

Beachwood Sewerage Authority

December 10, 2019

Page 3

Nicholas Page:

- Completed his physical and drug testing on 12/04/19 as required and passed his CDL Tanker endorsement on 12/7/19.

John D'Aleo:

- Happy Holidays

Milly:

- 28 Sewer Accounts for 2018 balances sold on December 3, 2019 at tax sale.

Beverly:

- Office is setting up computer program to print the 2020 residential accounts.
- RFP packets are in Exec. Office for review, please sign and date list provided before next meeting.

Diana:

- Processing the 4th Qtr. 2020 Commercial Accounts for mailing.

Frank Baer:

- Letter to W. Stevens P.E., P.P. Re: 1224 Pacific Avenue, Block 9.28, Lot 13, lot size 40'x100' informing same that the BSA has sewer main in street to service structure once all fees are paid for installation of a lateral by the BSA Contractor.
- Discussed Casa Nova project on AC Blvd – Strip store of 3 units. Frank Baer will contact Director of Field Operations, Charlie Haikins of CULLINAN construction to explain that application for final review must be filled out, fees paid, turned in, and then approved by the BSA.

James Gluck:

12-60-19: Permission to execute to BSA 2020 _____.

Motion: Schmidt

Second: Risk

Abstain:

Roll call: Tapp, Brown, Schmidt, Risk, and Abramski

- Holiday Dinner will be on January 21, 2020 – need headcount

MEETING OPENED TO THE PUBLIC FOR QUESTIONS AND COMMENTS:

No further business. Motion to adjourn.

Motion: Risk

Second: Tapp

Abstain:

Approved: All in favor - ayes

Meeting adjourned at 5:40 PM



January 21, 2020 – MEETING CANCELED

BEACHWOOD SEWERAGE AUTHORITY

AGENDA

SALUTE TO FLAG

SUNSHINE LAW

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- (1) Notice has been posted on the bulletin board in the Borough Hall.
- (2) Notice has been filed in the office of the Borough Hall.
- (3) Notice has been forwarded to the Asbury Park Press.
- (4) All Individuals supplying a stamped self-addressed envelope will be given notice.

ROLL CALL

R. Tapp, Chairman
M. Brown, Vice Chairman - **ABSENT**
T. Abramski, Secretary - **ABSENT**
C. Schmidt, Treasurer
J. Risk, Commissioner of Operations and Field Maintenance
T. Kirchgessner, Field Maintenance Supervisor – **MEDICAL LEAVE**
N. Page, Line Maintenance Operator
J. D'Aleo, Line Maintenance Worker
B. Rukowski, QPA - **ABSENT**
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk
F. Baer, Jr., P.E., Engineer - **ABSENT**
D. Leone, Attorney (J. Gluck, out of state)

Approval of minutes for the Public Hearing Held on December 10, 2019

Motion:	Second:	Abstain:
Absent:	Approved:	

Approval of minutes for the Regular Meeting held on December 10, 2019

Motion:	Second:	Abstain:
Absent:	Approved:	

RESOLUTIONS:

01-01-20: Approval of Operating Fund Vouchers in the amount of \$86,042.32

Chairman Robert Tapp approved vouchers and signed off on resolution.

February 4, 2020

BEACHWOOD SEWERAGE AUTHORITY
REORGANIZATION MEETING

The **Reorganization Meeting** of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Office. Salute to the Flag and the sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- (1) Notice has been posted on the bulletin board in the Borough Hall.
- (2) Notice has been filed in the office of the Borough Clerk.
- (3) Notice has been forwarded to the Asbury Park Press.
- (4) All individuals supplying a stamped self-addressed envelope will be given notice.

ROLL CALL

R. Tapp, as acting Chairman
M. Brown, Vice Chairman - **ABSENT**
T. Abramski, Secretary - **ABSENT**
C. Schmidt, Treasurer
J. Risk, Commissioner of Field Operation & Equipment
T. Kirchgessner, Field Maintenance Supervisor
N. Page, Line Maintenance Operator
J. D'Aleo, Line Maintenance Worker
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk
D. Slattery, Clerk
F. Baer, Jr., P.E., Engineer
D. Leone, Attorney at Law

Motion by C. Schmidt to nominate **Robert Tapp as Chairman.**

Second: Risk

Roll call: Schmidt, Risk and Tapp – ayes.

Absent: Brown and Abramski

Motion by J. Risk to nominate **Matthew Brown as Vice Chairman**

Second: C. Schmidt

Roll call: Tapp, Risk, and Schmidt – ayes.

Absent: Brown and Abramski

Motion by R. Tapp to nominate **Carl Schmidt as Treasurer.**

Second: J. Risk

Roll call: Tapp, Schmidt, and Risk – ayes.

Absent: Brown and Abramski

Motion by R. Tapp to nominate **Thomas Abramski as Secretary.**

Second: Schmidt

Roll call: Tapp, Schmidt, and Risk – ayes.

Absent: Brown and Abramski

REORGANIZATION MEETING
FEBRUARY 4, 2020
PAGE 2

Consent Resolutions: 02-02-20 thru 02-16-20

Motion by: C. Schmidt Second by: J. Risk

Roll call: Tapp, Schmidt, and Risk – Ayes

Absent: Brown and Abramski

RESOLUTIONS:

02-02-19: Motion to appoint **Frank Baer, Jr., P.E. as the Engineer** and to approve and sign contract.

02-03-19: Motion to appoint **Conner Strong and Buckelew, Inc. as the Insurance Consultant** and to approve and sign contract.

02-04-19: Motion to appoint the firm **GLUCKWALRATH LLP as Bond Council** and to approve and sign contract.

02-05-19: Motion to appoint **William E. Antonides, Jr.** of the firm **Antonides and Simone, CPA's** as the **Fee Accountant** and to approve and sign contract.

02-06-19: Motion to appoint **Suplee, Clooney & Company, Certified Public Accountants** as **Auditor** and to approve and execute contract.

02-07-20: Motion to appoint **Ocean First Bank as the Banking Depository** for payroll and operating fund as the paying agent, the **Revenue Deposit, the Renewal and Replacement Fund, Money Market and Escrow Accounts** and paying agent for all **Authority Notes and Bonds** pursuant to various trustee accounts with said banking institution for the year **2020**.

