

Regular Meeting ~ Agenda

Tuesday, November 17, 2020
5:30 PM

Egg Harbor Township MUA
3515 Bargaintown Road
Egg Harbor Township, NJ 08234
(609) 926-2671

Meeting Location

EHT Community Center
5045 English Creek Avenue
Multi Purpose Room

Opening Statement Pursuant to the Open Public Meetings Act

Roll Call & Flag Salute

General Public Discussion

Applications / Project Status

~ Block 6901, Lot 32 [1790 Mays Landing Road]
Baybreeze Village

Engineer Report

Treasurer's Report

~ Resolution # 62 – 2020
Approve Bill List [Operating Account]

~ Resolution # 63 – 2020
Approve Bill List [Developer Account]

Administrative Report

~ October 2020 minutes

~ Resolution # 64 – 2020
October 2020 Adjustments

Other Business (not listed on the Agenda)

Closed Session

~ Resolution # 65 – 2020

Adjournment

Formal action may or may not be taken.

Egg Harbor Township Municipal Utilities Authority
3515 Bargaintown Road
Egg Harbor Township, NJ 08234

November 17, 2020
Meeting Minutes

Meeting Location: EHT Community Center, 5045 English Creek Avenue

Chairman Michael Duffy read the Opening Statement pursuant to the Open Public Meetings Act and called the meeting to order at 5:30 PM.

Roll Call:	Michael Duffy, Chairman	present
	Charles Pfrommer, Vice-Chairman	present
	H. Chris Schwemm, Treasurer	present
	Theresa Prendergast, Secretary	present
	Theresa Moschetto, Commissioner	absent
	Anthony DiDonato, Alternate Commissioner	present

Vincent Polistina, Engineer and John Ridgway, Solicitor were in attendance. Elaine Super, Authority Clerk was also present. Mrs. Moschetto were excused from the meeting

General Public Discussion

There was no one from the public in attendance. Mrs. Prendergast made a motion to close the public portion of the meeting, second by Mr. Pfrommer, all voted yes.

Applications / Project Status

Block 6091, Lot 32 [1790 Mays Landing Road] Baybreeze Village
Bill Swiderski, Ginny Fanelli, and Eric Mann were present. Mr. Polistina recapped the events and discussions from the past couple of months, including the conference call with multiple regulatory agencies coordinated by Senator Brown's office. He reiterated the fact that a private entity cannot own a force main in a county roadway and that the Authority expects to take ownership of the force main once it is installed and operational. Additionally, the Authority is willing to be a participant in this project if funding is available. Mr. Polistina did advise that if the Authority is going to own any aspect of the pump station, the preferable location is as close to the main road as possible to allow for appropriate access. Later in the meeting, Mr. Swiderski indicated that he would revise the plans showing the pump station in the preferred location.

Ms. Fanelli addressed the Authority and shared how much money has been spent on septic pump outs over the past several years. The number of pump outs has increased dramatically.

Also reiterated was the on-site maintenance of the collection system will be the responsibility of the property owner. The Authority will not own or maintain the collection lines on private property.

Once the updated plans are received, Mr. Polistina will begin submitting for ACUA and DEP approvals. In the meantime, representatives from Baybreeze Village need to continue to search for funding sources. The Authority will assist with this search through the USDA and the NJ I-Bank.

Engineer – The written engineer’s report is attached and is a part of these minutes. Mr. Polistina reported that the treatment charges may end up being less than budgeted.

A recent back up call to Bevis Mill Road has led to the discovery of a major problem with the gravity line in the vicinity of 153 Bevis Mill Road. The video of the main showed cracks and a broken tee with a great amount of infiltration. Arthur Henry installed well points with plans to excavate the area to make the repairs, however, they were unsuccessful. Additionally, it was found that the gravity main has been compromised, appearing to be squashed. Due to the extraordinary depth and high water table, it was determined that Perna Finnigan would be better equipped to make the necessary repairs. Mr. Pfrommer made a motion, seconded by Mr. Schwemm, to authorize the work to be completed by Perna Finnigan. All voted yes. Mr. Polistina will prepare a report explaining the emergency situation.

The Atlantic County Utilities Authority submitted an invoice for the time period during which Hurricane Isaias hit our area. Their invoice included additional charges for time that would typically be covered within the agreement. Mr. Polistina was willing to negotiate, however, those talks were stalled and no payment was made to the ACUA for the additional charges submitted.

