

EDGEWATER PARK SEWERAGE AUTHORITY  
REGULAR MEETING MINUTES  
November 8, 2023

The regular meeting of the Edgewater Park Sewerage Authority was called to order by the 2<sup>nd</sup> Chair Mr. Phil Aaronson 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, Mr. Lester Holley, and Mr. Charles Ryder.  
Chairwoman Mrs. Judith Hall was present via speaker phone.

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

**MOTION was made** by Mr. Holley and 2<sup>nd</sup> by Mr. Ryder to accept the October 11, 2023 Meeting Minutes.

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

**MOTION was made** by Mr. Ryder and 2<sup>nd</sup> by Mr. Holley to accept the October 11, 2023 Executive Session 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. Alexander and 2<sup>nd</sup> by Mr. Holley to accept the Operator's Report.

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

Ms. Harris will get a quote for the replacement of the sewer lateral from the curb to the main for 200 S. Garden Blvd.

Mr. Lavenberg will notify the homeowner of the Sewer Authority Boards proposal to replace her lateral from the curb to the main.

**Resolution 2023-39 200 S. Garden Sewer lateral replacement.**

**MOTION was made** by Mr. Alexander and 2<sup>nd</sup> by Mr. Ryder to authorize up to \$10,000 to repair the sewer lateral from the curb to the main for 200 S. Garden Blvd. 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. Alexander and 2<sup>nd</sup> 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.

**Engineer's Report** received.

**MOTION was made** by Mr. Alexander and 2<sup>nd</sup> by Mr. Ryder to accept the Engineer's Report.

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

Mrs. Hall asked going forward if all future bids can go out earlier so that the Authority would have the ability to reject them and so they can be rebid.

Mr. Grace suggested to have a discussion about the Licensed Operator Contract in the summer, so that in advanced everyone is on the same page.

Mr. Aaronson asked if the I Bank meeting would be in person or virtual? Ms. Harris said that it would be in teams and will ask Mrs. Atzert to notify the Board if any of them want to attend when the meeting gets schedule.

Mr. Holley asked if the soft costs would be included in the I Bank Funding. Ms. Harris said that all of the soft costs are included and the Authority will be refunded once the short term funding goes through.

**Old Business:**

**New Business:**

**Correspondences:**

**Meeting open to the Public.**

**Meeting closed to the public:**

**MOTION was made** by Mr. Holley and 2<sup>nd</sup> by Mr. Ryder 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. Alexander and 2<sup>nd</sup> by Mr. Holley to accept the EPSA's Bills and Vouchers.

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

Mr. Ryder asked Mrs. Atzert if she got a notice about the CD and if not to call the Bank to see if it will be automatically increased to 5% APY. Mrs. Atzert said that she has not received a notice yet and will look into it.

**MOTION was made** by Mr. Alexander and 2<sup>nd</sup> by Mr. Aaronson and approved by a voice vote of the Edgewater Park Sewerage Authority to adjourn the November 8, 2023 meeting at 7:58pm.

Mrs. Hall thanked Mr. Aaronson and wished everyone a Happy Thanksgiving.

Respectfully submitted by,

Maria VanNocker

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Secretary