02-08-20: Motion to authorize that any three of the following are **Authorized Signatures** on checks of the Beachwood Sewerage Authority:

– **Matthew Brown – John Risk – Robert Tapp – Thomas Abramski**
Carl Schmidt – Milly Tangen – Beverly Clayton

02-09-20: Motion to approve the Beachwood Sewerage Authority **Cash Management Plan**.

02-10-20: Motion to appoint Frank J. Baer, Jr., P.E. as **Public Agency Compliance Officer** for the Beachwood Sewerage Authority.

02-11-20: Motion to approve and sign the **Interlocal Service Agreement between the Toms River Municipal Utilities Authority and the Beachwood Sewerage Authority**.

02-12-20: Motion to approve the contract agreement for **Pumping Services not to exceed \$8,000.00**.

02-13-20: Motion to approve on an as need basis, **Bernard Rutkowski as Qualified Purchasing Agent** not to exceed **\$17,500.00**.

02-14-20: Motion to accept the **2020 Meeting Schedule**. Meetings held at 5 P.M. on the third Tuesday of each month, with the exception of February and December.

REORGANIZATION MEETING
FEBRUARY 4, 2020
PAGE 3

02-15-20: The Authority designates the **Asbury Park Press** to publish all notices that are required by law to make public.

02-16-20: Appoint Beverly Clayton as **Fund Commissioner NJ-JIF** for 2020.

Beachwood Sewerage Authority list of Commissioners for 2020

Copy of 2020 BSA monthly meetings

Motion to open to Public: C. Schmidt **Second:** R. Tapp

Ms. Clayton opened the meeting to the public - No response from Public.

Motion to close: R. Tapp

Second: J. Risk

All in favor: Ayes

Absent: Brown and Abramski


No further business – Motion to adjourn the Reorganization Meeting of 2020.

Motion: C. Schmidt Second: R. Tapp

Roll call: Tapp, Schmidt, and Risk

Meeting adjourned at 5:04 PM

Respectfully submitted:



Robert Tapp, Chairman
as acting sec.

February 18, 2020

BEACHWOOD SEWERAGE AUTHORITY

Mr. Tapp opened the meeting of the Beachwood Sewerage Authority at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings was given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- (1) Notice was posted on the bulletin board in the Borough Hall.
- (2) Notice was filed in the office of the Borough Clerk.
- (3) Notification was given to the Asbury Park Press.
- (4) All individuals supplying a stamped self-addressed envelope will receive notice.

ROLL CALL:

R. Tapp, Chairman
M. Brown, Vice Chairman
T. Abramski, Secretary - **Absent**
C. Schmidt, Treasurer
J. Risk, Commissioner of Field Operations and Maintenance
T. Kirchgessner, Field Maintenance Supervisor
N. Page, Line Maintenance Supervisor
J. D'Aleo, Line Maintenance Worker
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk
D. Slattery, PT Clerk – took meeting minutes
F. Baer, Jr., P.E., Engineer
J. Gluck, Attorney
B. Rutkowski, QPA

Approval of minutes for the Public Hearing held on December 10, 2019

Motion: Schmidt Second: Risk Abstain: Brown
Absent: Abramski Approved: Tapp, Risk, and Schmidt.

Approval minutes for the Regular Meeting held on December 10, 2019

Motion: Schmidt Second: Risk Abstain: Brown
Absent: Abramski Roll call: Tapp, Risk, and Schmidt.

Note: January 21, 2020 meeting was cancelled – Chairman Tapp approved then signed off on the certified bills list.

Res. No. 01-01-20 Operating Fund Vouchers in the amount of \$86, 042.32

Approval of minutes for the Reorganization Meeting held on February 4, 2020.

Motion: Risk Second: Schmidt Abstain: Brown
Absent: Abramski Roll call: Tapp, Risk, and Schmidt.

Approval of minutes for the Reorganization Meeting held on February 4, 2020

Motion: Risk Second: Schmidt Abstain: Brown
Absent: Abramski Approved: Tapp, Risk and Schmidt.

Beachwood Sewerage Authority
February 18, 2020

RESOLUTIONS:

02-17-20: Approval of Operating Fund Vouchers in the amount of \$297,577.48

Motion: Schmidt
Absent: Abramski

Second: Risk
Approved: Tapp, Risk, Brown, and Schmidt.

Abstain:

02-18-20: Authorizing the Beachwood Sewerage authority to enter into a Cooperative Pricing System.

Motion: Schmidt
Absent: Abramski

Second: Risk
Approved: Tapp, Risk, Brown, and Schmidt.

Abstain:

CORRESPONDENCE:

OCUA letter dated January 21, 2020 Re: Certificate of the 2020 Annual Charge \$1,090,530 for 2020 with a Bulk Rate of \$4,039.00 per million gallons. OCUA estimates discharge of 270 million gallons of wastewater for 2020.

OCUA letter dated January 31, 2020 Re: Deficiency Notification for 2019 Calendar Year. A "Deficiency" charge or **credit** is the correction to the Annual Charge bill to a Participant, which results from adjusting the estimated sewage discharge to reflect the actual volume.

The OCUA records indicate 4,976 million gallons less than the billed estimate which results in a **"Credit" amount due the BSA \$20,098.06**. Note: this credit will be deducted from the first installment of the 2020 Annual Charge and attached is the OCUA – METERED FLOW DATA REPORT for the year ending 2019 – total gallons 265.024. 2019 yearly totals show an increase of 9.328 million gallons more than 2018.

OCUA Meter Flow Data Report for the year **2019** – shows an increase flow of 9.328 million gallons more than in 2018 for **an increase usage cost of \$37,675.79**.

