

WOODSTOWN SEWERAGE AUTHORITY
January 19, 2016

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:

Dave Layton Brian Pokrzywa Matt Nowicki Mark Robbins

Also Present: Cynthia Dalessio Jim Hackett
 William Ziegler Tom Sholders
 Dave Layton – Public Works Paul Kelly - R & V

Public Portion

There being no comment the public portion was closed.

The minutes of the December 15, 2015 meeting were approved, on a motion by Mr. Robbins, seconded by Mr. Layton, with all in favor except Mr. Nowicki who abstained.

Engineer's Report

The Engineer's Report was reviewed.

Specs for the influent pump station have been prepared. A motion was made by Mr. Nowicki, seconded by Mr. Layton, authorizing R & V to prepare and receive bids for an amount not to exceed \$9,850.00.

A motion was made by Mr. Layton, seconded by Mr. Pokrzywa authorizing R & V to submit the copper study report to DEP.

Phillips Brothers is asking for a waiver of the maintenance bond requirement due to the amount of time that has passed. The waiver was approved on a motion by Mr. Robbins, seconded by Mr. Pokrzywa.

Treasurer's Report

The monthly reports were reviewed along with the statement of cash position.

Budget preparation will begin soon.

The Authority members pay will be added to tonight's bill list.

Solicitor's Report

Mr. Ziegler will send Level-1 a letter regarding payment that is being held.

Bids were received for methanol. Mr. Ziegler feels stated that Univar's bid was not responsive because of their fluctuating rate.

RESOLUTION 2015-34

Awarding a contract to Main Pool & Chemical Co. for methanol for 2016 in an amount not to exceed \$38,760.00 was moved by Mr. Layton, seconded by Mr. Robbins with the following roll call vote:

Robbins	Yes	Layton	Yes
Nowicki	Yes	Pokrzywa	No
Quinnette	Yes		

RESOLUTION 205-35

Awarding a contract for sewer lab testing to Eurofins QC in an amount not to exceed \$7,396.00 was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous roll call vote.

Wastewater Report

Phosphates are starting to go down and nitrogen should be going down due to influent piping.

The drive belt on the filter compressor is broken. Level-1 must be noticed in writing before anyone else can be contacted for repairs.

A motion was made by Mr. Robbins, seconded by Mr. Layton to repair the High Bridge pump station transducer for an amount not to exceed \$5,000.00.

Old Business

None.

New Business

RESOLUTION 2015-36

Awarding a contract to Essex for flow meter testing was moved by Mr. Layton, seconded by Mr. Robbins and a unanimous roll call vote.

RESOLUTION 2015-37

Awarding a contract to S.A. Comunale for backflow preventer testing was moved by Mr. Layton, seconded by Mr. Pokrzywa and a unanimous roll call vote.

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

Reorganization will be February 2, 2016 at 6:00 pm.

There being no further business the meeting was adjourned at 8:00 pm.

Cynthia Dalessio
Secretary