Monday Afternoon Riverside, NJ March 13, 2023 Regular Meeting 4:30pm

STATEMENT:

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Riverside Sewerage Authority in the following manner:

- 1) Posting written notice on the official bulletin board at the Township Administrative Office Building on February 22, 2023.
- 2) Written notice was delivered to the Burlington County Times and the Courier Post on February 22, 2023.
- 3) Filed written notice with the Clerk of the Township of Riverside on February 22, 2023.

The Regular Meeting of the Riverside Sewerage Authority was held at the Riverside Township Municipal Building.

FLAG SALUTE:

Chairman Horton led the Flag Salute.

ROLL CALL:

Mr. Mingin – present, Mr. Giovanetti– present, Mr. George Conard – present, Mr. Van Meter – present, Mr. Horton – present.

Also present: Treasurer/Assistant Secretary Meghan Jack and Superintendent Joseph Bader. Authority Secretary Susan M. Dydek was not in attendance.

APPROVAL OF MINUTES:

Motion made by Mr. Conard, seconded by Mr. Van Meter that the minutes of the Reorganization Meeting of February 13, 2023 be approved carried.

Motion made by Mr. Van Meter, seconded by Mr. Mingin that the minutes of the Work Session Meeting of February 13, 2023 and the Regular Meeting of February 13, 2023 be approved carried.

PUBLIC PORTION – (TECHNICAL):

1) None.

Since there were no additional members of the Public wishing to speak Public Portion (Technical) was not opened.

OLD BUSINESS:

- 1) Menlo Engineering Request for availability of sewer service. Motion made by Mr. Giovanetti directing the Secretary to send correspondence advising that there is capacity, seconded by Mr. Conard carried.
- 2) Rate Schedule Updating fees. Motion made by Mr. Conard <u>to table</u> updating the rate schedule/fees, seconded by Mr. Mingin. Upon roll call the vote was as follows: Ayes Messrs. Conard, Mingin, Giovanetti, Van Meter and Horton. Nays None. Abstain None. <u>Motion tabled.</u>
- 3) Resolution 2022 #47 A Resolution of the Riverside Sewerage Authority Amending and/or Supplementing Chapter 55 of the Bylaws and Resolutions of the Riverside Sewerage Authority. This Resolution was adopted by title only at the December 2022 meeting. The Resolution has been reviewed and approved by the Solicitor. Motion made by Mr. Conard directing the Secretary to send correspondence advising of the new Resolution, seconded by Mr. Van Meter carried.
- 4) Establishing a Surcharge for excess sludge deposited into the collection system by restaurants. Motion made by Mr. Giovanetti to table establishing a surcharge for excess sludge deposited into the collection system, seconded by Mr. Mingin. Upon roll call the vote was as follows: Ayes Messrs. Conard, Mingin, Giovanetti, Van Meter and Horton. Nays None. Abstain None. Motion tabled. Motion to direct the Secretary to send correspondence advising restaurants of need of their data from 2022 approved on motion by Messrs. Van Meter and Conard carried.
- 5) The Mill at Riverside Connection Fee.
- 6) HIC License for Laterals Motion made by Mr. Giovanetti directing the Engineer to prepare quotes/bids for slip lining, econded by Mr. Mingin carried.

NEW BUSINESS:

- 1) Paul Gates 513 Jefferson Street Sewer backing up into basement.
- 2) Kristianna Desmarais 517 Eighth Street Sewer backing up into house.
- 3) Amy Schneider 742 Arndt Avenue Water pooling between the main and the lateral, backing up into the house.
- 4) Kimberly Sexton 501 Polk Street Toilet tissue coming from pipe in front of the house.
- 5) Blake Gage 429 St. Mihiel Drive Sewerage backing up into building and manhole on property was filled with water.

CORRESPONDENCE:

1) Pennoni - Notice of Noncompliance - Keymar Industrial Wastewater Discharge.

REPORTS:

PLANT:

Mr. Conard reported that there was a noncompliance violation during this reporting period with the E-coli and the effluent TSS. The NJDEP Southern Enforcement was notified.

APPEALS

Mr. Mingin had no report.

REVENUE AND FINANCE:

Mr. Giovanetti had no report.

STREETS:

Mr. Van Meter reported that 1490 feet of line maintenance was performed and that part of the line on Rancocas Avenue was replaced.

INSPECTIONS:

Mr. Horton had no report.

