

WOODSTOWN SEWERAGE AUTHORITY

January 28, 2014

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 Robbins.

The following members were present:

Mike Quinnette David Layton Brian Pokrzywa

Members Absent: Matt Nowicki.

Also Present: Cynthia Dalessio Jim Hackett
 Danielle Farrell Dave Layton – Public Works
 Jerry Lynch

The minutes of the December 17, 2013 meeting were approved on a motion by Mr. Layton, seconded by Mr. Pokrzywa and a unanimous vote.

The minutes of the January 10, 2014 special meeting were approved on a motion by Mr. Layton, seconded by Mr. Pokrzywa and a unanimous vote.

Public Portion

There being no comment the public portion was closed.

Engineer's Report

Lattimer's payment #6 is in with tonight's bills.

The Borough may move forward with East Millbrooke with an adjusted construction schedule. The Authority will proceed if the Borough does.

Mr. Quinnette, Mr. Pokrzywa, Mr. Hackett and ETS will meet in subcommittee to respond to the USDA regarding funding.

Treasurer's Report

The Statement of Cash Position and the monthly statement were presented.

Solicitor's Report

No report.

Wastewater Report

Remington and Vernick may do the copper study as it is too lengthy and involved for ETS.

Old Business

No report.

New Business

A motion was made by Mr. Layton, seconded by Mr. Quinnette approving a five year contract with C & H Sewage for sludge removal at a cost of \$0.1071 per gallon.

A motion was made by Mr. Quinnette, seconded by Mr. Layton to take over the High Bridge pump station effective January 28, 2014. The electric bills will be returned to Mr. D'Anastasio to pay what is owed prior to today.

A motion was made by Layton, seconded by Mr. Pokrzywa to pay the bills.

Reorganization meeting will be February 4, 2014 at 6:00 pm.

There being no further business the meeting was adjourned at 6:35 pm.

Cynthia Dalessio
Secretary