Treasurer

~ Resolution #62 – 2020 [Operating Account Bill List]

Motion Mr. Schwemm, seconded by Mr. Pfrommer to approve the November bill list for the Operating Account. All voted yes.

~ Resolution #63 – 2020 [Developer Account Bill List]

Motion Mr. Schwemm, seconded by Mr. Pfrommer to approve the November bill list for the Developer Account. All voted yes.

Mr. Schwemm reported that the proposed 2021 Authority Budget has been approved by the state.

The Treasurer’s report, provided by Mr. Schwemm, was accepted by the Authority.

Administrative

Mr. Schwemm motioned to approve the October 2020 minutes. This was seconded by Mr. DiDonato. Mr. Duffy and Mrs. Prendergast abstained with Mr. Pfrommer, Mr. Schwemm and Mr. DiDonato voting yes.

~ Resolution #64 – 2020 [Adjustments]

Motion made by Mr. Schwemm, seconded by Mr. Pfrommer to approve the October 2020 account adjustments. All voted yes.

Closed Session

~ Resolution #65 – 2020 [6:30 PM]

Mr. Schwemm made a motion, seconded by Mr. Pfrommer, to enter into closed session to discuss potential litigation concerning the Lakeside force main easement as well as an update on the Wedgewood Drive situation. All voted yes. The minutes of the closed session will be made public once all issues discussed are resolved.

6:38 PM – Return to Public Session

No formal action was taken during the closed session.

Mr. Schwemm made a motion, seconded by Mr. Pfrommer, requesting Mr. Ridgway, along with Mr. Polistina and Mrs. Super to develop a rough estimated value of the easement and provide the standard easement document to the property owner. All voted yes.

A motion to adjourn the meeting was made by Mr. Schwemm, seconded by Mr. DiDonato at 6:45 PM. All voted yes.

Theresa Prendergast, Secretary

Prepared by Elaine Super, Authority Clerk

Date Approved: December 15, 2020

Engineer's Report
Egg Harbor Township MUA
November 17, 2020

Engineering Projects

1. **Emergency Maintenance Contract**

Arthur Henry did not complete any emergency or maintenance work that they submitted billing for in the last month. They are working on a lateral repair on Bevis Mill Road that we will provide an update on at the meeting.

2. **ACUA Contract Administration**

The ACUA maintenance reports have been normal over the past month. The Old Zion and Anchorage Poynte are the only two stations are operating with a single pump. We completed an inspection of the Anchorage Point and will be solicit quotations to complete a replacement of the existing base elbows and pumps. The pumping equipment in the wet well is original from 1992 and in poor condition due to exposure to salt water.

We will also solicit quotations to complete an in detail inspection of the Old Zion wet well to determine the cause for the pumps not seating correctly.

3. **Wet Well Cleaning Contract Administration**

Caprioni Family Septic completed the normally scheduled basket and wet well cleanings within the past month. Caprioni provided preventative maintenance line jetting at various locations throughout the Township selected by the Authority Operator. They also assisted with bypassing the Brenta station during a period of unusual flooding.

Caprioni cleaned two Linwood wet wells last month. They also provided emergency jetting services at various locations previously identified as problem areas.

We have recommended a payment in the amount of \$13,188.25 from the Operating Account for the work completed in October.

4. **Spills**

There were no spill incidents within the last month.

5. Miami Pump Station Elimination

We have received confirmation from NJOEM they have received the submitted documents. They will be forwarding the request to FEMA for additional funding.

6. Delancy / Hingston Generator Replacements

The contractor, Scalfio Electric, installed the generator at the Delancy station last week and plan to install the Hingston generator later this week. They will also begin work at the Country Aire station later this week.

No payments are required at this time.

7. Helen Pump Station Valve Replacements

We have obtained the replacement isolation and check valves. The contractor, Seashore Associated Mechanical, is scheduled to complete the replacement work sometime in the next two weeks.

8. 2020 Phase II - Video Inspection & Main Cleaning

All work for the project has been completed. We expect to issue final payment next month. We have continued with the cleanout location / surveying of the cleanouts within the project.

Developer Projects

Extension Applications

None

Connection Applications

1. DL Miner Construction

None

Change of Use Applications

None

Vince Polistina
Authority Engineer

**EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION # 62 – 2020

Resolution authorizing payment of all bills out of the Operating Account

BE IT RESOLVED, by the Municipal Utilities Authority that all bills as enumerated on the attached list of bills are hereby authorized to be paid.