On January 27, 2020, a Tort Claim Notice from resident, Geraldine Wildner of 1209 Spray, listing BSA as one of the parties involved. Chairman Tapp and Attorney Gluck were copied. **Jim Gluck stated the Date had expired regarding the Tort Claim as it was filed too late. BSA had no involvement in the claim presented.**

REPORTS:

Tom K:

- Rehabbing from knee surgery

Nick P:

- **Call outs:** 709 Beach, 20 Bowline, 204 Admiral, 338 Beachwood Blvd, 721 Ocean, 344 Anchor, 937 Beach, 342 Atlantic City Blvd, 67 Maple, 78 Oak & 845 Spar
- **JF Kiely – New Lateral:** 231 Halliard – **Lateral Repairs:** 33 Wave, 721 Ocean
- **Chap Construction:** repaired section of floor in front office on the right side
- John and Nick finishing up painting in the garage
- Pumping Services cleaned wet wells on February 11, 2020

John D'Aleo:

- No report

Beachwood Sewerage Authority
February 18, 2020

Milly:

- No report

Beverly:

- Public Hearing change to December 1, 2020 (everyone in agreement)
- Nick is keeping busy in Tom's absence and doing a fine job

Bernard Rutkowski:

- Co-op pricing system
- New Utility Truck update – Exploring options on the F250 truck
- F250 starts at 27,000 plus more for options such as lift, drop gate, etc.
- F350 pricing is higher and doesn't include options
- Would save money with F250
- Will have report next month

Frank Baer:

- Sewer pipe lining
- Still under contract and already did one
- Repair – Bond co. will take care of hiring Standard Pipe Services
- Received e-mail video regarding lateral repair he could not open to view
- Sent to Tom to see if he could open –not sure if he could open as well
- 2019 Survey to be updated and copied to state

James Gluck:

- Commissioners Christmas party is rescheduled for April 21, 2020
- Regarded to a change to BSA Rules and Regulations on sewer lines

MEETING OPENED TO THE PUBLIC FOR QUESTIONS AND COMMENTS:

Motion to Open: Schmidt second: Risk All in Favor: Ayes

Absent: Abramski

Motion to close: Tapp second: Schmidt All in favor: Ayes

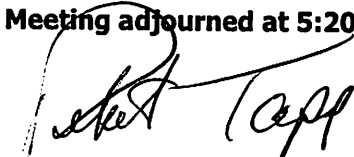
Absent: Abramski

No further business – Adjournment made by:

Motion: Schmidt Second: Risk

Absent: Abramski Roll call: Tapp, Schmidt, Risk, and Brown

Meeting adjourned at 5:20PM



Robert Tapp, Acting Secretary

March 17, 2020 - MEETING CANCELED

BEACHWOOD SEWERAGE AUTHORITY

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- (1) Notice has been posted on the bulletin board in the Borough Hall.
- (2) Notice has been filed in the office of the Borough Clerk.
- (3) Notice has been forwarded to the Asbury Park Press.
- (4) All individuals supplying a stamped self-addressed envelope will receive notice.

ROLL CALL:

R. Tapp, Chairman
M. Brown, Vice Chairman
T. Abramski, Secretary
C. Schmidt, Treasurer
J. Risk, Commissioner of Field Operations & Equipment
T. Kirchgessner, Field Maintenance Supervisor
N. Page, Line Maintenance Operator
J. D'Aleo, Line Maintenance Worker
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk
F. Baer, Jr., P.E., Engineer
J. Gluck, Attorney
B. Rutkowski, QPA

Approval of minutes for the Regular Meeting held on February 18, 2020

Motion: Second:
Absent: All in favor:

RESOLUTIONS:

03-19-20

Approval of Operating Fund Vouchers for March 2020 - \$93,939.32

Motion: Second:
Absent Roll call:

Secretary, Thomas Abramski approved and certified vouchers and signed resolution for bills to be paid.

Beachwood Sewerage Authority
March 17, 2020

CORRESPONDENCE:

Form from Hudson Insurance Group requesting a status report on Contract BSA-2018.1 – SEWER MAIN LINING FOR MIZZEN & SHIP AVENUES requesting a status report on project. Frank Baer and Tom K. received a copy to respond.

Letter dated February 27, 2020 from Engineer, Sebastiano Pulvirenti of Challoner & Associates to regarding the Forecastle Avenue Sewer Extension –Project No. 07003
Re: app submitted to NJDEP & WQMP to service seven (7) dwellings.

The JIF 2019-2020 Elected Officials Protecting Children from Abuse Seminar must complete before May 1, 2020 for the BSA to receive a \$250.00 credit for each member. Call the number provided if you have any questions on your log in.

Copy of letter dated March 6, 2020 from Frank Baer to Beachwood Construction Official
Re: Casa Nova advising that the BSA issue no further permits for work on the site until proof of approval is granted.

MEL SAFETY INSTITUTE BULLETIN – CORONAVIRUS COVID-19

REPORTS:


MEETING OPENED TO PUBLIC:

Motion made to adjourn the meeting.

Motion: Second:
Absent: All in favor:

Meeting adjourned at PM

Respectfully submitted


Thomas Abramsky, Secretary

April 21, 2020 Meeting canceled due to corona-virus pandemic

BEACHWOOD SEWERAGE AUTHORITY

AGENDA

SALUTE TO FLAG

SUNSHINE LAW

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- (1) Notice has been posted on the bulletin board in the Borough Hall.
- (2) Notice has been filed in the office of the Borough Hall.
- (3) Notice has been forwarded to the Asbury Park Press.
- (4) All Individuals supplying a stamped self-addressed envelope will be given notice.

ROLL CALL

R. Tapp, Chairman
M. Brown, Vice Chairman
T. Abramski, Secretary
C. Schmidt, Treasurer
J. Risk, Commissioner of Field Operations & Equipment
T. Kirchgessner, Field Maintenance Supervisor
T. Clayton, Asst. Field Maintenance Supervisor
J. A'leo, Line Maintenance Worker
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk
F. Baer, Jr., P.E., Engineer
J. Gluck, Attorney
B. Rutkowski, QPA

Approve minutes for the Regular Meeting held on March 17, 2020.

Motion: Second:
Absent: Roll call:

RESOLUTIONS:

04-20-20: Approval of Operating Fund Vouchers in the amount of \$313,669.72

Motion: Second: Abstain:
Absent: Roll call:

04-21-20: Approval to the proposed revisions to the Beachwood Sewerage Authority's Rules and Regulations for Checklist for CUTTING AND CAPPING OF AN INDIVIDUAL SEWER LATERAL AND RECONNECTION OF SERVICE.

Motion: Schmidt Second: Tapp Abstain:
Absent: Roll call: Schmidt, Tapp, Abramski, Risk, and Brown

Verbal vote: Schmidt, Tapp, and Abramski – Telephone vote from: Risk and Brown.

