

EDGEWATER PARK SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
July 12, 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 9, 2023.**
- 2. By mailing written notice to the Burlington County Times and Courier Post on February 9, 2023.**
- 3. By hand delivering written notice to the Clerk of the Township of Edgewater Park on February 9, 2023.**

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

Also present were, Mr. Jim Grace (Solicitor), Ms. Jennifer Harris (Engineer, ERI), Mr. Brent Lee (Auditor), Mrs. Michelle Atzert (EPSA Administrator / Treasurer), Mrs. Maria VanNocker (Accounts Receivable / Secretary), and Mr. Mark Lavenberg (Clearwater Environmental).

Committeewoman Juanita Scott was present via speaker phone.

MOTION was made by Mr. Holley and 2nd by Mr. Alexander to accept the June 14, 2023 Meeting Minutes.

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

Mr. Aaronson and Mr. Ryder Abstained.

Mr. Holley pointed out an error in the minutes with a roll call.

Mrs. VanNocker will make the changes.

Auditor: Mr. Brent Lee

Motion was made by Mr. Aaronson and 2nd by Mr. Holley to accept Mr. Lee's presentation of the 2022 Audit.

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

Resolution 2023-29, 2022 Audit

Motion was made by Mr. Alexander and 2nd by Mr. Holley to accept the 2022 Audit. 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. Ryder and 2nd by Mr. Alexander to accept the Operator's Report.

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

Mr. Lavenberg would like to talk to Orchard Park about putting up a fence around the pump station. Ms. Harris will check to make sure the Authority has an easement there.

Resolution 2023-30 to have Municipal Maintenance Co. Supply Install Replacement Controller at Orchard Park Pump Station. In an amount not to exceed \$11,530.00.

Motion was made by Mr. Aaronson and 2nd by Mr. Holley to accept Municipal Maintenance Co. quotation to supply and install replacement controller at Orchard Park Pump Station. Not to exceed \$11,530.00.

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

Resolution 2023-31 GenServe Generator Maintenance Contract for a 14 month period in an amount not to exceed \$7,175.00.

Motion was made by Mr. Holley and 2nd by Mr. Alexander to accept the Generator Maintenance Contract for a 14 month period in the amount of \$7,175.00.

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

Solicitor's Report received.

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

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

Mr. Aaronson would like Mr. Grace to work with Michelle on getting WMUA to bill the Authority on the correct amount of accounts.

Engineer's Report received.

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

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

Ms. Harris will table the Sanitary Sewer Point Repair Bid award recommendation until the next meeting. The Bid is good for 60 days.

Old Business:

Received a check for \$4,742.45 from the Insurance Company to repair the generator at Pump Station #7 (Cardinal). There was a \$500 deductible.

New Business:

Correspondences:

Meeting open to the Public.

Meeting closed to the public:

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

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

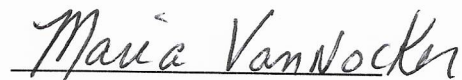
MOTION was made by Mr. Holley and 2nd by Mr. Ryder to accept the EPSA's Bills & Vouchers and check #1774 from the June 14, 2023 Meeting.

Mr. Alexander recused himself from check # 1774.

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 July 12, 2023 meeting at 8:28pm.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Maria VanNocker". The signature is written in dark ink and is positioned above the printed name and title.

Maria VanNocker
Secretary