

**MINUTES OF THE REGULAR MEETING OF THE
MOUNT LAUREL TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

March 18, 2021

Chairwoman Coco-Capri called the regular meeting of the Mount Laurel Township Municipal Utilities Authority to order at 7:02 p.m. via videoconference. A sign with the call-in information was posted at the Elbo Lane Water Treatment Plant Facility Meeting Room and posted on the Authority’s official website.

Those in attendance were:

Cheryl Coco-Capri	Chair
Christopher Smith	Vice Chair
Elwood Knight	Secretary
John Francescone	Member
Carol Murphy	Member

Also in attendance were:

William Long	Consulting Engineer
Richard Alaimo	Consulting Engineer
George Morris	Solicitor
Pamela Carolan	Executive Director
Russell Trice	Operations Engineer
Jonathan Sears	Finance Director
Theresa Trumbetti	Stenographer

Chairwoman Capri announced that the notice requirements of the “Senator Byron M. Baer Open Public Meetings Act” have been satisfied. Annual notice has been transmitted to two newspapers; it has been prominently posted on the Municipal Bulletin Board and filed with the Mount Laurel Township Clerk.

Public Comment

Mr. Ed Cohen of 15 Winterberry Ct. attended the meeting.

Mr. Cohen inquired about flooding issues in town and if the storm drains are the responsibility of the MUA or the Township.

Ms. Carolan replied the storm sewer system is owned and operated by the Township. She added that the underdrains and sump pump headers which are the community ground water systems are owned by the Township, but that there’s a shared service agreement whereby the MUA handles customer service calls and routine checks for operation; the Township is responsible for all repairs and capital improvements.

Mr. Cohen also inquired about water hammer in the MUA’s force main system.

Ms. Carolan indicated that she would set up a mutually agreeable time with Mr. Cohen to discuss these matters.

Minutes

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board approved the minutes for the February 18, 2021 regular meeting, with affirmative votes from Mr. Francescone,

Ms. Capri, Mr. Knight, Ms. Murphy and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Developments/New Connections

No Developments/New Connections.

Operations

COVID-19 Update

Ms. Carolan noted that the workforce remains in teams working at either regular locations or at satellite locations. There is no one in quarantine at this time.

Mr. Sears noted that an Executive Order by Governor Murphy on 3/3/21 extended the late fees and shut off moratorium to 6/30/21 for residential water accounts.

Mr. Sears also noted we are at 100.79% collected of \$1.93 million billed for February and we have forgiven \$220K in interest charges.

Mr. Sears added that currently we are not collecting interest charges on any water or sewer accounts, whether residential or commercial.

The Board decided to continue this policy thru June 2021.

Water System Summary

Ms. Carolan reported that there were 4 water system leaks since the last meeting.

Ms. Carolan noted that we are recharging the ASR and there are some new problems with Well #6 VFD.

Regarding the Water Quality Accountability Act, Ms. Carolan reported that 2,786 of 3,085 valve exercises have been completed and that we are on target to meet the September 2021 deadline.

Ms. Carolan noted that on 3/3/21 numerous water quality complaints regarding rusty water were received our interconnection with Willingboro MUA. No water main breaks were found, but an employee noticed that the Turnpike had milled asphalt and we believe the milling machine vibrated the pipes and shook up any settled iron. We are working on a modified plan to better flush the iron from that large transmission main with the annual flushing every October.

On 3/10/21, DEP inspected the drinking water plant – the written evaluation has not yet been received but all went well Ms. Carolan said.

Sewer System Summary

Ms. Carolan reported that between 2/22/21 and 3/3/21 Ramblewood PS and had clogging and VFD issues and combine with the heavy rains and melting snow during this time, we had to truck on numerous occasions, probably in excess of 500,000 gallons was trucked. All 4 pumps are operating now.

Ms. Carolan added that yesterday, there was a force main break on the Tricia Meadows force main in a wooded location behind Tara Drive in area where there have been previous breaks – DEP is aware.

Ms. Carolan noted that we received the written report regarding DEP's January 31, 2021 plant inspection; everything is in compliance with state regulations.

Underdrains

Ms. Carolan noted that with snow melting, we have been getting more calls on 4 streets in particular– Hunters Ct., Chelsea Pl., Brentwood Dr. and Carteret Ct. All had clogged lower level underdrains that we couldn't completely unclog. The Township is aware of the situations and has to decide what they want to do.

Presentation of Engineer's Status Report

Mr. Long presented the report.

