

WOODSTOWN SEWERAGE AUTHORITY

January 20, 2015

The regular meeting of the Woodstown Sewerage Authority was held in the Borough Hall in accordance with the notice sent to the South Jersey Times and Daily Journal and posted in the Borough Hall Foyer in compliance with the Sunshine Law NJSA 10:4-5 to 10:4-21.

The meeting was called to order by Chairman Quinnette.

The following members were present:

Mark Robbins

Matthew Nowicki

Brian Pokrzywa

Members absent: Dave Layton

Also Present:

Cynthia Dalessio

Jim Hackett

George Hann

Dave Layton – Public Works

Public Portion

Wayne Dorrell was present to request a waiver on connection fees for 40 West Avenue, known as the “pink house.” He questioned why he is required to pay connection fees since the property was never physically disconnected. It was explained that the minimum amount must be paid each year to maintain the connection. The minimum had not been paid in several years so that connection was lost and connection fees must be paid to re-establish it. Mr. Robbins asked Mr. Hackett to discuss it with the Auditor and Solicitor to see if it could be reviewed.

The minutes of the December 16, 2014 meeting were approved with corrections, on a motion by Mr. Pokrzywa, seconded by Mr. Robbins with all in favor.

Engineer’s Report

Mr. Hann reviewed the progress with the sewer plant upgrades. The contractor has submitted a revised schedule and they are asking for an extension to August. A motion was made by Mr. Robbins, seconded by Mr. Nowicki, not accepting the schedule as presented and as recommended by the engineer.

Certificate 3 is recommended for payment.

The DEP has recommended that the second sampling for the copper study be done in the summer.

Treasurer’s Report

The monthly reports were reviewed.

Acme paid today and is now up to date.

W-2’s have been distributed.

Solicitor’s Report

Mr. Ziegler had a scheduling conflict and could not be here tonight. He is reviewing the Phillips Brothers case with Mr. Hoffman.

Wastewater Report

Chairman Quinnette stated that there are after hours calls on overtime that end up being lateral problems. It was questioned if there should be a charge for these.

The Secretary will email the bid specs and MSDS to Mr. Hann for the polymer bids. He will send a letter to Atlantic Coast Polymers that further testing is required since their product did not seem to perform to the same standards as what is currently being used.

A motion was made by Mr. Robbins, seconded by Mr. Nowicki authorizing Dave Layton to purchase from Coyne until the new contract is awarded.

Mr. Layton will get quotes for a crane to do service on the aeration tanks to replace using the boat.

Old Business

None.

New Business

A motion was made by Mr. Robbins, seconded by Mr. Nowicki awarding a contract to Power Equipment for generator service.

A contract was awarded to Main Pool and Chemical for Liquid Aluminum Sulfate and Sodium Bicarbonate on a motion by Mr. Nowicki, seconded by Mr. Robbins.

A motion was made by Mr. Pokrzywa, seconded by Mr. Nowicki to award a contract to Univar for Liquid Sodium Hydroxide.

The award of the polymer contract was tabled until the next meeting.

A motion was made by Mr. Robbins, seconded by Mr. Nowicki authorizing the Chairman sign an agreement with the DOT for Route 40 intersection improvements.

A motion was made by Mr. Robbins, seconded by Mr. Nowicki authorizing payment 3 to Level-1 Construction in the amount of \$118,750.00, conditioned upon USDA approval.

A motion was made by Robbins, seconded by Mr. Nowicki to pay the bills with additions.

Reorganization will be Tuesday, February 3, 2015 at 6:00 pm.

There being no further business the meeting was adjourned at 8:15 pm.

Cynthia Dalessio
Secretary