SUPERINTENDENT'S REPORT:

Superintendent Bader reported on the noncompliance violation during this reporting period with the E-coli and the effluent TSS. The NJDEP Southern Enforcement was notified. There is no E-coli or fecal issues presently. Sand Filter #3 will be placed back into service. Willier was contacted to repair pump #2 at Hooker Street. However, the repairs to the pump were going to cost more than a new pump, so a new pump was ordered.

Motion made by Mr. Van Meter, seconded by Mr. Mingin to accept the Superintendent's Report carried.

ENGINEER'S REPORT:

The Engineer's Report was distributed. There were no questions or concerns presented.

Motion made by Mr. Giovanetti, seconded by Mr. Mingin to accept the Engineer's Report carried.

MONTHLY FINANCIAL REPORT:

Treasurer Jack reported on the upcoming Audit and the fence at Whomsley Field.

BILLS AND EXPENDITURES:

Motion made by Mr. Giovanetti, seconded by Mr. Mingin that all bills and expenditures be paid carried.

RIVERSIDE SEWERAGE AUTHORITY PLANT OPERATOR'S REPORT AUTHORITY MEETING – March 13, 2023

- The Plant Performance Summary for January, 2023 is attached for review. There was a
 noncompliance violation during this reporting period with the E-coli and the effluent TSS.
 NJDEP Southern Enforcement was notified by phone and an Affirmative Action Letter will be
 sent by emailed to NJDEP Southern Enforcement. NJDEP Case # 23013130523. The Residuals
 [Sludge] Management Summary for January, 2023 is also attached for review. Dewatered
 sludge [0 yds] were removed by the Seaside Waste Services Company for composting at the
 County facility.
- 2. The Trouble Log Summary for February, 2023 is attached for review.

Three Properties were reported to the NJDEP for a lateral vent overflow this reporting period.

- a. 400 Heulings Avenue, NJDEP Case # 230206082151.
- b. 502 Bridgeboro Street, NJDEP Case # 230207140706.
- c. 501 Polk Street, NJDEP Case # 230214113111.
- d. 501 Polk Street, NJDEP Case # 230215151148.
- 3. The Line Maintenance Summary for February, 2023 is attached for review.
- 4. No measurements were taking for the Secondary Digester Cover tilt during this reporting period.
 - [The Secondary Digester is not operating as designed. The Secondary Digester Dome requires methane gas produced in the Primary Digester for the secondary roof to float correctly.
- 5. The new Gorman-Rupp pump for the Primary Digester was received. The pump has been installed and operating as designed.
- 6. The Collection Main repairs were performed by M&N Associates. The collection system was CCTV inspect after the repairs and the open joint was not replaced. M&N Associates was notified and will be out March 21, 2023 to complete the repair.
- 7. Keymar's new sewer connection was inspected and approved by Pennoni Associates.
- 8. Willier was contacted to repair Pump [Compressor] #2 at Hooker Street Pump Station. The repairs to the pump, including the parts, is more than a new pump. A new pump was ordered. [The Quotation is attached for your review].
- 9. Sand Filter # 1 has been removed from service for inspection and maintenance. The NJDEP Case # is 211108074550.