Dated: November 17, 2020

Theresa Prendergast, Secretary

Egg Harbor Township Municipal Utilities Authority
Checks Written - Operating Account
As of November 17, 2020

Num	Name	Memo	Amount
Operating Account			
		December Payroll	-40,342.96
TEPS	State of NJ Health Benefits	Health & Rx - November 2020	-13,008.36
11176	Egg Harbor Township - Dental	Dental Benefits - November 2020	-601.12
11177	RA Reiff Fuels Inc	Refund Account # 3590-0	-1,975.67
11178	American Water Capital Corp	Customer No. 305657	-299.96
11179	Edmunds GovTech	Acct. # EHTMUA	-2,390.00
11180	Egg Harbor Township - Office Rent	Office Rent - Nov, Dec, Jan 2021	-12,500.00
11181	Press of Atlantic City, The	Acct. # 8000571	-146.12
11182	Staples Business Advantage	Customer: PHL 1057418	-275.98
11183	ACE Hardware	Customer #552303	-11.38
11184	Atlantic County Utilities Authority	Account No. 143/144	-605,594.00
11185	Egg Harbor Township Police Depart...	Invoice # 1674	-4,230.00
11186	GenServe, Inc.	Invoice # 0214797-IN	-2,289.00
11187	Joe & Jack's Auto Repair	Oil & Filter Service	-77.74
11188	USABlueBook	Customer No. 605705	-242.54
11189	Xylem Dewatering Solutions, Inc.	Invoice # 401045906	-1,324.07
11190	AT & T	Acct. # 020 595 7994/5499	-51.80
11191	Atlantic City Electric	multiple accounts	-10,089.50
11192	New Jersey American Water Co.	multiple accounts	-276.46
11193	South Jersey Gas	multiple accounts	-111.95
11194	Verizon	Acct. #550-790-961-0001-97	-73.99
11195	Verizon Wireless	Acct. # 200702280-00001	-246.96
11196	A. Guzzo Landscaping, LLC	Invoice # 7114 & 7027	-2,450.00
11197	Atlantic County Utilities Authority	Account No. 143/144	-84,826.80
11198	Caprioni Family Septic	Account # 1448	-13,188.25
11199	Atlantic County Utilities Authority	Account No. 143/144	-20,103.50
11200	Polistina & Associates, LLC	October 2020	-37,206.50
11201	Ridgway Legal	October 2020	-11,959.20
	Total Operating Account		-865,893.81
TOTAL			-865,893.81

**EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION # 63 – 2020

Resolution authorizing payment of all bills out of the Developer Account

BE IT RESOLVED, by the Municipal Utilities Authority that all bills as enumerated on the attached list of bills are hereby authorized to be paid.

Dated: November 17, 2020

Theresa Prendergast, Secretary

12:40 PM

11/14/20

Accrual Basis

EHTMUA

Checks Written - Developer Account

As of November 17, 2020

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Developer Account			
3397	Polistina and Associates	October 2020	-1,260.00
	Total Developer Account		-1,260.00
TOTAL			-1,260.00

**EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION # 64 – 2020

Resolution authorizing adjustments to Customer Accounts

BE IT RESOLVED, by the Municipal Utilities Authority that all adjustments as listed on the attached Report(s) of Adjustments are hereby approved.