CORRESPONDENCE:

Letter dated March 25, 2020 from Brian Grant of Grant Engineering & Construction Group re: Casa Nova Today, LLC project 200-212 Atlantic City Blvd.
Frank Baer will report on this.

MEL SAFETY BULLETIN

NJ Department of Health guidance on contact of a confirmed or suspected case of COVID-19

REPORTS:

Tom K:

- Complaint call from Mrs. Green @ 1524 Neptune Avenue angry about CC-4 Box installation.

Nick P:

John D:

Milly:

Beverly:

Bernard Rutkowski:

Frank Baer: Report update on CASA NOVA project. **See letter dated April 17, 2020.**

Jim Gluck:

MEETING OPENED TO THE PUBLIC FOR QUESTIONS AND COMMENTS:

Motion: Second: All in favor -

Motion to close: Second: All in favor -

Motion to adjourn meeting

Motion: Second: All in favor:

Meeting adjourned at: MEETING CANCELED BY CHAIRMAN TAPP

Motion: Schmidt Second: Abramski
Absent: Brown, Risk Roll call: Tap, Abramski, and Schmidt

Beachwood Sewerage Authority
May 21, 2019

CORRESPONDENCE:

OCUA 2019 METERED FLOW DATA REPORT for 1st quarter Jan, Feb, and March metered flow was 68.971 million gallons. Totals reflect an increase of 8.98 million gallons from same period last year. Note: BSA pays \$4,039.00 per million gallons.

Tom K.

- Installed 24 CC4 boxes
- 3 lateral replacements; 139 Compass, 20 Chestnut, and 537 Mermaid Avenue
- Joe Bahr is finished at Cedar Street – passed ALL inspections
- Russell Reid cleaned the wet wells and Pumping Services did the PMS
- JIF Insurance Rep stopped by to do an inspection and stated we are good with everything.

Tom C.

- We are continuing the jetting of the mains in town
- Vac Truck seems to be having problems; we hope to have them cleared up soon.
- The lateral locations continue to be entered into the computer as each are verified.
- Flow Map is completed and is at the framers. Museum glass will be use as a safeguard to preserve the map and several copies were made for future reference.

John D.

- Flushed 480' of mainlines in town and 138 manholes.

Milly:

- Reported the mailing of 2018 and 2019 Delinquent Bills approx. 1300

Beverly:

- Advanced Furnace & Air Duck Cleaning Inc. quote for \$1200.00 (see Resolution No. 05-30-19)

Frank Baer:

- Updated members on the application for Forecastle Avenue project by Mr. Lipton. Do to some new revisions on plans Mr. Baer will draft letter and take action at our next meeting.

Dan Leone:

- Gave a brief synopsis of the new federal regulations of random drug testing for CDL licenses truck drivers. Testing is on a quarterly basis. More information to follow.
- Draft resolutions 05-30-19 Advanced Duct Cleaning for \$1,200.00 and 05-31-19 Advertise the Onan 75kw Generator on GovDeals.com with a opening bid of \$1,000.00

Beachwood Sewerage Authority
May 21, 2019

PUBLIC: No response

Motion to adjourn meeting

Motion: Abramski

Second: Schmidt

Absent: Brown, Risk

All in favor: Tapp, Abramski, and Schmidt

Meeting adjourned at 5:25 PM

Respectfully submitted:



Thomas Abramski, Secretary

June 16, 2020

BEACHWOOD SEWERAGE AUTHORITY

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the Sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- (1) Notice has been posted on the bulletin board in the Borough Hall.
- (2) Notice has been filed in the office of the Borough Hall.
- (3) Notice has been forwarded to the Asbury Park Press.
- (4) All Individuals supplying a stamped self-addressed envelope will be given notice.

ROLL CALL

R. Tapp, Chairman
M. Brown, Vice Chairman
T. Abramski, Secretary
C. Schmidt, Treasurer
J. Risk, Commissioner of Field Operations & Maintenance - absent
T. Kirchgessner, Field Maintenance Supervisor
N. Page, Line Maintenance Operator - absent
J. D'Aleo, Line Maintenance Worker - absent
M. Tangen, Bookkeeper - absent
B. Clayton, Senior Clerk - absent
F. Baer, Jr., P.E., Engineer
J. Gluck, Attorney
B. Rukowski, QPA - absent

Approval of minutes for the Regular Meeting held on May 19, 2020.

Motion: tabled Second:
Absent: Approved:

RESOLUTIONS:

06-26-20: Approval of Operating Fund Vouchers in the amount of \$57,869.68

Motion: Schmidt Second: Brown Abstain:
Absent: Risk Roll call: Tapp, Brown, Risk, and Schmidt

06-27-20: Authorizing the BSA to enter into a Cooperative Pricing Agreement.

Motion: Abramski Second: Brown
Absent: Risk Roll call: Tapp, Brown, Risk, and Schmidt

Resolution 06-28-20: Authorizing purchase of new pump station equipment from Pumping Services in accordance with quote 030823 not exceed \$49,876.95

Motion: Schmidt Second: Abramski
Absent: Risk Roll call: Tapp, Brown, Abramski, and Schmidt

BEACHWOOD SEWERAGE AUTHORITY

June 16, 2020

-Page 2-

CORRESPONDENCE:

A copy of **Resolution R2020-169** from the Borough of Beachwood referencing the Forecastle Avenue Sewer Extension Application along with an attached letter from Remington & Vernick Engineers referencing same project.

OCUA notice of Public Hearing on Proposed 2021 Rates – Bulk Rate \$4,039.00 per million gallons

NOTICE dated June 4, 2020 titled:

IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER #20-04

Issued by: Manasquan Bank Beneficiary: Beachwood Sewerage Authority

Applicant: CASA NOVA Today, LLC

Copy of email dated June 11, 2020 re: amended Certificate of Insurance amending language to include: BSA, its employees and representatives by Frank Baer.

MEMORANDUM from BSA Engineer, Frank Baer writing a preview of the pre-construction meeting held on Tuesday, June 9, 2020 on site location @ Beach Ave and AC Blvd with Casa Nova Today. Mr. Baer reviewed the context of the letter with the Commissioners and advised that the Borough is requesting a change in the water supply direction proposed for the sight.