Active Projects in Construction

Replacement of Briggs Force Main and Connection and Library Force Main Connection, M-180-322-001

This project included replacement of Briggs Road force main from the pump station to the connection to the primary force main on Union Mill Road, and replacement of the Library force main connection to the primary. Financing is via the NJ Infrastructure Bank (NJIB). A contract was awarded to Pioneer Pipe Contractors, in the amount of \$780,050.00 on May 21, 2020. Construction is now complete. Final close-out remains.

Devonshire Pump Station Upgrade, M-180-353

No change in status. This project includes a major rehabilitation of the Devonshire Pump Station. It is sized to accommodate future connections from existing commercial and residential properties currently on septic systems located on or near Creek Road in Rancocas Woods. A contract in the amount of \$759,000 was awarded to B & H Contracting, Inc. at the December 2020 meeting. Construction is scheduled to start on April 1, 2021. Shop drawings are being reviewed.

Hartford Road WPCF Tank Repairs, M-180-355-1

This project includes rehabilitation of the 2 primary clarifiers, secondary clarifier No. 2 and the sludge thickener tank at the sewage treatment plant. New clarifier drives, sludge and scum collection equipment, bar screens, electrical equipment, valves and other associated equipment or devices will be rehabilitated or replaced. Financing is via the NJIB. A contract in the amount of \$1,882,000 was awarded to BR Welding, Incorporated, on August 15, 2019. Change Order No. 1 in the amount of \$12,232.66 was approved by the Authority during the April 2020 meeting and was also approved by NJDEP. New contract total is \$1,894,232.66. Change Order No. 2 for \$0 was approved by the Authority in June 2020 and extends the completion date by 125 days to October 31, 2020, following supply chain issues related to the State of Emergency.

Construction is ongoing on the secondary clarifier and the thickener tank. Primary Clarifier No. 1 and Primary Clarifier No. 2 punch list items to be completed. The project is 85% complete overall.

Hartford Road WPCF Roof Replacement and Lightning Protection, M-180-363-1

No change in status. This project included the replacement of roofs on five (5) buildings and lightning protection at the WPCF. Financing is via the NJIB 1. The Authority awarded Contract No. 2018-17 to JH Williams Enterprises in the amount of \$360,500.00. Construction is now complete. Final closeout documentation and as-builts submitted.

Harford Road WPCF Lighting Replacement, M-180-364

This project is for the replacement of site lighting throughout the plant. A contract in the amount of \$102,040.00 was awarded to ABS Electric, Inc. on September 17, 2020. Construction is 10% complete. Lighting heads replaced on three fixtures. Delivery of new poles is delayed again and is scheduled for the end of April.

Saint David Drive Water Main Replacement – Phase 2, M-180-367

No change in status. This project included the replacement of approximately 2,100 LF of 8” and 6” water main. Contract 2019-13 was awarded on March 26, 2020 to the Pioneer Pipe Contractors in the amount of \$523,526.00. The water mains and service connections have been installed and road restoration completed. Project 95% complete. Contractor to complete punch list items, closeout documents to be submitted.

Emergency Shower and Eyewash Facility Installation, M-180-372-1

This project included the installation/replacement of emergency shower and eyewash equipment at 6 locations as required by current regulations. The Authority awarded Contract 2018-18 to Whitfield Schneider Enterprises, Inc. in the amount of \$193,100.00 on March 26, 2020. Construction is complete. Closeout documentation submitted, and maintenance training is completed.

Piping, Heat Tracing and Insulation Replacement at the Hartford Rd WPCF, M-180-378

This project is for the replacement of various heat tracing and insulation that was originally installed on exposed piping at the Hartford Road WPCF when the plant was expanded in 1996. This project will be funded via a loan from the NJIB. A contract was awarded to Whitfield Schneider Enterprises in the amount of \$263,000 at the January 21, 2021 meeting. Shop drawings are being reviewed. Construction is scheduled to begin next week.

Door and Window Replacement – Various Locations, M-180-382

This project includes the replacements of doors and windows at various locations including Hartford Road WPCF, two (2) pump stations, 1201 South Church Street, and the Ark Road Booster Station. Contract 2020-05 was awarded to WJ Gross, Inc. in the amount of \$222,870.00 in November 2020. Construction was scheduled to begin in April 2021 however this may not happen as there is a delay in material delivery.