- October 2020 Adjustments

Dated: November 17, 2020

Theresa Prendergast, Secretary

Egg Harbor Township Municipal Utilities Authority

Monthly Adjustment Report

October 2020

	Date	Account	Reason	Amount
Delinquent Charges				
	10/01/2020	7551-0	Deed/New Owner	-0.07
	10/01/2020	7551-0	Deed/New Owner	-5.10
	10/02/2020	4852-0	Delayed Deed	-7.65
	10/14/2020	746-0	Covid-19	-7.54
	10/19/2020	11441-0	Paid Tax Collector	-5.12
	10/20/2020	1064-0	Paid Tax Collector	-7.65
	10/20/2020	1793-0	Paid Tax Collector	-7.65
	10/22/2020	1808-1	Paid Prior to Penalty	-1.28
	10/22/2020	1808-2	Paid Prior to Penalty	-1.28
	10/22/2020	1808-3	Paid Prior to Penalty	-1.19
	10/22/2020	1808-5	Paid Prior to Penalty	-1.28
	10/22/2020	1808-6	Paid Prior to Penalty	-1.28
	10/22/2020	1808-7	Paid Prior to Penalty	-1.28
	10/22/2020	1808-8	Paid Prior to Penalty	-1.28
	10/22/2020	1808-9	Paid Prior to Penalty	-1.28
	10/22/2020	1808-10	Paid Prior to Penalty	-1.28
	10/22/2020	1808-11	Paid Prior to Penalty	-1.28
	10/22/2020	1808-12	Paid Prior to Penalty	-1.28
	10/22/2020	1808-13	Paid Prior to Penalty	-1.28
	10/22/2020	1808-15	Paid Prior to Penalty	-1.28
	10/22/2020	1808-18	Paid Prior to Penalty	-1.28
	10/22/2020	1808-19	Paid Prior to Penalty	-1.28
User Charges				
Commercial Excess				
	10/01/2020	1305-0;84M gallons	2020 Excess Usage Credit	-483.00
	10/01/2020	11-2; 6M gallons	2020 Excess Usage Credit	-34.50
	10/01/2020	15-0; 1M gallons	2020 Excess Usage Credit	-5.75
	10/01/2020	16-0; 56M gallons	2020 Excess Usage Credit	-322.00
	10/01/2020	19-0; 12M gallons	2020 Excess Usage Credit	-69.00
	10/01/2020	21-0; 11M gallons	2020 Excess Usage Credit	-63.25
	10/01/2020	22-0; 8M gallons	2020 Excess Usage Credit	-46.00
	10/01/2020	24-0; 4M gallons	2020 Excess Usage Credit	-23.00
	10/01/2020	110-0; 1M gallons	2020 Excess Usage Credit	-5.75
	10/01/2020	113-0; 7M gallons	2020 Excess Usage Credit	-40.25
	10/01/2020	118-2; 1M gallons	2020 Excess Usage Credit	-5.75
	10/01/2020	118-3; 6M gallons	2020 Excess Usage Credit	-34.50
	10/01/2020	119-0; 17M gallons	2020 Excess Usage Credit	-97.75
	10/01/2020	501-0; 4M gallons	2020 Excess Usage Credit	-23.00
	10/01/2020	532-2; 31M gallons	2020 Excess Usage Credit	-178.25
	10/01/2020	553-0; 10M gallons	2020 Excess Usage Credit	-63.00
	10/01/2020	607-0; 12M gallons	2020 Excess Usage Credit	-69.00
	10/01/2020	613-0; 12M gallons	2020 Excess Usage Credit	-69.00
	10/01/2020	614-0; 12M gallons	2020 Excess Usage Credit	-69.00
	10/01/2020	717-0; 18M gallons	2020 Excess Usage Credit	-103.50

