

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
January 11, 2023

The regular meeting of the Edgewater Park Sewerage Authority was called to order by the Chairwoman Mrs. Judy Hall at 7:00pm at the Edgewater Park Sewerage Authority.

The following statement in compliance with OPMA was read:

Public Notice of this meeting pursuant to the open meetings act has been given by the Edgewater Park Sewerage Authority in the following manner:

- 1. By posting written notice on the official bulletin board at the Municipal Building on February 7, 2022.**
- 2. By mailing written notice to the Burlington County Times and Courier Post on February 7, 2022.**
- 3. By hand delivering written notice to the Clerk of the Township of Edgewater Park on February 7, 2022.**

Roll Call revealed the following Board members were present: Mr. John Alexander, Mr. Aaronson, Mrs. Judith Hall, Mr. Lester Holley, and Mr. Charles Ryder.

Also present were, Mr. Jim Grace (Solicitor), Mr. Bill Kirchner (Engineer, ERI), Mrs. Michelle Atzert (EPSA Administrative Assistant/Treasurer), Mrs. Maria VanNocker (Secretary), Committeewoman Juanita Scott (EPSA Liaison), and Mr. Mark Lavenberg (Clearwater Environmental).

MOTION was made by Mr. Holly and 2nd by Mr. Alexander to accept the December 14, 2022 Meeting Minutes.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Holley, and Mr. Ryder voted yes on roll call.

Operator's Report received.

MOTION was made by Mr. Aaronson and 2nd by Mr. Holly to accept the Operator's Report.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Holley, and Mr. Ryder voted yes on roll call.

Mr. Holley asked Mr. Lavenberg if the project at Rt. 130 was finished. Mr. Lavenberg said that it should be done by the end of month.

Mr. Ryder asked if Mark had noticed the ventilation system that wasn't working at Roosevelt Pump Station. Mr. Lavenberg said he hadn't noticed it, and that it was pointed out by the DEP.

Mr. Ryder would like Mr. Lavenberg to have a maintenance report with the pump station names and numbers. Mr. Lavenberg said the report would contain the run times for the pumps and generators and any comments for recommendations.

Solicitor's Report received.

MOTION was made by Mr. Alexander and 2nd by Mr. Ryder to accept the Solicitor's Report.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Holley, and Mr. Ryder, voted yes on roll call.

Mr. Holley asked Mr. Grace if we will know in advanced on planned projects for the Shared Service Agreement. Mr. Grace said yes. Mr. Kirchner said that usually when the town repairs roads, sometimes the castings on the manholes will need to be replaced. This would allow the Township to replaced them and the Authority would reimburse them, and vice versa. It would save the Authority money.

Resolution 2023-02 Shared Service Agreement between the Edgewater Park Sewerage Authority and the Edgewater Park Township.

MOTION was made by Mr. Alexander and 2nd by Mr. Ryder to approve the Shared Service Agreement between the Edgewater Park Sewerage Authority and the Edgewater Park Township.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Holley, and Mr. Ryder, voted yes on roll call.

Engineer's Report received.

MOTION was made by Mr. Holley and 2nd by Mr. Aaronson to accept the Engineer's Report.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Ryder, and Mr. Holly voted yes on roll call.

Mr. Kirchner will work on the changes for the Maintenance contract.

Mr. Aaronson asked if there is an updated list for the road work moving forward. Mr. Kirchner will check with Rakesh the townships engineer.

Old Business:

New Business:

Correspondences:

Meeting open to the Public.

Meeting closed the public:

MOTION was made by Mr. Alexander and 2nd by Mr. Holley to accept the Financial Statement for January.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Holley, and Mr. Ryder voted yes on roll call.

Mrs. Atzert made the Board aware that the audit was being done and that the Auditor started working on it January 2, 2023.

Chairwoman Mrs. Hall wanted to share that there is an 11 month CD with 4% interest at WSFS Bank.

Resolution 2023-03 Authorize EP's Treasurer to Invest Funds up to \$100,000 in an 11 month CD with 4% interest at WSFS Bank

Motion was made by Mr. Alexander and 2nd by Mr. Ryder to have Mrs. Atzert invest up to \$100,000 in an 11 month CD with WSFS Bank.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Holley, and Mr. Ryder, voted yes on roll call.

MOTION was made by Mr. Alexander and 2nd by Mr. Holley to accept the EPSA's Bills & Vouchers.

Mr. Alexander, Mr. Aaronson, Mrs. Hall, Mr. Holley, and Mr. Ryder voted yes on roll call.

MOTION was made by Mr. Holley and 2nd by Mr. Alexander and approved by a voice vote of the Edgewater Park Sewerage Authority to adjourn the January 11, 2023 meeting at 7:43pm.

Respectfully submitted by,



Maria VanNocker
Secretary