

DRAFT

**STAMP Sewer Works, Inc. Meeting
Thursday, August 3, 2023
Location: 99 MedTech Drive, Innovation Room
2:00 PM**

STAMP SEWER WORKS, INC. MINUTES

Attendance

Board Members: P. Battaglia, P. Zeliff, T. Hens, R. Crossen, S. Mountain
Staff: L. Farrell, M. Masse, S. Hyde, J. Krencik, P. Kennett, C. Suozzi
Guests: M. Fitzgerald (Phillips Lytle), Karen Jones (Resident on Rt. 63), Alecia Kaus
(Video News Service)
Absent: C. Yunker, M. Clattenburg,

1.0 Call to Order

P. Zeliff called the meeting to order at 2:03 p.m. in the Innovation Zone.

1a. Enter Executive Session

T. Hens made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 2:04 p.m. for the following reasons:

1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The motion was seconded by R. Crossen and approved by all members present.

1b. Enter Public Session

P. Battaglia made a motion to enter back into public session at 2:38 p.m., seconded by T. Hens and approved by all members present.

Karen Jones (Resident on Rt. 63) and Alecia Kaus joined the meeting at 2:39 p.m.

2.0 Chairman's Report & Activities:

2a. Agenda Additions / Other Business –

P. Battaglia made a motion to table agenda item 3a – Eminent Domain Resolution from Public Hearing; the motion was seconded by T. Hens. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Absent
T. Hens -	Yes	P. Zeliff -	Yes
S. Mountain -	Yes	R. Crossen -	Yes
M. Clattenburg –	Absent		

The item was approved as presented.

2b. Minutes: April 24, 2023

R. Crossen made a motion to accept the April 24, 2023 minutes as presented; the motion was seconded by T. Hens. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Absent
T. Hens -	Yes	P. Zeff -	Yes
S. Mountain -	Yes	R. Crossen -	Yes
M. Clattenburg -	Absent		

The item was approved as presented.

3.0 Discussions:

3a. Eminent Domain Resolution from Public Hearing – This agenda item was tabled.

3b. WWTF Operator Selection Process – An operator will be needed to run the wastewater treatment facility at the STAMP site. M. Masse asked the Committee to provide input on how they would like to proceed. M. Masse proposed that 1) Clark Patterson Lee could prepare an RFP or 2) operators could come to a meeting for discussion. M. Masse stated that he knew that Camden (formerly VRI) would be interested but asked the Committee to provide other known operators.

The Committee agreed that they would be agreeable to Clark Patterson Lee preparing the RFP. The Committee will review the RFP via email before the notice goes out. M. Masse also requested input from the Committee for establishing a rating system for the responses received from the RFP.

4.0 Adjournment

As there was no further business, P. Battaglia made a motion to adjourn at 2:41 p.m., which was seconded by S. Mountain and passed unanimously.