Egg Harbor Township Municipal Utilities Authority

Monthly Adjustment Report

October 2020

<u>Date</u>	<u>Account</u>	<u>Reason</u>	<u>Amount</u>
10/01/2020	815-1; 8M gallons	2020 Excess Usage Credit	-46.00
10/01/2020	937-2; 6M gallons	2020 Excess Usage Credit	-34.50
10/01/2020	937-4; 3M gallons	2020 Excess Usage Credit	-17.25
10/01/2020	944-0; 3M gallons	2020 Excess Usage Credit	-17.25
10/01/2020	1067-0; 3M gallons	2020 Excess Usage Credit	-17.25
10/01/2020	1183-1; 3M gallons	2020 Excess Usage Credit	-17.25
10/01/2020	1183-7; 19M gallons	2020 Excess Usage Credit	-109.25
10/01/2020	1183-13; 3M gallons	2020 Excess Usage Credit	-17.25
10/01/2020	1183-19; 7M gallons	2020 Excess Usage Credit	-40.25
10/01/2020	1183-23; 24M gallons	2020 Excess Usage Credit	-138.00
10/01/2020	1183-24; 1M gallons	2020 Excess Usage Credit	-5.75
10/01/2020	1183-27; 16M gallons	2020 Excess Usage Credit	-92.00
10/01/2020	1183-31; 1M gallons	2020 Excess Usage Credit	-5.75
10/01/2020	1183-33; 16M gallons	2020 Excess Usage Credit	-92.00
10/01/2020	1547-0; 22M gallons	2020 Excess Usage Credit	-126.50
10/01/2020	1558-0; 5M gallons	2020 Excess Usage Credit	-28.75
10/01/2020	1560-0; 24M gallons	2020 Excess Usage Credit	-138.00
10/01/2020	1563-0; 18M gallons	2020 Excess Usage Credit	-103.50
10/01/2020	1767-0; 28M gallons	2020 Excess Usage Credit	-161.00
10/01/2020	1780-2; 7M gallons	2020 Excess Usage Credit	-40.25
10/01/2020	1780-8; 2M gallons	2020 Excess Usage Credit	-11.50
10/01/2020	1791-0; 15M gallons	2020 Excess Usage Credit	-86.25
10/01/2020	1795-2; 13M gallons	2020 Excess Usage Credit	-74.75
10/01/2020	1799-1; 3M gallons	2020 Excess Usage Credit	-17.25
10/01/2020	1799-7; 10M gallons	2020 Excess Usage Credit	-57.50
10/01/2020	1808-3; 1M gallons	2020 Excess Usage Credit	-5.75
10/01/2020	1808-14; 5M gallons	2020 Excess Usage Credit	-28.75
10/01/2020	1857-0; 7M gallons	2020 Excess Usage Credit	-40.25
10/01/2020	1873-0; 12M gallons	2020 Excess Usage Credit	-69.00
10/01/2020	1938-0; 23M gallons	2020 Excess Usage Credit	-132.25
10/01/2020	1940-0; 17M gallons	2020 Excess Usage Credit	-97.75
10/01/2020	1942-0; 2M gallons	2020 Excess Usage Credit	-11.50
10/01/2020	1943-2; 10M gallons	2020 Excess Usage Credit	-57.50
10/01/2020	1947-0; 33M gallons	2020 Excess Usage Credit	-189.75
10/01/2020	1950-0; 28M gallons	2020 Excess Usage Credit	-161.00
10/01/2020	1951-0; 37M gallons	2020 Excess Usage Credit	-212.75
10/01/2020	2337-2; 20M gallons	2020 Excess Usage Credit	-115.00
10/01/2020	2337-6; 3M gallons	2020 Excess Usage Credit	-17.25
10/01/2020	2337-8; 4M gallons	2020 Excess Usage Credit	-23.00
10/01/2020	2337-9; 9M gallons	2020 Excess Usage Credit	-51.75
10/01/2020	2337-16; 6M gallons	2020 Excess Usage Credit	-34.50
10/01/2020	2355-0; 3M gallons	2020 Excess Usage Credit	-17.25
10/01/2020	2362-0; 1M gallons	2020 Excess Usage Credit	-5.75
10/01/2020	2363-0; 31M gallons	2020 Excess Usage Credit	-178.25
10/01/2020	2372-0; 2M gallons	2020 Excess Usage Credit	-11.50