Redevelopment of Well #6, M-180-384

This project included removal of the existing pump and internal piping, redeveloping the well (cleaning the casing/screen) and installing the pump and internal piping. The replacement material came from Authority stock. The existing equipment was rehabilitated and returned to the Authority for use in future projects. Contract 2020-04 in the amount of \$87,130 to A.C. Schultes, Incorporated on September 17, 2020. Construction started on November 5, 2020 with a work around of the failed VFD. Construction is complete and close out documentation submitted.

Active Projects in Design

Replacement of Part of Library Force Main and Millstream Force Main Connection, M-180-322

No change in status. The project includes replacing a section of the Library force main, beginning at the pump station, through the adjacent wooded area to Route 295. The project includes cleaning and televising the force main crossing under Tour 295/NJTP. The project also includes replacement of the connection of the Millstream force main to the force main in Union Mill Rd. Engineer's estimates were submitted to the Authority for consideration of routing of the Library force main.

Atrium & Hooten Pump Station Upgrades, M-180-347

No change in status. This project includes electrical and control system replacement and upgrades at both the Atrium and the Hooten Road stations. The Atrium station work will also include pump replacement and replacement of the emergency generator with which also connects to the adjacent Horizon Way Water Booster Station. This project was included in the first loan application for NJIB financing. Construction was originally scheduled to begin in FY20. Plans and specifications were submitted to the Authority for review. The TWA application was sent to NJDEP.

Hartford Road WPCF Orbal Aerator Repairs, M-180-360

Project originally to be bid in March 2021. This project is for the repair of broken discs and hoods on some of the aerators located on the orbal tank. When the aerators are repaired, the Orbal cell channels will also be cleaned. Design is about 75% complete. This project was included in the first loan application for NJIB financing, construction was originally scheduled for FY 2020.

Pump Station Monitoring System, M-180-365

This project includes updating of the alarm system at 30 of the Authority's 41 sewage pumping stations. In addition, condition monitoring will be included with the system. The Authority authorized start of design work with a completion of March 5, 2021 which will not be met. Design is ongoing with all 30 pump stations visited.

Pump Station Site Work, M-180-371

This project includes improvements at three pumping stations: Timbercrest, East Gate and Ethel Lawrence. The work includes replacement of gates, fencing, relocation of driveways and asphalt paving. Bids were received on March 11, 2021. We recommend award of Contract No. 2020-08 to RE Pierson Construction in the amount of \$125,792.50 during tonight's meeting.

Union Mill Farms Force Main Replacement, M-180-376

This project will include installation of a new force main that will redirect the pump station discharge out of the primary force main in Union Mill road and into the gravity sewer collection system that discharges to the Holiday Village East Pump station. The Authority recently decided not to replace the adjacent blow off manhole. A buried plug valve will be installed in the new main at the approximate location of the existing manhole. Financing will be via the NJIB. The TWA application was submitted to NJDEP.

Hydro Power Feasibility Study, M-180-381

No change in status. The study is ongoing. The Authority has requested the 2009 Hydro Power Feasibility Study be updated. A review of the available hydro turbine technologies is being conducted and the construction, O&M and subsidy costs are being updated.

Church Street Water Tank Painting, M-180-385

This project will include blasting and painting of all interior surfaces and power wash, power tool clean and overcoat all exterior surfaces. In addition, an improved safety system will be installed including a handrail system, cable safety system and secure ladder gate. Project is advertised, bids were received March 11, 2021. An award recommendation is expected during the April 15, 2021 meeting.

Future Projects

Nottingham Way Water Main Replacement, M-180-366

No change in status. This project includes the replacement of approximately 500 LF of 6" water main. Survey work has been completed. Project schedule is dependent on the frequency of future water main breaks.

Completed Projects on Maintenance Bond

Hartford Road WPCF, Warehouse to Vehicle Storage Conversion, M-180-354

Contract 2017-10 was deemed substantially complete on December 17, 2020. The maintenance bond will expire on November 19, 2021.

Hartford Road WPCF Plant Laboratory, M-180-370

Contract 2018-07 was deemed substantially complete on December 17, 2020. The maintenance bond will expire on November 19, 2021.

Hartford Road WPCF Filter Press Control Panel Replacements, M-180-374

Construction completed March 19, 2020 and on maintenance bond until March 19, 2022.

Hartford Road WPCF Door Replacement, M-180-375

Construction completed January 7, 2020 and maintenance bond expires January 7, 2022.

Repainting of Elbo Lane Clarifiers, M-180-383

Contract 2020-03 in the amount of \$189,700.00 was awarded to Brave Industrial Painting, LLC on September 17, 2020. Construction was completed on January 21, 2021. Maintenance bond expires January 27, 2023.