REPORTS:

Tom K:

- Two repairs were made at 620 Compass Ave and 74 Wave Street. Kiely is installing new ductile iron.
- Responded to 4 callouts. Installed 15 CC-4 Boxes since last month and over 100 year to date. The boxes are no longer in production and new boxes are a different style and double the price.
- Tom advised that there were certificates of occupancy being issued by the Borough prior to final inspection by the BSA resulting in connections made without CC-4 boxes. He suggested a notice to the Building Department in the Borough that the BSA must inspect sewer connections prior to a certificate of occupancy being issued.
- Tom spoke with AC Schultes. They are waiting on parts to repair the broked pump. Should have delivery by the end of the month.
- Request was made to approve the purchase of new twin shaft grinder pump, 3hp motor and drive and wet well frame and overflow bar screen and guide rails and electrical subpanel for the motor. Tom received a quotation from Pumping Services, Inc. in accordance with the North Jersey Cooperative Purchasing System Contract B195-2 in the amount of \$49,876.95

Nick P: absent no report

John D: absent no report

Milly: absent no report

Beachwood Sewerage Authority

June 16, 2020

-Page 3-

Beverly: surgery

Frank Baer:

Mr. Baer reported he is in the process of drafting the specifications for the 2021 lateral construction and repair contract.

Jim Gluck:

Mr. Gluck reported he and Mr. Baer have reviewed and revised three separate drafts of the Letter of Credit for Casa Nova and are awaiting the final form from Manasquan Savings Bank incorporating the changes.

There have been no new lawsuits or claims filed against the Authority in the past month.

PUBLIC:

No further business, motion to adjourn.

Motion: Schmidt

Second: Abramski

Absent: Risk

Roll call: Tapp, Brown, Abramski and Schmidt

Meeting adjourned at 5:17 PM

Respectfully submitted

A handwritten signature in black ink, appearing to read "Thomas Abramski", is written over a horizontal line.

Thomas Abramski, Secretary

Resolutions:

07-29-20: Approval of Operating Fund Vouchers in the amount of \$342,752.10.

Motion : Risk Second: Abramski Roll Call: Tapp, Abramski, Risk

07-30-20: Approval purchase for new Pump from Pumping Services in the amount of \$19,000.00.

Motion: Risk Second: Abramski Roll Call: Tapp, Abramski, Risk

CORRESPONDENCE:

N/A

REPORTS:

Tom K:

- 5 Call outs and 3 repairs on Anchor Avenue including 2 emergency repairs
- One pump not functioning properly at Pinewald Pump Station due to an increase flow of wipes, swifter cloths and rags during the Pandemic
- Our guys have been at the pump station every day and an increase of overtime has occurred
- Nick took pump not functioning properly to AC Shultz and they tested and said nothing wrong with it
- Pumping services sent electricians who stated faulty reading in panels and possible electrical issue
- They did a switch with pump in question from one side to another and same thing occurred
- Tom got pricing on new pump to replace bad pump (will take approximately 12 weeks to arrive)
- Mr. Tapp suggested we get one new pump now and then budget for another one next year

Beachwood Sewerage Authority

July 21, 2020

Page 3

Nick:

- Paving going on 800-900 block of Anchor
- Kiley replaced 3 laterals on Anchor prior to paving

Milly:

- Office quiet last couple of months
- August 1, 2020 will begin sending out delinquent notices
- Approximately 1500 past due notices with 640 notices past due from 2019
- Frank from the Boro of Beachwood says Tax Sale will take place in the fall

Frank Bear:

- Credit approval letter is in regarding Casa Nova
- Advised Casa Nova we want good slope on pipe
- Done with Casa Nova
- Right to know Survey is up to date

James Gluck:

- No lawsuits have been filed against us
- Milly e-mailed Jim and Bernie a copy of Resolution # 06-27-20 authorizing the Beachwood Sewerage Authority into a Cooperative Pricing Agreement

MEETING OPENED TO THE PUBLIC FOR QUESTIONS AND COMMENTS:

No further business, motion to adjourn.

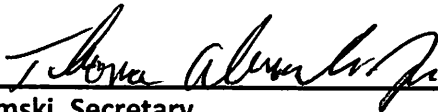
Motion: Risk

Second: Abramski

Roll call: Tapp, Risk, Abramski

Meeting adjourned at: 5:27P.M.

Respectfully submitted



Thomas Abramski, Secretary

Aug 18, 2020

BEACHWOOD SEWERAGE AUTHORITY

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M., August 20, 2020 at the Sewerage Authority Offices. Salute to the Flag and the Sunshine Law was read. Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

1. Notice has been posted on the bulletin board in the Borough Hall.
2. Notice has been filed in the office of the Borough Hall.
3. Notice has been forwarded to the Asbury Park Press.
4. All Individuals supplying a stamped self-addressed envelope will be given notice.

Roll Call

R. Tapp, Chairman
M Brown, Vice Chairman
T. Abramski, Secretary
C. Schmidt, Treasurer
J. Risk, Commissioner of Field Operations & Maintenance
T. Kirchgessner, Field Maintenance Supervisor
N. Page, Line Maintenance Operator
J. D'Aleo, Line Maintenance Worker
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk – Absent(Medical Leave)
D. Slattery, Clerk
F. Baer, Jr., P.E., Engineer
J. Gluck, Attorney
B. Rukowski, QPA - Absent

Approval of minutes for the regular meeting held on July 21, 2020.

Motion: Risk

Second: Abramski

Abstain: Brown, Schmidt

Absent:

Approved:

Resolutions:

08-31-20: Approval of Operating Fund Vouchers in the amount of \$87,000.60.

Motion: Schmidt Second: Risk Roll Call: Tapp, Abramski, Risk, Brown, Schmidt

08-32-20: Approval to 0 value and dispose of dry rotted hoses and cracked old generator

Motion: Risk Second: Schmidt Roll Call: Tapp, Abramski, Risk, Brown, Schmidt

CORRESPONDENCE:

- OCUA- 2021 rates will stay the same at price of \$4039 per million gallons
- Received complimentary letter from EPA thanks to Tom's endeavors
- OCUA- Meter flow was down compared to last year

REPORTS:

Tom K:

- Tom gave schematics regarding the grinder to Joe who had to talk to a salesman regarding the price. The Grinder should arrive first week in September.
- 8 call outs and 2 repairs
- The new Pump should arrive by the end of September
- Tom would like to dispose of dry rotted hoses and an old cracked generator. All information including serial number and description were given to Jim Gluck.