Egg Harbor Township Municipal Utilities Authority

Monthly Adjustment Report

October 2020

<u>Date</u>	<u>Account</u>	<u>Reason</u>	<u>Amount</u>
10/01/2020	2648-0; 4M gallons	2020 Excess Usage Credit	-23.00
10/01/2020	2654-5; 1M gallons	2020 Excess Usage Credit	-5.75
10/01/2020	2654-47; 11M gallons	2020 Excess Usage Credit	-63.25
10/01/2020	2654-57; 12M gallons	2020 Excess Usage Credit	-69.00
10/01/2020	2715-1; 48M gallons	2020 Excess Usage Credit	-276.00
10/01/2020	2715-7; 4M gallons	2020 Excess Usage Credit	-23.00
10/01/2020	2722-0; 4M gallons	2020 Excess Usage Credit	-23.00
10/01/2020	2723-0; 31M gallons	2020 Excess Usage Credit	-178.25
10/01/2020	2725-0; 30M gallons	2020 Excess Usage Credit	-172.50
10/01/2020	2726-0; 1M gallons	2020 Excess Usage Credit	-5.75
10/01/2020	2728-4; 10M gallons	2020 Excess Usage Credit	-57.50
10/01/2020	2734-0; 1M gallons	2020 Excess Usage Credit	-5.75
10/01/2020	3272-0; 5M gallons	2020 Excess Usage Credit	-28.75
10/01/2020	3545-0; 5M gallons	2020 Excess Usage Credit	-28.75
10/01/2020	3578-0; 1M gallons	2020 Excess Usage Credit	-5.75
10/01/2020	3584-2; 9M gallons	2020 Excess Usage Credit	-51.75
10/01/2020	3587-0; 4M gallons	2020 Excess Usage Credit	-23.00
10/01/2020	3591-0; 9M gallons	2020 Excess Usage Credit	-51.75
10/01/2020	3742-0; 3M gallons	2020 Excess Usage Credit	-17.25
10/01/2020	3774-2; 19M gallons	2020 Excess Usage Credit	-109.25
10/01/2020	4005-2; 40M gallons	2020 Excess Usage Credit	-230.00
10/01/2020	4530-1; 5M gallons	2020 Excess Usage Credit	-28.75
10/01/2020	4530-2; 7M gallons	2020 Excess Usage Credit	-40.25
10/01/2020	4680-0; 6M gallons	2020 Excess Usage Credit	-34.50
10/01/2020	4851-0; 20M gallons	2020 Excess Usage Credit	-115.00
10/01/2020	4871-1; 18M gallons	2020 Excess Usage Credit	-103.50
10/01/2020	4871-5; 1M gallons	2020 Excess Usage Credit	-5.75
10/01/2020	5814-0; 2M gallons	2020 Excess Usage Credit	-11.50
10/01/2020	5840-5; 5M gallons	2020 Excess Usage Credit	-28.75
10/01/2020	6488-0; 32M gallons	2020 Excess Usage Credit	-184.00
10/01/2020	6661-0; 2M gallons	2020 Excess Usage Credit	-11.50
10/01/2020	6783-1; 5M gallons	2020 Excess Usage Credit	-28.75
10/01/2020	7103-0; 1M gallons	2020 Excess Usage Credit	-5.75
10/01/2020	8071-2; 10M gallons	2020 Excess Usage Credit	-57.50
10/01/2020	8224-0; 7M gallons	2020 Excess Usage Credit	-40.25
10/01/2020	8643-0; 35M gallons	2020 Excess Usage Credit	-201.25
10/01/2020	9091-0; 9M gallons	2020 Excess Usage Credit	-51.75
10/01/2020	9632-0; 13M gallons	2020 Excess Usage Credit	-74.75
10/01/2020	9772-0; 29M gallons	2020 Excess Usage Credit	-166.75
10/01/2020	9831-0; 11M gallons	2020 Excess Usage Credit	-63.25
10/01/2020	9838-0; 4M gallons	2020 Excess Usage Credit	-23.00
10/01/2020	10050-1; 4M gallons	2020 Excess Usage Credit	-23.00
10/01/2020	10386-0; 2M gallons	2020 Excess Usage Credit	-11.50
10/01/2020	10563-0; 56M gallons	2020 Excess Usage Credit	-322.00
10/01/2020	10854-0; 2M gallons	2020 Excess Usage Credit	-11.50

