

EXECUTIVE SESSION MINUTES 10/11/23

EDGEWATER PARK SEWERAGE AUTHORITY

1123 Cooper Street, Edgewater Park, NJ 08010

Board members in attendance were Chairwoman- Judith Hall, Vice-Chairman-Phillip Aaronson, Lester Holley, John Alexander, Charles Ryder as well as Mark Lavenberg, Licensed Operator and Solicitor- James K. Grace

- Motion to go into executive session was properly moved and seconded, with unanimous agreement, to discuss legal/personnel matters related to the Authority regarding maintenance tasks, expense of work to be completed and the responsible party to complete the work.
- The Board had extensive discussion of the issues given the expectation of task allocation and rising costs.
- The Board further discussed issues of continuity.
- The Licensed Operator provided the Board with a presentation outlining the sanitary sewer system needs as well as an opinion of the appropriate manner to address those needs now and how to adequately plan for the future given the current circumstances.
- The Board had questions about task allocation and the synergy between the Licensed Operator and the Maintenance Contractor and what is the best manner to move forward for the Authority and its rate payers.
- The Board completed its discussion with a polling of opinions of all members.
- Motion to exit executive session and return to regular session was properly moved and seconded with unanimous agreement.