Nick:

- The rear tire blew on the big truck and Nick had to borrow a tire from TJ at Boro. This lead to setting up an account with Edwards Tire in Wall Township as we could not purchase locally due to the size of tire. Nick will replace tire with mechanic from boro when he returns from vacation.
- Jetting continued as 143 manholes and 55, 182 feet were complete this month

Beachwood Sewerage Authority

August 18, 2020

Page 3

Milly:

- 1600 delinquent notices were sent out this month which included 460 for 2019; In addition, 400 payments were received for 2020 and 58 payments for 2019.
- Frank Bruno passed away recently and we sent flowers from Sewer Authority to family

Frank Bear:

- Has not heard anything on Casa Nova since last meeting
- Specs ready to go out to advertise for next year's bid on laterals
- Kiley expressed interest to stay under contract at same price for another year

James Gluck:

- No lawsuits have been filed against us
- Will check on legality of extending contract for Kiley
- If not possible will look to add option on two year contract for next year's bid
- Asked Commissioner's to Approve Motion to 0 value and dispose of dry rotted hoses and cracked old generator

MEETING OPENED TO THE PUBLIC FOR QUESTIONS AND COMMENTS:

No further business, motion to adjourn.

Motion: Schmidt Second: Abramski Roll call: Tapp, Risk, Abramski, Schmidt, Brown

Meeting adjourned at: 5:18P.M.

Respectfully submitted



Thomas Abramski, Secretary

1000

1011

1111

1111

- 1111

1111

1111

1111

1111

1111

1111

1111

1111

1111

1111

1111

Beachwood Sewerage Authority
September 15 2020

SEPTEMBER CORRESPONDENCE:

Milly calculated the costs to date for damage/OT at the Pinewald Pump Station, which resulted from an overabundance of rags, gloves, masks, wipes and much more. \$97,435.9

Commissioners discussed the unexpected costs involved due to this COVID Pandemic and dealings with our pump stations failing to work from debris that residents are flushing

REPORTS:

Tom

- Cummins die the PMS for both generators at the pump stations
- Earl paved Anchor and I had them swap out 3 of the broken castings
- Grinder is in and running
- Joe Bahr completed the electrical work
- Started to TV some laterals, getting ready for Dukes in November
- Replaced battery in TV truck, also fixed side door.
- Cues came down and fixed the transporter control because it was seized up

Nick:

- Jetting is finally completed along with John and is TV-ing sewer lines with Tom and John while learning how to operate camera computer.

John:

- Stated "progress"

Milly:

- 2018 Audit
- Tax Sale – will take place on in November or December 2020

Beverly:

- Reported she contacted Ilene Laursen at JIF Insurance to see what they could do for the emergency repairs and purchase of equipment and is waiting for a reply from Mike Avalone.

Diane:

- Reported that she mailed out the 4th quarter commercial billing.

Beachwood Sewerage Authority
September 15, 2020

Frank Baer:

Reported that he will begin to work on contracts for lateral installations and include language with the option to extend if the need arises. He will have ready by the end of this month.

James Gluck:

Attorney, James Gluck stated he would look into monies available through the county that would help to subsidize these emergency repairs for the BSA.

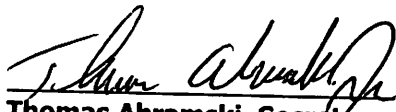
Meeting was opened to the Public for Questions and Comments: No public was present.
Motion to close: Brown Second: Schmidt All in favor: ayes

No further business – Motion adjourn the meeting.

Motion: Brown Second: Schmidt
Roll call: Tapp, Schmidt, Risk, Brown and Abramski

Meeting adjourned at 5:19PM

Respectfully submitted:


Thomas Abramski, Secretary

BEACHWOOD SEWERAGE AUTHORITY

Motion: Brown
Absent: Schmidt, Risk
Second: Abramski
Roll call: Tapp, Brown, and Abramski

*This afternoon, Mr. Baer, Engineer for the BSA reported on the **2021 bid openings** received today for the **BSA 2021 CONTRACT for House Laterals and Repairs** and the results are:*

JF Kiely Construction	\$147,900.00	(low bid) same price as 2020
Earle Asphalt	\$155,800.00	
Construct Connect, INC.	NO BID RECEIVED	

10-37-20:

Approval for the BSA Engineer, Frank Baer and Attorney, James Gluck to review the bid(s) submitted:

Motion: Tapp	Second: Brown
Absent: Schmidt, Risk	Roll call: Tapp, Brown, and Abramski

CORRESPONDENCE:

BSA 2019 Litigation Status letter was received from James Gluck stating there are no findings of any current litigation or claims.

Frank Baer sent letter advising that we be in receipt of an application package submitted by East Coast Engineering for Preliminary and Final Sewer Review and Approval for the applicant, Michael Mulligan. Ms. Tangen will open escrow accounts for depositing checks. Mr. Gluck will draft Resolution No. 10-38-20 Tiller Avenue Road Extension Block 2.10, Lots 4 & 5.

Received from OCUA an invite to the 50th Anniversary of the Ocean County Utilities Authority on Tuesday, October 27th @ 10am.

REPORTS:

Tom:

- TRMUA – fixed the leak in the main on Beacon Ave.
- Put electric fans at the electrical panel in Pinewald Pump Station and spotlight on the wet well. New fans and bright lighting was installed in both Men and Ladies restrooms.
- Cleaned out seven catch basins with the jet-vac for the borough.
- Installed 40 CC4 boxes
- Three callouts
- One new lateral installation
- One lateral repair.
- The camera got stuck twice, we then had to dig the road up to get it out.
- New pump is here.
- Camera truck is almost ready to be picked up.

Nick:

- Enrolled in class for his C-1 license and will have class every Tuesday and Thursday until June.

John:

- Progress

Milly:

- Budget Introduction is completed and the Audit should be ready by end of month.
- We have begun collecting payments for all 2019 sewer balances that will be subject to the Borough of Beachwood Tax Sale scheduled for December 11, 2020 if lefted unpaid.