Mr. Trice reported on the following projects as they are being designed by firms other than Alaimo Associates:

Indigo Drive Water Main Replacement Phase 3 (Engineer: ERI, Inc.)

The scope of the project includes replacement of the existing water main and house services from Hydrangea to the end of the cul-de-sac. The roadway will be milled and paved from curb to curb. A contract

in the amount of \$187,809.00 was awarded to RTW Construction, Inc at the August 2020 meeting. Construction has commenced. Water services are scheduled to for transfer next week.

Force Main Air Release Valves (Engineer: ERI, Inc.)

The scope of the project includes rehabilitation of air relief valves on the high-pressure sanitary sewer force main and addition of air release valve vaults at other locations on the high-pressure force main. Plans were recently submitted to the Authority for review and approval. Project should be advertised for bid in the spring and awarded in the summer.

East Saint Andrews Drive Water Main Replacement (Engineer: ERI, Inc.)

This project includes the replacement of approximately 900 LF of 10" water main on E. St. Andrews Dr. and an upgrade of approximately 400 LF of 4" water main to 6" on Pebblebrook Lane. The project is currently in design and is scheduled for construction in July 2021.

Sanitary Sewer System Modelling, Capacity Assessment and Master Planning (Engineer: Mott MacDonald)

The kick-off and progress meetings have taken place. Plans are currently to install 22 flow meters at Authority PS in March and record flow for 2 months. Then the primary force main hydraulic model will be developed.

Hartford Road WFCF-Dewatered Sludge Conveyance Equipment and Belt Press Evaluation (Engineer: Colliers Engineering & Design-formerly Maser Consulting)

A kick-off meeting is scheduled for tomorrow.

Closed Session

A motion was made by Mr. Smith, seconded by Ms. Murphy, voted on and unanimously approved to pass Resolution 2021-03-44 to close the meeting to discuss Litigation and Potential Litigation, Personnel and Collective Bargaining Agreement which are exempt from open meetings under the Sunshine Law, at 7:56 p.m.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Litigation and Potential Litigation, Personnel and Collective Bargaining Agreement – SEE CLOSED PORTION OF MEETING

The meeting was re-opened at 8:36 p.m., following a motion made by Ms. Murphy, and seconded by Mr. Knight and with unanimous agreement from Ms. Capri, Mr. Smith, Mr. Knight, Ms. Murphy and Mr. Francescone.

Contracts

Following a motion made by Mr. Smith and seconded by Ms. Murphy, the Board unanimously approved Resolution No. 2021-03-45, Resolution Approving Change Order No. 1, an additional cost of \$37,728.00, Contract No. 2020-05, Door and Window Replacement, Various Building Locations, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Knight and seconded by Mr. Francescone, the Board unanimously approved Resolution No. 2021-03-46, Resolution Approving Change Order No. 2, a deduction of \$10,000.00, Contract No. 2018-18, Emergency Eyewash and Shower Installations Rebid, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2021-03-47, Resolution Approving Change Order No. 4, a deduction of \$9,164.28, Contract No. 2017-09 REBID, Hartford Road WPCF Tank Repair Project, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Ms. Murphy and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2021-03-48, Resolution Approving Change Order No. 1, an additional cost of \$470.00, Contract No. 2020-02, Indigo Drive Water Main Replacement Phase 3, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2021-03-49, Resolution Approving Acceptance of Eyewash and Shower Installations Rebid Project and Initiating the Two-Year Maintenance Period, MUA Contract No. 2018-18, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Knight and seconded by Ms. Murphy, the Board unanimously approved Resolution No. 2021-03-50, Resolution Authorizing Release of Maintenance Bond for 85 Elbo Lane Generator Improvements, MUA Contract No. 2018-11, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board unanimously approved Resolution No. 2021-03-51, Resolution Approving Award of Contract to Univar Solutions USA, Inc., following Receipt of Competitive Bids in the amount of \$.6180 per gallon, MUA Contract No. 2021-02, Chemical Supply – Caustic Soda 25%, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Ms. Murphy and seconded by Mr. Francescone, the Board unanimously approved Resolution No. 2021-03-52, Resolution Approving Award of Contract to Coyne Chemical Company, Inc., following Receipt of Competitive Bids in the amount of \$2.8045 per gallon, MUA Contract No. 2021-02, Chemical Supply – Caustic Soda 50%, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Knight and seconded by Ms. Murphy, the Board unanimously approved Resolution No. 2021-03-53, Resolution Approving Award of Contract to Shannon Chemical Corp., following Receipt of Competitive Bids in the amount of \$8.430 per gallon, MUA Contract No. 2021-02, Chemical Supply – Klenphos 100, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2021-03-54, Resolution Approving Award of Contract to Coyne Chemical Company, Inc., following Receipt of Competitive Bids in the amount of \$2.1590 per pound, MUA Contract No. 2021-02, Chemical Supply – Polymer, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.

Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Knight, the Board unanimously approved Resolution No. 2021-03-55, Resolution Approving Award of Contract to Miracle Chemical Company, following Receipt of Competitive Bids in the amount of \$1.249 per gallon, MUA Contract No. 2021-02, Chemical Supply – Sodium Hypochlorite, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.
Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Smith and seconded by Ms. Murphy, the Board unanimously approved Resolution No. 2021-03-56, Resolution Approving Award of Contract to RE Pierson Construction, following Receipt of Competitive Bids in the amount of \$125,792.50, MUA Contract No. 2020-08, Sewage Pump Station Site Work, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Ms. Murphy and Mr. Smith.
Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Accounting and Financial

Ms. Carolan noted that in light of recent events, there are two pieces of equipment that may needed to be removed from the list.

Following a motion made by Mr. Smith and seconded by Mr. Knight, the Board Tabled Resolution No. 2021-03-57, Resolution Approving Sale of Authority Surplus Equipment Through Internet Based Vendor for Online Auction, with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Mr. Riley, and Mr. Smith.
Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Following a motion made by Mr. Francescone and seconded by Ms. Murphy, the Board unanimously approved Resolution No. 2021-03-58, Resolution Authorizing Sale of 253 Solar Renewable Energy Credits (SRECs), with affirmative votes from Ms. Capri, Mr. Francescone, Mr. Knight, Mr. Riley, and Mr. Smith.
Total votes: 5 ayes, 0 nays, 0 abstention, 0 absent

Discussion Regarding Annual Connection Fee Calculation

Mr. Sears explained that the Auditors do a calculation to come up with the maximum connection fees allowed to be charged.

For residential the rates could be increased as follows:

Water from \$3,454 to \$3,800

Sewer from \$4,791 to \$4,873

A rate hearing would be needed in order to implement the increase, Mr. Sears added.

Ms. Carolan noted that we are required to perform the calculation each year to make sure we aren't overcharging connection fees.

The Board decided they did not want to schedule a rate hearing to increase the current connection fee structure as permitted by law.

Following a motion made by Mr. Smith and seconded by Mr. Francescone, the Board unanimously approved the Treasurer's Report for January 2021 and Payment Plan Status Report for February 2021, with affirmative votes from Ms. Capri, Mr. Smith, Ms. Murphy, Mr. Knight, and Mr. Francescone.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Knight and seconded by Mr. Francescone, the Board unanimously approved Requisition #617 in the amount of \$1,214,043.29 for the accounts payable vouchers, with affirmative votes from Ms. Capri, Mr. Smith, Ms. Murphy, Mr. Knight, and Mr. Francescone.
Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board unanimously approved Requisition #4561 in the amount of \$6,564.80 from the Acquisition and Construction List, with affirmative votes from Ms. Capri, Mr. Smith, Ms. Murphy, Mr. Knight, and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Following a motion made by Mr. Francescone and seconded by Mr. Smith, the Board unanimously approved Requisition #5261 through #5302, in the amount of \$293,706.02 from the Renewal and Replacement list with affirmative votes from Ms. Capri, Mr. Smith, Ms. Murphy, Mr. Knight and Mr. Francescone.

Total votes: 5 ayes, 0 nays, 0 abstentions, 0 absent

Comments:

Ms. Carolan noted that an AEA Commissioner Conference is scheduled for 4/7/21. The Conference will be highlighting Cyber Security. The AEA Annual Utility Conference was on 3/9 and 3/10 where Ms. Carolan participated in a presentation on PFAS.

Ms. Carolan noted that we have used the County reverse 911 system for years – on 2/20/21 there was a water main break and Jeff Hammell couldn't get the system to work and we found out the County dropped the service and no one at the County ever informed us. Ms. Carolan said she voiced a complaint with the County.

Ms. Ordille added that she is looking into obtaining our own system at a cost of approx. \$7,500/year.

Mr. Sears provided an update on the Edmunds software and indicated that the utility billing module was originally scheduled for roll out in February 2021, but is now postponed to June 2021.

Following a motion made by Mr. Francescone seconded by Mr. Knight, and with unanimous agreement from the members, the meeting was adjourned at 9:23 p.m.