RIVERSIDE SEWERAGE AUTHORITY PLANT OPERATOR'S REPORT AUTHORITY MEETING – March 13, 2023

SUBMITTED BY

JOSEPH G. BADER SUPERINTENDENT

PLANT PERFORMANCE SUMMARY

		-2	

						Jailuai	y-23
PARAMETER	PERMIT	REPORTED		PARAMETER	PERMIT R	EPORTED	
FLOW, INFLUENT				NITRATE (AS N), EFF	LUENT	1/6 m	onths
Monthly Avg	Report	0.75	0 MGD	Mon Avg Conc	Report	17.40	MG/L
Daily Maximum	Report	0.99	2 MGD	Daily Max Conc	Report	17.40	MG/L
FLOW, EFFLUENT				E. COLI		2/m	onth
Monthly Avg	Report	0.69	5 MGD	Monthly Avg	Report	694.69	/100ML
Daily Maximum	Report	0.80	7 MGD	Instant Max	Report	1011.00	/100ML
5 DAY BOD, INFLUENT	•			FECAL COLIFORM, E	FFLUENT	Require Re	use Only
Mon Avg Conc	Report	155.0	0 MG/L	Monthly Avg	200/100ML	420.00	/100ML
Weekly Avg Conc	Report	187.0	0 MG/L	Weekly Avg	400/100ML	420.00	/100ML
5 DAY BOD, EFFLUENT				BIOASSAY, EFFLUEN	T .		
Mon Avg Loading	98 KG/D	44.6	1 KG/D	LCSO 96 hr Acute	50	#D!V/0!	%
Weekly Avg Loading	147 KG/D	49.1	2 KG/D	IC25 7 day Chronic	Report	#DIV/0!	%
Mon Avg Conc	30 MG/L	16.3	7 MG/L	CHLORINE PRODUC	ED OXIDANTS, EI	FLUENT	
Weekly Avg Conc	45 MG/L	19.4	0 MG/L	Mon Avg Conc	Report	0.06	MG/L
5 DAY BOD REMOVAL	EFFICIENCY		· ·	Daily Max Conc	Report	0.06	MG/L
Mon Avg Minimum	88.5	89.2	3 %	TEMPERATURE, INF			
pH, INFLUENT				Minimum	Report	12.7	DEG C
Minimum	Report	6.7	'0 S.U.	Monthly Avg	Report		DEG C
Maximum	Report		4 S.U.	Maximum	Report		DEG C
pH, EFFLUENT	•			TEMPERATURE, EFF	· · · · · · · · · · · · · · · · · · ·		
Minimum	6.00 \$.U.	6.7	'0 S.U.	Minimum	Report	10.2	DEG C
Maximum	9.00 \$.U.		6 S.U.	Monthly Avg	Report		DEG C
TOTAL SUSP SOLIDS, II	NFLUENT			Maximum	Report		DEG C
Mon Avg Conc	Report	95.3	MG/L	DISSOLVED OXYGEN			
Weekly Avg Conc	Report	173.0	MG/L	Wkly Avg Conc [Min]	4.0 MG/L	5.92 (MG/L
TOTAL SUSP SOLIDS, E	•			PHOSPHOROUS, EFI	•	1/m	
Mon Avg Loading	113 KG/D	100.08	KG/D	Mon Avg Conc	Report		MG/L
Weekly Avg Loading	170 KG/D	154.46	KG/D	Weekly Avg Conc	Report		MG/L
Mon Avg Conc	30 MG/L	37.33	MG/L	COPPER, EFFLUENT		Quarter	
Weekly Avg Conc	45 MG/L	61.00	MG/L	Mon Avg Conc	Report	-	MG/L
TOTAL SUSP SOLIDS RE	MOVAL EFFIC		-, -	Daily Max Conc	Report		MG/L
Mon Avg Minimum	85	47.4	8 %	ZINC, EFFLUENT	Пароте	Quarter	
OIL&GREASE, EFFLUENT		Quarterly		Mon Avg Conc	Report		MG/L
Mon Avg Conc	10 MG/L		0 MG/L	Daily Max Conc	Report	· · · · · · · · · · · · · · · · · · ·	MG/L
Daily Max Conc	15 MG/L		0 MG/L	Total Dissovled Solids	Effluent	1/mo	<u></u>
AMMONIA NITROGEN				Mon Avg Conc	Report	396.0 1	
Mon Avg Loading	75.7 KG/D		0 KG/D	Daily Max Conc	Report	396.0	
Daily Max Loading	151.4 KG/D		0 KG/D		hexyl)phthalate		
Mon Avg Conc	20 MG/L		7 MG/L	Mon Avg Conc			
Daily Max Conc	40 MG/L		0 MG/L		Report		ıg/i
AMMONIA NITROGEN			o wid/L	Daily Max Conc	Report		ig/l
			0 KC/C	AS.	bestos Fifrous p	er liter	
Mon Avg Loading	18.8 KG/D		0 KG/D				
Daily Max Loading	37.9 KG/D		0 KG/D				
Mon Avg Conc	5 MG/I		D MG/L			<u> </u>	
Daily Max Conc	10 MG?L		D MG/L				
IC25 Chronic	Required	Semi-	Annually	Copper	Required		Quarterly
LC50 Acute	Required		Annually	Zinc	Required		Quarterly
Nirate	Required	Semi-	Annually	Code = N	Not Required Th	is Monitoring	Period

