

TOWNSHIP OF NEPTUNE SEWERAGE AUTHORITY  
February 16, 2022 Meeting

The meeting for the Township of Neptune Sewerage Authority was held on the above date with the following Authority Commissioners present: Harry Devine, James Mowczan, Linda Johnson (conference call), Alonzo Wright and James W. Manning, Jr. The following consultants were also present: Ms. Aldarelli, Mr. Fallon, Mr. Mayberry and Mr. Fedorchak. In addition, Executive Director Tina Cunningham was present.

Chairman Manning called the meeting to order at 6:00 p.m. Moment of Silence and Flag Salute. Chairman Manning stated that the fire exits are located in the direction that he is indicating, in case of fire you will be notified by bell and or public address system. Chairman Manning requested a roll call.

Chairman Manning made the following statement. Adequate notice of this meeting has been approved by the delivering of the required advertisement to the Asbury Park Press and the Coaster on January 25, 2022 and by filing a copy of said notice with the clerks of the customer municipalities.

Chairman Manning questioned if anyone had any other business that may come before the Authority. None noted.

Chairman Manning stated that it was time to begin the Authority's 2022 Rate Hearing. Chairman Manning turned the rate hearing over to Mrs. Aldarelli.

RESOLUTION

No. 5543 – Authorize to Adopt the 2022 Service Charges for the Township of Neptune Sewerage Authority:

Commissioner Mowczan moved Resolution No. 5543 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Chairman Manning stated that the rate hearing was concluded.

Chairman Manning questioned Mr. Fedorchak if he had anything to add to his report. Mr. Fedorchak stated that he has been trying to schedule the electrical meeting TNSA but it has been difficult since the lead engineer is deployed with the National Guard. He stated that it would be scheduled in the near future.

Mr. Fedorchak stated that the Annual Engineer's Inspection is scheduled for Tuesday, February 22<sup>nd</sup>. He also indicated that they reviewed a TWA Application for M&M, LLC in Neptune Township and has recommended the application for approval.

Lastly, Mr. Fedorchak stated that the odor control units are set to be delivered next week.

Commissioner Mowczan suggested to Mr. Fedorchak and the Board to investigate the possibility to include more SCADA designs in the electrical analysis. He stated that remote

monitoring is the future in this industry. Mr. Fedorchak stated that he would look into this during the analysis.

Chairman Manning questioned Ms. Aldarelli if she had anything to report. Ms. Aldarelli stated that she had nothing pending.

Chairman Manning questioned Mr. Mayberry from WRM if he had anything further to add to the Superintendent's Report. Mr. Mayberry stated that he is one of four operators who are reporting to TNSA assisting with the licensed operator services. He stated that he is also the Executive Director for Mt. Holly MUA and is working for WRM on a part time basis with 30 years of experience. He indicated that he would be working with staff on a needs assessment for operations and implementing guidelines. In addition to assisting with the SOP's for the digester start-up, he indicated.

The Board welcomed Mr. Mayberry to the team at this time.

Chairman Manning questioned Ms. Cunningham if she had anything further to add to her report. Ms. Cunningham stated that she prepared a revised bills list for review and consideration.

Commissioner Johnson questioned the status of the Laird Ave. flow meter. Ms. Cunningham stated that EMI is working on the problem and will hopefully have it resolved in the very near future.

#### APPROVAL OF MINUTES

Commissioner Devine moved, seconded by Commissioner Mowczan that the Meeting Minutes of January 19, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Commissioner Johnson moved, seconded by Commissioner Devine that the Executive Session Meeting Minutes of January 19, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Commissioner Mowczan moved, seconded by Commissioner Devine that the Reorganization Meeting Minutes of February 1, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Commissioner Devine moved, seconded by Commissioner Johnson that the Reorganization Executive Session Meeting Minutes of February 1, 2022 be approved as distributed. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

#### RESOLUTIONS

##### No. 5544 – Approve the Revised February Payment of Bills:

Commissioner Wright moved Resolution No. 5544 seconded by Commissioner Mowczan. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

No. 5545 – Approve TWA Application for M&M, LLC in Neptune Township:

Commissioner Wright moved Resolution No. 5545 seconded by Commissioner Devine. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Absent and Manning: Aye.

A motion was made by Commissioner Johnson and seconded by Commissioner Devine that the meeting be adjourned at 6:28 p.m. On a voice vote, the vote was as follows: Devine: Aye, Mowczan: Aye, Johnson: Aye, Wright: Aye and Manning: Aye.

Respectfully submitted,

Tina M. Cunningham

