

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
CLOSED SESSION MEETING**

Oakhurst, NJ

May 7, 2024

An Executive Session meeting of the Township of Ocean Sewerage Authority was held on the above date at the Authority Administration Building, 224 Roosevelt Avenue, Oakhurst, New Jersey.

Present: Theodora, Johnson, Miller
 Absent: Galvin, Valentino
 Others: General Counsel- Carol Berlen, Executive Director- Tim Shea,
 Technical Service Manager- Anthony Dimino, Secretary- Amy
 Stewart

Mr. Theodora is concerned that Anthony Dimino never gets an opportunity to rest. He is always “on”. Mr. Theodora wants to know from Anthony what he needs in order to operate and function well and not have to be on call 24/7. Mr. Dimino responds that ideally, he would like a second shift of workers. They only waste during the day because they are only manned during the day. They waste manually and only when the plant is staffed. He feels like he is always playing catch up, then a storm comes and he is right back behind again. They discuss the rags issue, the primaries need to come down during a low flow season, as far as aeration; Anthony would like to see what the DO is on the screen, automate it to alert once it drops below a certain level.

Mr. Dimino has on operator and two trainees, which he is very happy with. They have taken the classes and are ready to sit for the test.

The grit system will be done next year it is in next year’s budget. It has deteriorated and is in need of repair.

Mr. Miller thinks action needs to be taken sooner rather than later and suggests that Tim and Anthony get together and discuss their needs and present them at the June meeting. Mr. Shea reports that a lot of what was just discussed will be in the Plant Assessment which lays out a 3-5-year plan etc.

It is 7:02 PM and a motion is made by Mr. Theodora makes a motion to come out of executive session and Mr. Miller seconds it.

	Motion	Second	Aye	Nay	Abstain	Absent
Galvin						X
Johnson			X			
Miller		X	X			
Theodora	X		X			
Valentino						X