

EDGEWATER PARK SEWERAGE AUTHORITY
EXECUTIVE SESSION MINUTES
Meeting of September 12, 2018

A motion was made to go into Executive Session at 7:05 p.m. by Mr. Holley and seconded by Ms. Hall. All voted in favor.

There was a discussion concerning the various long term capital projects that the Authority believes will result in more efficient management of the sewer system, much of which was presented some time ago by Mr. Kirshner. Further, a discussion was held concerning the capital account in this year's budget and what is feasible for next year's budget given the road projects that the township is planning, thus giving the authority the need to consider checking its lines in order to handle any repairs to the same when then Township would do so in order to be more efficient and also for the convenience of residents. Finally, a discussion was held concerning the issues of the lateral lines for certain residents and the need to correct certain issues, and whether the authority should be responsible for the lines or the residents.

Mr. Lee was present and provided information on the budget and all issues related to the same and what the impact would be on the rates and any need to increase them should the authority undertake the capital projects. He explained the money in the budget, what could be used through transfer and how much had been carried over as a surplus. He further indicated how the projects could affect the project and provided insight into the same. Members held a discussion over the next steps, and questions were asked of Mr. Kirshner, Mr. Saponaro and Mr. Lee on a variety of issues.

The members agreed on a course of action and did have a consensus on how to proceed with the residents laterals issue, and that they should be advised as to their responsibilities. Further Mr. Kirshner was directed on how to proceed regarding checking on certain lines through the cctv and other issues. The authority also agreed on certain capital projects that were discussed and further requested that contact be further made with the Township in order that the Authority be aware of all road projects so that certain structural improvements be coordinated to save money for taxpayers.

At 7:44 p.m., a motion was made to come out of Executive Session by Mr. Holley, and seconded by Mr. Johnson. All voted in favor. The regular meeting then

continued.

Submitted by:

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