RESIDUALS MANAGEMENT SUMMARY

January-23

				January -	-23
SLUDGE PROD	OUCED		RAW SLUDGE		
Total Gallons		gal	% Total Solids, minimum	2.40	%
Average Gallons/Day	0	gpd	% Total Solids, average	2.50	%
Total Dry Tons	0	dt	% Total Solids, maximum	2.70	%
Average Dry Tons/ Day	0	dt/d	% Total Volatile Solids, minimum	78.00	%
Total Metric Tons	0	mt	% Total Volatile Solids, average	79.03	%
Average Metric Tons/Day	0	mt/d	% Total Volatile Solids, maximum	80.00	%
			pH minimum	5.57	s.u.
LIQUID SLUDGE I	REMOVED		pH maximum	6.33	s.u.
Total Gallons		gal	sludge sample temperature, min	12.3	С
Average Gallons/Day	0	gpd	sludge sample temperature, avg	14.8	С
Total Dry Tons	N.R.	dt	sludge sample temperature, max	17.5	С
Average Dry Tons/ Day	N.R.	dt/d			
Total Metric Tons	N.R.	mt	PRIMARY DIGESTER S	LUDGE	
Average Metric Tons/Day	N.R.	mt/d	% Total Solids, minimum	0.80	%
% Total Solids, Minimum	N.R.	%	% Total Solids, average	1.17	%
% Total Solids, Average	N.R.	%	% Total Solids, maximum	1.40	%
% Total Solids, Maximum	N.R.	%	% Total Volatile Solids, minimum	70.30	%
pH, Minimum	N.R.	ş.u.	% Total Volatile Solids, average	77.17	%
pH, Maximum	N.R.	s.u.	% Total Volatile Solids, maximum	90.80	%
			pH minimum	6.87	ş.u.
DEWATERED SLUDG	SE REMOVED		pH maximum	7.11	s.u.
Total Gallons to Belt Press		gal	sludge sample temperature, min	25.7	С
Average Gallons/Day		gpd	sludge sample temperature, avg	33.3	C
% Total Solids, minimum			sludge sample temperature, max	36.4	С
% Total Solids, average	17.87	%			
% Total Solids, maximum	19.40	%	SECONDARY DIGESTER	SLUDGE	
% Total Volatile Solids, minimum	77.20	%	% Total Solids, minimum	0.6	%
% Total Volatile Solids, average	77.53	%	% Total Solids, average	1.625	%
% Total Volatile Solids, maximum	77.90	%	% Total Solids, maximum	3.5	%
Total Wet Cubic Yards Removed	0.00	cu yd	% Total Volatile Solids, minimum	15.9	%
Average Wet Cubic yards/day	0.00	cy/d	% Total Volatile Solids, average	58.9	%
Total Dry Tons	0	dt	% Total Volatile Solids, maximum	86.1	%
Average Dry Tons/ Day	0	dl/d	pH minimum	6.67	s.u.
Total Metric Tons	0	mt	pH maximum	6.81	s.u.
Average Metric Tons/Day	0	mt/d	sludge sample temperature, min	14.2	С
			sludge sample temperature, avg	17.575	С
OPERATIO	NS		sludge sample temperature, max	19.5	С
Heat Exchange, Temp In, min	101.0	°F			
Heat Exchange, Temp In, avg	103.6	°F	VOLATILE SOLIDS REDU	JCTION	
Heat Exchange, Temp In, max	106.0	°F	Raw to Secondary Digester, minimum	59.50	%
		°F		61.98	%
Heat Exchange, Temp Out, min	100.0	77	Raw to Secondary Digester, average	91.00	
Heat Exchange, Temp Out, min Heat Exchange, Temp Out, avg	100.0	°F		59.50	%
Heat Exchange, Temp Out, avg	104.1		Raw to Secondary Digester, average		
		°F			

N.R. = None Removed N.S. = Not Sampled N.W. = Not Working R.T.S. = Return To Service N.I.S. = Not In Service