Beverly:

- Advertised for Public Hearing to be held on Dec 8, 2020 and confirmed date w/ Cole Transcription Services. All is a go.
- Advertised for 2021 RFP's with deadline date to submit by November 30th - Commissioners can review submittals and make decision
- CC-4 BOXES – NOTICE TO HOMEOWNERS "BSA PROPERTY" – DO NOT OPEN
Suggest placing flyer in the 2021 billing envelopes – *no definite answer was given.*
- Morehouse Speedwell – 658 AC Blvd, Block 2.48, Lots 6, 6B, & 6A –
Commissioners discussed this and agreed that owners: Morehouse Speedwell will be in responsible to come in a apply for the install of two laterals, permits, inspections, etc. our attorney Mr. Gluck will take care of drafting a letter to them.

Diana:

- Reported on delinquent and tax sale payments.

Frank Baer:

- **BSA 2021 CONTRACT** for laterals & repairs bid openings @ 2pm

James Gluck:

- Draft letter to Morehouse Speedwell regarding commercial stores at 658 AC Blvd., Beachwood, NJ - regarding two laterals
- Mr. Gluck will draft Resolution 10-37-20 for the review of the 2021 Lateral and Repair contracts submitted.
- Resolution: 10-38-20 for the Tiller Avenue line extension – Mr. Milligan (owner)

MEETING OPENED TO THE PUBLIC FOR QUESTIONS AND COMMENTS:

No further business. Entertain a motion to close.

Motion: Second: All in favor:
Abstain:

Meeting adjourned: 5:19

PUBLIC:

Chairman Tapp opened the meeting to the public for questions and comments – **No Response.**

Motion to close: Tapp, Abramski, and Brown

Absent: Schmidt and Risk

No further business - Motion to adjourn the meeting.

Motion: Abramski Second: Brown
Absent: Risk, Schmidt Roll call: Tapp, Abramski and Brown

Meeting adjourned at 5:19 PM

Respectfully submitted



Thomas Abramski, Secretary

MARK YOUR CALENDARS

BSA Meeting – November 17, 2019

BSA PUBLIC HEARING Meeting - December 8, 2019

November 17, 2020

BEACHWOOD SEWERAGE AUTHORITY

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- (1) Notice has been posted on the bulletin board in the Borough Hall.
- (2) Notice has been filed in the office of the Borough Clerk.
- (3) Notice has been forwarded to the Asbury Park Press.
- (4) All individuals supplying a stamped self-addressed envelope will receive notice.

ROLL CALL:

R. Tapp, Chairman
M. Brown, Vice Chairman
T. Abramski, Secretary - *ABSENT*
C. Schmidt, Treasurer
J. Risk, Commissioner of Field Operations & Maintenance
T. Kirchgessner, Field Maintenance Supervisor - *ABSENT*
N. Page, Line Maintenance Operator - *ABSENT*
J. D'Aleo, Line Maintenance Worker
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk
D. Slattery, P/T
F. Baer, Jr., P.E., Engineer
J. Gluck, Attorney

Approval of minutes for the Regular Meeting held on October 20, 2020.

Motion: Schmidt Second: Risk
Absent: Abramski Roll call: Tapp, Schmidt, Brown, and Risk

RESOLUTIONS:

11- 39-20:

Approval of Operating Fund Vouchers for \$96,493.35

Motion: Schmidt Second: Risk
Absent: Brown Roll call: Tapp, Risk, and Schmidt

Contract BSA 2021-2022 – bids received
J F Kiely Construction Company \$147,900.00
Earle Asphalt Company \$155,800.00
Construct Connect, Inc. -NO BID-

Letter from James Gluck states after review of bids he and Frank Baer recommend that the BSA award contract to the lowest bidder:

J F Kiely \$ 147,900.00 for 2021

J F Kiely \$ 156,700.00 for 2022

Kiely has extensive experience in handling contracts of this nature for Beachwood.

Beachwood Sewerage Authority
November 17, 2020

11-40-20:

Approve the 2021 BSA Lateral Contract to J.F. Kiely Construction for the bid amount of \$147,900.00 for 2021 and \$156,700.00 for 2022

Motion: Risk

Second: Schmidt

Absent: Abramski

Roll call: Schmidt, Risk, Brown and Tapp

At this time, Mr. Logan, Auditor for the BSA will give brief summary of the 2019 Audit and answer any questions the commissioners may have before acceptance. Mr. Logan did state he had no comments or recommendations, adding, overall it was a good job.

11-41-20:

To approve and adopt the 2019 BSA Audit as presented by Brian Logan of Supplee, Clooney and Company.

Motion: Schmidt

Second: Tapp

Abstain:

Absent: Abramski

Roll call: Tapp, Schmidt, Brown, and Risk

CORRESPONDENCE:

OCUA 3RD QTR Metered Flow Data Report 2020 for July, Aug, & Sept totaling 65.79 million gallons.

Note: Last year in 2019, the 3^d quarter metered 15.25 million more gallons.

Letter dated Oct 22, 2020 from James Gluck to Moorehouse-Speedwell in regards to commercial property 2.48/6 @658 AC Blvd advising what steps they need to take.

- Note: 1. "Joe's Bagel & Grill restaurant w/ commercial kitchen and restroom
2. Dining room w/ restroom.

Bid Tabulation and Comparison from 2020 to 2021

Letter dated October 25, 2020 from Engineer, Frank Baer – Recommendation for Contract Award

JF Kiely Construction Company, 700 McClellan Street, Long Branch, NJ 07740 for year 2021 for \$147,900.00 and year 2022 for \$155,800.00.

Letter dated October 22, 2020 from Mr. Gluck to property owner; Moorehouse-Speedwell stating they must make application for installation and connection of sewer lateral (s) and grease traps for the additional store and restaurant. Also, advising the Beachwood Building Department of all changes.

MEL – Mandatory COVID-19 Workplace Safety Standards for NJ Employers (Executive Order #192) has been posted in all work related areas...

Each member received the MEL- Risk Management Manual.

Beachwood Sewerage Authority
November 17, 2020

REPORTS:

John:

- Answered a few call-outs, installed CC4 boxes and met with Dukes to review list of area they are going to video.

