THE LANDIS SEWERAGE AUTHORITY REGULAR MEETING August 18, 2025

Pledge of Allegiance.

The regular meeting of the Landis Sewerage Authority was called to order by Vice-Chairman Angelo at 6:00 p.m. The following members were present at roll call: Barse, Miranda, Headley and Angelo were present. Reuben was absent.

Proper notice was given to all members in accordance with the by-laws.

Vice-Chairman Angelo stated that public notice of this meeting, pursuant to the Open Public Meeting Act, has been given in the following manner:

- 1. Posting written notice in the lobby entrance of the Authority.
- 2. Delivering notices to the offices of the Daily Journal and The Press.
- 3. Filing written notices in the offices of the Authority and City Clerk.

Also present: Anthony K. Tobolski Executive Director

Tyler E. Seifrit, P.E. Authority Engineer

Robert A. De Santo Solicitor

Carol A. Ricci Executive Assistant

It was moved by Barse and seconded by Miranda that the reading of the minutes of the regular meeting held on August 4, 2025 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Miranda, Headley and Angelo voted "yes".

The Chairman asked if there were any general public comments or comments on the proposed Resolutions. There were none.

Resolutions:

It was moved by Barse and seconded by Headley that Resolution No.2025 - 71 "Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands are hereby approved and authorized for payment out of the Revenue Fund Revolving Payroll Account.... \$113,275.66", be adopted. Roll call: Barse, Miranda, Headley and Angelo and voted "yes".

It was moved by Barse and seconded by Headley that Resolution No. 2025 - 72 "Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands are hereby approved and authorized for payment out of the Revenue Fund Bills.... \$406,630.51", be adopted. Roll call: Barse, Miranda, Headley and Angelo voted "yes".

It was moved by Barse and seconded by Headley that Resolution No. 2025 - 73, "A Resolution of the Landis Sewerage Authority authorizing the award of an alternate method contract with Health Insurance Solutions/Express Scripts and Impax Rx to provide a self-insured prescription medication plan..." be adopted. Roll call: Barse, Miranda, Headley and Angelo voted "yes".

It was moved by Barse and seconded by Headley that Resolution No. 2025 - 74, "A Resolution of the Landis Sewerage Authority authorizing an amended Shared Services Agreement with the City of Millville..." be adopted. Roll call: Barse, Miranda, Headley and Angelo voted "yes".

Reports:

Executive Director

Anthony Tobolski reported that the Cumberland County Health Department performed our annual inspection at Lincoln Pump Station for our generator. They basically check our logs and make sure we don't run the generator when we are not supposed to due to air quality restrictions. Everything was good and we had no violations.

Also, Tom, Tyler and myself met with GDG Media Management about building a real website for LSA. They are currently building ACUA's website.

Authority Engineer:

Tyler Seifrit reported that LSA completed all required repairs on Becker Drive, in house prior to SJG paving operations which included 3 new cleanouts, 3 main repairs and 9 lateral replacements.

Also, we billed a contractor for a lateral repair related to their storm water work.

Solicitor: No Report

Chairman: No Report

Issues and Correspondence: None

Committee Reports:

Engineering/Plant/Ag-Site:

Anthony also reported that we had training on the screw press last week and we are waiting on Sinagro to test our product for smell to determine whether they will take it. If not, we must make arrangements to bring it to ACUA or Burlington.

Budget/Finance:

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Yari Miranda reported that income is \$78,586 or 1.7% over budget and expenses are \$144,044 or 1.9% over budget. Accounts receivables increased \$614,949.

<u>Human Resources</u>: No Report

<u>Public Relations</u>: No Report

Insurance Committee:

Carol Ricci stated that we took action on our self-insured prescription plan tonight and at previous meetings she had advised that there was no change in premium. Also, we are waiting for word from the Union on the Horizon renewal and that will be up for action in September.

Allocations/Administration: No Report

Old Business: None

New Business: None

Adjournment:

At 6:06 p.m. there being no further business to come before the Board, it was moved by Barse and seconded by Headley that the meeting be adjourned. Roll call: Barse, Miranda, Headley and Angelo voted "yes".

THE LANDIS SEWERAGE AUTHORITY

RYAN R. HEADLEY, Secretary