February 2023 Trouble Log Summary

Disposition	Notified owner/tennant	Markout main/lateral/vent	Notified owner/tennant	Markout main/lateral/vent	Notified owner/tennant	Flush/vac/root cut sewer main	Notified owner/tennant	Flush/vac/root cut sewer main	Flush/vac/root cut sewer main	Flush/vac/root cut sewer main	Notified owner/tennant	Flush/vac/root cut sewer main				
Condition(s) Found	Main clear	Main clear	Main clear	Main clear	Main clear	Main slow	Main clear	Main slow	Main slow	Main slow	Main clear	Main slow				
Condition(s) Reported	Vent overflow	Markout request	Vent overflow	Markout request	Backflow into property	Vent overflow	Vent overflow	Backflow into property	Vent overflow	Vent overflow	Backflow into property	Backflow into property	Line inspection	Backflow into property	Backflow into property	Line inspection
Address	400 HEULINGS AVENUE	849 BRIDGEBORO STREET	502 BRIDGEBORO STREET	PAVILLION AVE & HANCOCK ST	513 JEFFERSON STREET	48 PULASKI AVENUE	311 FAIRVIEW STREET	517 EIGHTH STREET	501 POLK STREET	501 POLK STREET	172 SEVENTH STREET	357 CARROL STREET	FIFTH ST & HEULINGS AVE	240 CARROL STREET	354 CARROLL STREET	LINCOLN STREET & PULASKI
Report #	2023-024	2023-025	2023-026	2023-027	2023-028	2023-029	2023-030	2023-031	2023-032	2023-033	2023-034	2023-035	2023-036	2023-037	2023-038	2023-039
Date	2/6/2023	2/7/2023	2/7/2023	2/8/2023	2/9/2023	2/9/2023	2/10/2023	2/11/2023	2/14/2023	2/15/2023	2/17/2023	2/21/2023	2/21/2023	2/23/2023	2/24/2023	2/27/2023

February 2023 Line Maintenance Summary

ks						
Remarks	JET	JET	JET	JET	JET	JET
Diameter Distance	250	181	245	257	376	181
e i						
)iamete	8	ξο	8	ĕ		
7						
Section	329-328	18-26	187-194	324-317	184-185	18-26
Se	326	18	187	324	184	18
	tve.	G	نډ	ve.		ą.
Location	Rancocas Ave.	Pulaski Ave.	Carroll St.	Heulings Ave.	Rush St.	Pulaski Ave.
	Ra	۵		¥		۵
		_	_	-	_	_
Report #	21223-0000	21323-0000	21423-0000	21523-0000	21623-0000	21723-0000
Re	212	213				
Date	2/1/2023	2/1/2023	2/21/2023	2/21/2023	2/23/2023	2/27/2023
7	2/;	2/3	2/2	2/2	2/2	2/2

Range of Checking Accts: 01 TD GENERAL
Report Type: All Checks to 01 TD GENERAL Range of Check Dates: 03/01/23 to 03/13/23

Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

	Report	Type: All	Checks Report Forma	t: Super Condens	sed Check Type: Computer: Y Manual: Y Dir Deposit: Y
	# Check Date				Reconciled/Void Ref Num
01 TD G	ENERAL GO	eneral Fund	ANDREW HOLT CINTAS CORPORATION CONTRACTOR SERVICE CUSTOM ENVIRONMENTAL TECH- HACH COMPANY INDUSTRIAL VALLEY GAS-DIESEL IRONBROOK UV CORP KYLE CONARD MARMERO LAW LLC MARYBRIDGET ENTERPRISES INC MGL PRINTING SOLUTIONS N.J. AMERICAN WATER COMPANY ONE CALL CONCEPTS PARKER MC CAY PA PENNONI ASSOCIATES INC. PRIMEPOINT LLC PRIMEPOINT LLC PRIMEPOINT LC STEVENSON SUPPLY CO., INC. TREASURER, BURLINGTON COUNTY VERIZON VERIZON WIRELESS		· · · · · · · · · · · · · · · · · · ·
4255	03/01/23	ANDRE010	ANDREW HOLT	405.64	284
4256	03/01/23	CINTA005	CINTAS CORPORATION	1,819.66	284
4257	03/01/23	CONTROOS	CONTRACTOR SERVICE	330.80	284
4258	03/01/23	CUSTO005	CUSTOM ENVIRONMENTAL TECH-	2,801.79	284
4259	03/01/23	наснс005	HACH COMPANY	2,963.70	284
4260	03/01/23	INDUSO05	INDUSTRIAL VALLEY GAS-DIESEL	345.00	284
4261	03/01/23	IRONBO05	IRONBROOK UV CORP	5,215,00	284
4262	03/01/23	KYLEC005	KYLE CONARD	133.36	284
4263	03/01/23	MARME005	MARMERO LAW LLC	495.00	284
4264	03/01/23	MARYB005	MARYBRIDGET ENTERPRISES INC	1.539.00	284
4265	03/01/23	MGLPR005	MGL PRINTING SOLUTIONS	94.50	284
4266	03/01/23	NJAME005	N.J. AMERICAN WATER COMPANY	310.62	284
4267	03/01/23	ONECA005	ONE CALL CONCEPTS	81.50	284
4268	03/01/23	PARKEOO5	PARKER MC CAY PA	100.50	284
4269	03/01/23	PENNO010	PENNONT ASSOCIATES INC.	854.75	284
4270	03/01/23	PENNO010	PENNONT ASSOCIATES INC.	672.75	284
4271	03/01/23	PENNOO10	PENNONT ASSOCIATES INC.	632.25	284
4272	03/01/23	PENNO010	PENNONT ASSOCIATES THE	217.00	284
4272	03/01/23	PENNOOTO	DENNONT ASSOCIATES INC.	258 50	284
4274	03/01/23	PRIMENUS	DRIMEDOTAT IIC	208.90	284
4275	03/01/23	DD TNTO17	Print & Mail Communications 11	675.00	284
4275	03/01/23	PKINIOI/	DTV/EDCTDE NADA AUTO DADTS	673.00 533 13	284
A277	03/01/23	CUNVIUUE	CCHANGO C MACTEMATED DOUBLETS	2 862 85	284
4211	03/01/23	CONTRIBUTE	SCHWEDTHC'S	122 64	284
4270	03/01/23	CEDCTOUS	SCHOOL & MEDIDA ADEMAIO	200 00	284
4213	03/01/23	SEKOTOOS	SERVENCIA CHORLY CO THE	1 607 /3	284
420U 4201	03/01/23 03/01/23	TOEACOLD	TREACHDED DIDITACTON COUNTY	1,037.43	284
4707	03/01/23	NEDIADUE	VERTZON	1,321.43	284
4202	03/01/23	VENTZŮ10	VERIZON VERIZON WIRELESS W B MASON CO., INC WESTERN TERMITE & PEST CONTROL CINTAS CORPORATION	204.00 60.76	284
4203	0 03/01/23	AEKIZATA	A B WYCON CO THE	661 70	284
	03/01/23	WDMA3UU)	W B MASON CO., INC	104.00	284
	03/01/23	CTAITAGOS	MESIERN TERMITE & PESI CONTROL	1 000 21	285
			DELAWARE RIVER BASIN COMMISSIO		285
	3 03/13/23		GAYLE CORPORATION	3,999.74	285
	03/13/23		INDUSTRIAL VALLEY GAS-DIESEL		285
	03/13/23		MARMERO LAW LLC	870.00	285
	03/13/23		MCMASTER CARR SUPPLY CO.	391.88	285
	03/13/23		N.J. AMERICAN WATER COMPANY	410.89	285
	3 03/13/23		N.J. AMERICAN WATER COMPANY	470.08	285
	03/13/23		ONE CALL CONCEPTS	109.38	285
	03/13/23		RIVERSIDE NAPA AUTO PARTS	275.82	285
	03/13/23		SEASIDE WASTE SERVICES	1,272.00	285
	03/13/23		TREASURER, BURLINGTON COUNTY	1,404.30	285
	3 03/13/23	VERIZO05		97.56	285
	03/13/23		VERIZON WIRELESS	70.50	285
	03/13/23		W B MASON CO., INC	578.77	285
4301	l 03/13/23	WESTE005	WESTERN TERMITE & PEST CONTROL	97.00	285

Page No: 2

Check # Check Date Vendor			Amount Paid Reconciled/Void Ref Num				
Direct Depos	<u>Paid</u> cks: 47	Cont <u>Void</u> 0 <u>0</u>	Amount Paid 43,174.06 0.00 43,174.06	Amount Void 0.00 0.00 0.00			
Direct Depo	cks: 47 sit: 0 tal: 47	<u>void</u> 0 <u>0</u>	Amount Paid 43,174.06 0.00 43,174.06	Amount Void 0.00 0.00 0.00			

PUBLIC PORTION (INFORMATIONAL:

In seeing that no members of the public wishing to speak, motion made by Mr. Conard and Mr. Mingin that Public Portion (Informational) be closed carried.

There being no further business to attend to, motion made by Mr. Giovanetti and Mr. Mingin that the meeting be adjourned, and so declared by Chairman Horton.

Susan M. Dydek, RMC

Authority Secretary