

Mount Holly Municipal Utilities Authority

Regular Meeting Minutes January 12, 2023

The regular meeting of the Mount Holly Municipal Utilities Authority was held on Thursday, January 12, 2023, at 6:00 P.M. Vice-Chairman DiFolco called the meeting to order with the following roll call:

PRESENT: Mr. Richard DiFolco, Vice-Chairman
Mr. Christopher Banks, Commissioner
Mr. Randolph Brolo, Commissioner
Mr. Tom Coleman, Raymond, Coleman Heinold, LLP
Mr. Robert G. Maybury, Executive Director
Mr. Dave Skibicki, R. A. Alaimo Associates, Engineer
Mr. Robert Young, Operations Superintendent
Mr. Anthony Stagliano, Safety Director & Special Projects
Ms. M. Lou Garty, Esq The Garty Law Firm
Mr. Michael B. Dehoff, Treasurer
Ms. Brandy C. Boyington, Board Secretary
Mr. Jim Logue, Communications Director

ABSENT: Mr. Jules Thiessen, Chairman
Mr. James Rydarowski, Commissioner

Verification of Notice

Executive Director, Mr. Maybury verified that "In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner: Notice of this meeting was published in the Burlington County Times and the Courier Post on February 16, 2022. On Monday January 09, 2023, advanced written notice of this meeting was mailed to all persons who, according to the records of the Authority, requested such notice."

Pledge of Allegiance

Public Comments on Agenda Items Only -None

Approval of Regular Meeting Minutes

Commissioner Brolo moved for the approval of the regular minutes from the December 08, 2022, meeting. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Brolo

Nays:

Absent: Chairman Thiessen, Commissioner Rydarowski

Abstain: Commissioner DiFolco

Commissioner Banks moved for the approval of the special meeting minutes from the December 28, 2022, meeting. Commissioner Brolo seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks

Nays:

Absent: Chairman Thiessen, Commissioner Rydarowski

Abstain: Commissioner Brolo, Commissioner DiFolco

Old Business

Resolution 2022-75

A resolution appropriating funding from the improvement/replacement fund for engineering services associated with upgrades to the Hollybrook Pump Station #208. After some discussion it was decided to remove resolution 2022-75. Commissioner Brolo moved to remove resolution 2022-75.

Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Brolo, Commissioner DiFolco

Nays:

Absent: Chairman Thiessen, Commissioner Rydarowski

Abstain:

New Business

Resolution 2023-05

A resolution approving S-1 application for sewerage service between The Mt. Holly Utilities Authority and The Salt and Light Company, Inc. for 32 units in the township of Westampton further identified as block 1208 lot 11.

Resolution 2023-06

A resolution approving S-2 application agreement between The Salt & Light Company, Inc for sanitary sewerage service in the township of Westampton and further identified as block 1208 lot 11.

Commissioner Banks moved to remove resolution 2023-05 and 2023-06. Commissioner Brolo seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Brolo, Commissioner DiFolco

Nays:

Absent: Chairman Thiessen, Commissioner Rydarowski

Abstain:

Consent Agenda:

“All items listed with an asterisk (*) are considered routine by the Authority and will be enacted by one motion. Should a Commissioner wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence.”

*Resolution 2023-01 A resolution approving the operating expenses for the month of December.

*Resolution 2023-02 A resolution approving the sewer refunds for the month of December.

*Resolution 2023-03 A resolution approving the expenditures for the month of December from the escrow fund.

*Resolution 2023-04 A resolution approving the expenditures for the month of December from the improvement replacement fund. Commissioner Banks moved for the approval of consent agenda. Commissioner Brolo seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Brolo, Commissioner DiFolco

Nays:

Absent: Chairman Thiessen, Commissioner Rydarowski

Abstain:

Communications

Matters to be presented by the public Luis Lopez of Levis Drive Mount Holly asked about the December 28th special meeting and if there were any rate changes and Mr. Maybury answered stated there were no changes in the rate schedule. He asked if the Solar Panels at the Maple Avenue Facility are doing well and Mr. Maybury responded by stating they are generating electricity as they were designed to do. He also asked if there are any expansions in the future for the Mount Holly MUA. Executive Director Maybury answered that there are no plans to expand the MUA at this time.

Report of the Executive Director The Report of the Executive Director was received. Executive Director Maybury informed the Commissioners about the passing of John Swain (45), who was a reliable and dedicated collection operator with the Authority for the past 27 years. John held NJDEP licenses for operations of the treatment facility and collections system and he will be missed by all. The Authority had a generator failure at the Rancocas Road Facility and it will be replaced under an emergency purchase. Most of the replacement cost will be covered by insurance and installation should complete by the end of February. Mr. Maybury continued stating the Authority currently doing a process equipment trial on equipment to condition the sludge prior to the belt press. The cost savings, if successful, could be around \$65 to \$75 thousand per year by increasing the solids sent for disposal. Executive Director Maybury continued stating the Authority is advertising for the position of Assistant to the Executive Director and the advertisement closes on January 31, 2023. The Garden Street Pump Station's \$1.8 million upgrade is about a year behind because of the supply chain delays but it will be started and put into operation on January 13, 2023. Pemberton Township is voting on an Ordinance on January 18th to approve site specific additions to the Authority's Sewer Service Area.

Report of the Engineer The Report of the Engineer was received.

Report of the Operations Superintendent The Report of the Operations Superintendent was received.

Report of the Safety Director and Special Projects The Report of the Safety Director was received.

Report of the Solicitor The report of the Solicitor was received.

Report of the Finance Administrator/Treasurer The Report of the Finance Administrator was received.

Report of the Communication Director The Report of the Communication Director was received.

Other new business None

Matters to be presented by the Commissioners None

Executive Session None

Adjournment Time 6:22 PM at the call of the roll the vote was:

Commissioner Brolo moved adjournment. Commissioner Banks seconded the motion.

Ayes: Commissioner Banks, Commissioner Brolo, Commissioner DiFolco

Nays:

Absent: Chairman Thiessen, Commissioner Rydarowski

Abstain:

**** Indicates addendum to original agenda**

Respectfully submitted,

Brandy C. Boyington