Milly:

- Tax Sale balances due are moving along - Borough Tax Sale is scheduled for December 11, 2020.

Beverly:

- RFP ad was advertised in Press on 11/6/20 with a deadline for submission on 11/30/20.
- Public Hearing will be held Tuesday, December 8, 2020 for the adoption of 2021 Budget and the Residential and Commercial Usage, and Connection Fees for 2021 will continue same rates with no increase.
- Cole Transcription has confirmed the date to tape meeting.
- NJUA-JIF 2020 Dividend – \$1,118.00 - BSA will use this amount as credit against the 2021 Assessment.
- CASA NOVA / Morehouse-Speedwell - Commissioners discussed along with Mr. Baer and Mr. Gluck.
Mr. Baer will contact Casa Nova to explain what they need to do to make application with us; also Mr. Gluck has had correspondence with Moorehouse-Speedwell.

Diana:

- Scans information received from Field Supervisor into the computer customer accounts so we have the history.

Frank Baer:

- Will call Amy at CASA NOVA to explain what paperwork is needed to move forward on project.

Jim Gluck:

- Touched base on letter he sent to Moorehouse-Speedwell regarding construction/changes

Beachwood Sewerage Authority
November 17, 2020

PUBLIC:

Meeting opened to public for questions and comments – **No Response**

Motion to close: Risk

Second: Schmidt

All in favor: Ayes

No further business. Motion to adjourn the meeting.

Motion: Schmidt

Second: Risk

Absent: Brown

All in favor: Ayes

Meeting adjourned at 5:33 PM

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Tom Abramsky", with a horizontal line underneath it.

Tom Abramsky, Secretary

December 8, 2020

BEACHWOOD SEWERAGE AUTHORITY

PUBLIC HEARING / ADOPTION OF THE 2021 BSA BUDGET & RATES
AND REGULAR MEETING

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- (1) Notice has been posted on the bulletin board in the Borough Hall.
- (2) Notice has been filed in the office of the Borough Clerk.
- (3) Notice has been forwarded to the Asbury Park Press.
- (4) All individuals supplying a stamped self-addressed envelope will be given notice.

ROLL CALL:

R. Tapp, Chairman
M. Brown, Vice Chairman - *Absent*
T. Abramski, Secretary
C. Schmidt, Treasurer
J. Risk, Commissioner of Field Operations & Maintenance - *arrived 5:10*
T. Kirchgessner, Field Maintenance Supervisor - *Excused*
N. Page, Field Maintenance Operator
J. D'Aleo, Line Maintenance Worker
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk - *Excused*
F. Baer, Jr., P.E., Engineer
J. Gluck, Attorney at Law
W. Sibilia, Fee Account
S. Cole, Cole Transcription Service

At this time acting Chairman Tapp calls on Attorney, James Gluck to officiate the Public Hearing with BSA Fee Account, Wayne Sibilia. As a result there was no increases on any rate charges.

Adoption of Resolutions:

12-42-20: Connection Fees – effective January 1, 2021 to be \$2,450.00 per connection.

Motion: Schmidt Second: Abramski Roll call: Tapp, Abramski, Risk and Schmidt

12-43-20: Usage Fees – effective January 1, 2021 to be \$456.00 per annum.

Motion: Schmidt Second: Abramski Roll call: Abramski, Tapp, Risk, and Schmidt

12-44-20: Commercial Rates – effective January 1, 2021 to be \$4.03 per thousand gallons for overage.

Motion: Tapp Second: Schmidt Roll call: Abramski, Tapp, Risk, and Schmidt

Beachwood Sewerage Authority

December 8, 2020

Page 2

12-45-20: Adopt the Beachwood Sewerage Authority 2021 Budget.

Motion: Schmidt Second: Abramski Roll call: Abramski, Tapp, Risk, and Schmidt
Absent: Brown

Stacey Cole of Cole Transcription Service duly recorded this Public Hearing

Motion to close the Public Hearing –

Motion: Risk Second: Abramski Roll call: Abramski, Tapp, Risk, and Schmidt

Mr. Gluck returned the meeting to Chairman Tapp to begin the BSA Regular Meeting.

Chairman Tapp resumed the Regular Meeting at 5:13 PM.

Beachwood Sewerage Authority - Regular Meeting

Approval of minutes for the meeting held November 17, 2020.

Motion: Risk

Second: Abramski

Absent: Brown

All in favor: Tapp, Schmidt, Risk and Abramski

RESOLUTIONS:

12-46-20: Approval of Operating Fund Vouchers for \$42,771.98

Motion: Schmidt

Second: Abramski

Absent: Brown

Roll call: Tapp, Schmidt, Risk, and Abramski

12-47-20: Approval to transfer funds from Renewal & Replacement fund in the amount of \$19,310.05 to pay for the new pump at the Pinewald Pump Station.

Motion: Schmidt

Second: Risk

Absent: Brown

Roll call: Tapp, Schmidt, Risk, and Abramski

CORRESPONDENCE:

OCUA letter received on 11/18/20 regarding Preliminary Estimate of 2021 Annual Charges.

The actual Annual Charge that will be billed for the 2021 calendar year will be submitted on or before January 25, 2021.

REPORTS:

Tom:

- Absent

Beachwood Sewerage Authority

December 8, 2020

Page 3

Nick:

- Pumping Services installed our original grinder with proper sealant coating so it will not rust.
- JF Kiely repaired 55 Maple, 6 Beachwood Blvd and installed new lateral @ 309 Compass Avenue.
- Installing as many CC-4 boxes we can until weather turns to freezing cold.

John:

- Progress

Milly:

- Reported on tax sale – stating 65 are going for sale

Beverly:

- Absent

Diana:

- 2021 bills are being prepared to go out.

Frank Baer:

- No sewer action with CASANOVA and the existing manhole must to be removed.

James Gluck:

- Prepared Resolution 12-47-20 for approval
- Happy Holidays to all!

MEETING OPENED TO THE PUBLIC FOR QUESTIONS AND COMMENTS:

- No response

No further business. Motion to adjourn.

Motion: Abramski

Second: Tapp

Absent: Brown

Approved: All in favor

Meeting adjourned at 5:22 PM

Respectfully submitted:


Thomas Abramski, Secretary

"Happy Holidays"