

REGULAR MEETING, MAY 20, 2021

Due to the coronavirus pandemic and restrictions, the Gloucester Township Municipal Utilities Authority meeting was held via a conference call.

The Regular Meeting of the Gloucester Township Municipal Utilities Authority was held on Thursday, May 20, 2021, at 6:30 P.M.

The following members were present at the Authority Office: Mr. Schmidt, Mr. Carr and Mrs. Hrynio.

The following members were on the conference call: Mr. Calabrese, Mr. Pillo, Mr. Schmidt, Mrs. Bradley, Mr. Dintino and Ms. Smith.

Also present on the conference call were Mr. Christopher Long, Mr. Brickley and Mr. Leisse.

Council Liaison Orlando Mercado was also present on the call.

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

On motion of Mr. Pillo, second by Mr. Schmidt, the Minutes of the Regular Meeting of April 15, 2021 were approved.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-05-21-45 - Resolution to pay bills out of the Operating Fund.

On motion of Mr. Pillo, second by Mr. Schmidt, the above resolution was adopted on a roll call vote.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-05-21-46 - Resolution to pay bills out of the Renewal and Replacement Account.

On motion of Mr. Pillo, second by Mr. Schmidt, the above resolution was adopted on a roll call vote.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-05-21-47 - Resolution to pay bills out of the Plans & Specifications Account.

On motion of Mr. Pillo, second by Mr. Schmidt, the above resolution was adopted on a roll call vote.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

PUBLIC PORTION

There was no one present.

ENGINEER'S REPORT

Mr. Leisse presented his report, a copy of which is attached and made part of these minutes.

R-05-21-48 - Resolution Authorizing the Adoption of a Revised Manual for Procedures for Submittal, Review and Construction of Wastewater Sewer & Extension and Standard Construction Details, Revised Effective March, 2021.

On motion of Mr. Pillo, second by Mr. Schmidt, the above resolution was adopted on a roll call vote.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-05-21-49 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 212 Dearborne Avenue, By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Authorized by Resolution R-06-20-57.

On motion of Mr. Pillo, second by Mr. Schmidt, the above resolution was adopted on a roll call vote.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-05-21-50 - Resolution Authorizing the Award of Bid for Emergency Generator Maintenance and Inspection Services to Penn Power Systems.

On motion of Mr. Pillo, second by Mr. Schmidt, the above resolution was adopted on a roll call vote.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

R-05-21-51 - Resolution Authorizing the Advertisement for the Receipt of Bids for Xylem Water Solutions Pumps, Spare Parts & Accessories.

On motion of Mr. Pillo, second by Mr. Schmidt, the above resolution was adopted on a roll call vote.

AYE: Mr. Dintino, Mrs. Bradley, Mr. Schmidt, Mr. Pillo and Mr. Calabrese.

CONFLICT ENGINEER

Nothing to Report.

SOLICITOR

There was no need for an Executive Session; therefore **R-05-21-52** was not adopted.

EXECUTIVE DIRECTOR'S REPORT

New Hire Report
Thomas Monaco, 11/16/20
Rocky Bluford, 3/23/21
Lori Miller, 3/29/21

SECRETARY'S REPORT

Nothing Additional to Report.

PUBLIC PORTION

There was no one present.

COMMENTS COUNCIL LIAISON

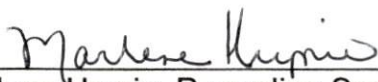
Mr. Mercado had no comments this evening.

COMMENTS AND RECOMMENDATIONS FROM THE BOARD

Chairman Calabrese stated that we are working towards in-person meetings, perhaps in June, 2021. The Board wished everyone a Happy Memorial Day.

On motion of Mr. Pillo, second by Mr. Schmidt, the meeting adjourned.

All signified their approval by stating aye.



Marlene Hrynio, Recording Secretary

APPROVED JUNE 17, 2021 REGULAR MEETING

**ENGINEER'S REPORT
GLOUCESTER TOWNSHIP M.U.A.****May 20, 2021**

1. In consultation with the Authority, my office has prepared an update to the rules and regulations manual that include procedures for sewer extension applications and standard construction details. The revisions included clarifications to the definitions, additional description defining limits of responsibility, updates to the form applications, and other general requirements.
2. On April 11th, a lateral issue was reported at 212 Dearborne Avenue in Blackwood Estates. A section of orangeburg lateral between the main and cleanout had collapsed. R.D. Zeuli, Inc. completed the emergency repairs by installing a new section of lateral. I have recommended payment in the amount of \$9,488.35 to R.D. Zeuli, Inc. for the services provided.
3. On May 4th, bids were received for the 2021-2022 Emergency Generator Maintenance and Inspection Services. A recommendation to award has been provided under separate cover.
4. On May 6th, Janney Electric installed the new Stephen Drive Pumping Station emergency generator. On May 13th, the existing generator was delivered to the Authority yard.
5. My office has prepared the technical specifications for the 2021 contract for Xylem Pumps, Spare Parts and Accessories and respectfully request authorization to advertise.
6. The Authority successfully completed a trial of the Wet Well Wizard Aeration System at the Sicklerville Road Pumping Station and purchased a unit for permanent installation. The demonstration unit was moved to the Cobblestone Pumping Station for further investigation at that location. With the installations of the units, both stations have shown a reduction in the grease accumulation in the wet wells. The aeration will also assist in odor control at the stations.
7. The Authority has begun data collection for the GIS system to locate sanitary sewer facilities within the collection area. My office is assisting with the field work as well as the integration of the data into the master GIS map and preparation of field reports.
8. On May 6th, a meeting was attended at the Authority with Xylem to discuss the current status of controls and monitoring system. The Authority is beginning the process to transfer the data hosting from Xylem to the Authority that will give the MUA better management of the system.
9. My office is obtaining survey information on Orr Road from College Drive to the pumping station to develop preliminary design for the gravity main replacement.

End of Report