Replacement – We have identified quite a few pump stations that require upgrades to the pumps that are in and around ten years or older. Other items such as drives and channel monsters are in need of replacement.

Item C – Standby Generators – We are in the process of procuring two generators for this year. We have identified generators and generator accessories at Raintree, Administration Building, Lincoln Avenue, Evesham, Stephens Drive and Brookwood for replacements and upgrades.

Item D – Sewer Rehab Program – We are looking at Fresno, FayAnn and Blackwood Estates. We also wanted to look at doing some testing of lateral lining procedures and demonstrations to see if we can do upgrades with regards to the areas between the main and the curb.

Item H – Pump Station Upgrades – We have identified Glen Oaks, Erial Road, Prospect Avenue Collection System, Orr Road, Clementon Avenue Force Main and, after speaking with the Executive Director, we want to look at upgrading some of the driveway conditions.

Item J – Vehicles – Heavy Duty Service Truck is reaching the end of its useful life and we would like to look at upgrading that.

Chairman Calabrese asked if Mr. Carr or Mrs. Hrynio had anything to add. They did not.

Ms. Guevara asked where we planned on doing the Sewer Rehab and asked if we were doing sliplining. Mr. Laisse replied, yes and the areas are Fresno, Fayann and Blackwood Estates. We want look at the program through lateral lining because we know there are issues between the mains and the curbs. Ms. Guevara thanked Mr. Laisse.

Chairman Calabrese asked if there were any other questions or comments.

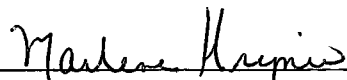
PUBLIC PORTION

There was no one present.

Chairman asked for motion for adjournment.

On motion of Ms. Guevara, second by Mr. Simiriglia, the meeting adjourned.

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED DECEMBER 21, 2017 REGULAR MEETING