Egg Harbor Township Municipal Utilities Authority

Monthly Adjustment Report

October 2020

<u>Date</u>	<u>Account</u>	<u>Reason</u>	<u>Amount</u>
10/01/2020	11329-0; 12M gallons	2020 Excess Usage Credit	-69.00
10/01/2020	11379-1; 15M gallons	2020 Excess Usage Credit	-86.25
10/01/2020	11379-5; 14M gallons	2020 Excess Usage Credit	-80.50
10/01/2020	11379-8; 7M gallons	2020 Excess Usage Credit	-40.25
10/01/2020	11413-0; 20M gallons	2020 Excess Usage Credit	-115.00
10/01/2020	11741-0; 6M gallons	2020 Excess Usage Credit	-34.50
10/01/2020	11783-1; 6M gallons	2020 Excess Usage Credit	-34.50
10/01/2020	11866-0; 8M gallons	2020 Excess Usage Credit	-46.00
10/01/2020	11883-0; 2M gallons	2020 Excess Usage Credit	-11.50
10/01/2020	11884-0; 7M gallons	2020 Excess Usage Credit	-40.25
10/01/2020	11945-0; 2M gallons	2020 Excess Usage Credit	-11.50
10/01/2020	11954-0; 6M gallons	2020 Excess Usage Credit	-34.50
10/01/2020	12012-0; 22M gallons	2020 Excess Usage Credit	-126.50
10/01/2020	12314-0; 5M gallons	2020 Excess Usage Credit	-28.75
10/01/2020	12319-0; 1M gallons	2020 Excess Usage Credit	-5.75
10/01/2020	12761-0; 8M gallons	2020 Excess Usage Credit	-46.00
10/01/2020	12771-0; 12M gallons	2020 Excess Usage Credit	-69.00
10/01/2020	12800-0; 29M gallons	2020 Excess Usage Credit	-166.75
10/01/2020	12906-0; 2M gallons	2020 Excess Usage Credit	-11.50
10/01/2020	13178-0; 17M gallons	2020 Excess Usage Credit	-97.75
10/01/2020	13188-0; 47M gallons	2020 Excess Usage Credit	-270.25
10/01/2020	13249-0; 38M gallons	2020 Excess Usage Credit	-218.50
10/01/2020	13250-0; 54M gallons	2020 Excess Usage Credit	-310.50
10/01/2020	13352-2; 20M gallons	2020 Excess Usage Credit	-115.00
10/01/2020	13352-4; 3M gallons	2020 Excess Usage Credit	-17.25
10/01/2020	13352-7; 7M gallons	2020 Excess Usage Credit	-40.25
10/01/2020	13352-13; 4M gallons	2020 Excess Usage Credit	-23.00
10/01/2020	13354-0; 15M gallons	2020 Excess Usage Credit	-86.25
10/01/2020	13391-0; 15M gallons	2020 Excess Usage Credit	-86.25
10/01/2020	13393-0; 48M gallons	2020 Excess Usage Credit	-276.00
10/01/2020	13410-0; 22M gallons	2020 Excess Usage Credit	-126.50
10/01/2020	13411-0; 12M gallons	2020 Excess Usage Credit	-69.00
10/01/2020	8055-0; 1M gallons	2020 Excess Usage Credit	-5.75
10/01/2020	1183-5; 16M gallons	2020 Excess Usage Credit	-92.00
10/01/2020	1943-2; 17M gallons	2020 Excess Usage Credit	-195.50
10/01/2020	6759-0; 12M gallons	2020 Excess Usage Credit	-69.00
10/01/2020	7429-0	Non Profit - Twp Owned	-11.50
10/01/2020	9179-0	Non Profit - Twp Owned	-40.25
10/01/2020	9207-0	Non Profit - Twp Owned	-109.25
10/01/2020	10820-0	Non Profit - Twp Owned	-839.50
Commercial Minimum			
10/01/2020	6624-0	Non Profit - Twp Owned	-85.00
10/01/2020	7134-0	Non Profit - Twp Owned	-85.00
10/01/2020	7429-0	Non Profit - Twp Owned	-85.00
10/01/2020	9179-0	Non Profit - Twp Owned	-85.00

Egg Harbor Township Municipal Utilities Authority

Monthly Adjustment Report

October 2020

<u>Date</u>	<u>Account</u>	<u>Reason</u>	<u>Amount</u>
10/01/2020	9207-0	Non Profit - Twp Owned	-85.00
10/01/2020	10390-0	Non Profit - Twp Owned	-85.00
10/01/2020	10391-0	Non Profit - Twp Owned	-85.00
10/01/2020	10748-0	Non Profit - Twp Owned	-85.00
10/01/2020	10817-0	Non Profit - Twp Owned	-85.00
10/01/2020	10818-0	Non Profit - Twp Owned	-85.00
10/01/2020	10819-0	Non Profit - Twp Owned	-85.00
10/01/2020	10820-0	Non Profit - Twp Owned	-85.00
10/01/2020	11425-0	Non Profit - Twp Owned	-85.00
10/01/2020	12793-0	Non Profit - Twp Owned	-85.00

**EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
Closed Session**

RESOLUTION # 65 – 2020

Resolution to convene into Closed Executive Session to discuss matters which may involve litigation and/or personnel

WHEREAS, the Open Public Meetings Act, PL 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Authority wishes to discuss matters involving Personnel and/or Litigation as follows:

Wedgewood Litigation

Nature Preservation Council – Threat of Litigation

WHEREAS, minutes will be kept and once the matter(s) involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public;

NOW, THEREFORE, BE IT RESOLVED by the Egg Harbor Township Municipal Utilities Authority that the public be excluded from this Closed Executive Session of the Authority meeting.

Dated: November 17, 2020

Theresa Prendergast
Secretary