

WOODSTOWN SEWERAGE AUTHORITY
February 18, 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 Quinnette.

The following members were present:

Mark Robbins	David Layton
Brian Pokrzywa	Matt Nowicki

Also Present:	Cynthia Dalessio	Jim Hackett
	John Hoffman	Danielle Farrell (arrived 7:15)
	Tom Sholders	Dave Layton – Public Works
	Bill Shimp	Scott Lattimer

The minutes of the January 28, 2014 special meeting were approved on a motion by Mr. Robbins, seconded by Mr. Layton and a unanimous vote with the exception of Mr. Nowicki who abstained.

The minutes of the February 4, 2014 reorganization meeting were approved on a motion by Mr. Layton, seconded by Mr. Nowicki and a unanimous vote.

Public Portion

There being no comment the public portion was closed.

Treasurer's Report

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

RESOLUTION 2014-13

Entering into an interlocal agreement with the Borough of Woodstown was moved by Mr. Pokrzywa, seconded by Mr. Layton and a unanimous roll call vote.

Mr. Hackett discussed additions to the bill list.

Wastewater Report

Bill Shimp of 114 Green Street was present concerning a sewer backup in his basement shower. It has been cleaned and sanitized by Serv-Pro. Mr. Shimp thanked the Authority for the quick response. He stated that the new sewer line was supposed to address the problem. The jetter could not get through so video will be done to determine what is causing the blockage. Mr. Shimp will provide the Authority with a list of the damaged items along with their replacement value for reimbursement.

Solicitor's Report

Scott Lattimer of Clyde N. Lattimer & Son Construction Co., Inc. appeared before the Authority and objected to a notation on a Change Order which indicated the extension contained

thereon was without prejudice to allow the Authority to consider its qualifications in the event it is the lowest bidder on a subsequent project. Mr. Lattimer represented it was his position the delay wasn't attributable to his firm but resulted from the Authority's engineer's delay in responding to inquiries and inadequate specifications. He strenuously objected to said language and inferred litigation could result from requiring said insertion.

RESOLUTION 2014-14

Closed session for potential litigation was moved by Mr. Layton, seconded by Mr. Pokrzywa.

A motion was made by Mr. Layton, seconded by Mr. Pokrzywa to return to open session.

A motion was made by Mr. Layton, seconded by Mr. Robbins to leave said language in the Change Order. Thereafter, Mr. Lattimer executed the Change Order and expressed his disappointment with the Authority insisting upon same. The Authority authorized the payment and indicated a check would be placed in the mail.

Engineer's Report

A letter to USDA has been prepared for Chairman Quinnette to sign.

R & V has begun the work plan for the copper study.

East Millbrooke will be advertised on Wed.

Old Business

No report.

New Business

RESOLUTION 2014-15

Entering into a co-operative with the county of Salem was moved by Mr. Layton, seconded by Mr. Robbins and a unanimous roll call vote.

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

There being no further business the meeting was adjourned at 8:40 pm.

Cynthia Dalessio
Secretary

CLOSED SESSION
WOODSTOWN SEWERAGE AUTHORITY
February 18, 2014

The Authority convened a closed session, pursuant to the appropriately adopted resolution, arising from the potential litigation inferred by Scott Lattimer of Clyde Lattimer & Son Construction Company, Inc.

The Authority discussed the following alternatives it had, based upon Mr. Lattimer's objection to language in the change order indicating it was without prejudice to consider the delay experienced, if Lattimer was the lowest bidder on another project:

1. Impose liquidated damages and eliminate language in the change order;
2. Eliminate the language in the change order and deal with an objection to it qualifying as a low bidder in the future.
3. Insist upon execution of the change order.

After setting forth the alternatives, the Authority concluded the closed session on a motion by Mr. Layton, seconded by Mr. Pokrzywa.