

WOODSTOWN SEWERAGE AUTHORITY
February 19, 2013

The regular meeting of the Woodstown Sewerage Authority was held in the Borough Hall in accordance with the Annual Notice adopted February 5, 2013, advertised in the South Jersey Times 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:

Brian Pokrzywa Mike Quinnette
David Layton

Members Absent: Matt Nowicki

Also Present: Cynthia Dalessio Jim Hackett
 John Hoffman Danielle Farrell
 Tom Sholders – ETS Dave Layton – Public Works

The minutes of the January 15, 2013 meeting were approved on a motion by Mr. Pokrzywa, seconded by Mr. Layton and a unanimous vote.

The minutes of the February 5, 2013 reorganization meeting were moved by Mr. Quinnette, seconded by Mr. Layton and a unanimous vote.

Public Portion

Charlie Porter's application for a Laundromat was reviewed. He was advised that only phosphate free soap may be dispensed at the site. The state regulations for EDU's were reviewed. Mr. Porter said that the machine specs indicate lower usage than the state regulations. He was advised to provide actual flow data from a similar facility.

Tom Coleman, Frank Rizzo and Chap Vail were present regarding the new Childhood Learning Center. Mr. Coleman stated that they will be moving students from one building to another so they do not expect any additional flow. There is currently a ten inch main running the gym with no known easements. The Board is planning to reroute that line at a cost of about \$48,000 and in turn, they would like to have the connection fees waived. Mr. Hoffman suggested paying the connection fees and then offsetting with other costs. Mr. Robbins suggested that they pay the connection fees and the Authority would pay half of the costs to move the line. Mr. Vail stated that they are trying to be as fiscally responsible as possible and get everyone the most for their money. Mr. Vail said they will take it to the Board and come back with a percentage on moving the line. They will also pay the connection fees.

RESOLUTION 2013-15

Approving the connection application for the W-P Regional Board of Education and authorizing the Chairman to sign the TWA was moved by Mr. Layton, seconded by Mr. Pokrzywa.

Jeff Shaw of Route 40 was present to question the possibility of connecting to the sewer. He stated his property is adjacent to the proposed new building. He would like to connect since

his septic is failing. He was instructed to contact the state about getting into the County Wastewater Management Plan since he is not in the current service area.

John Berenato and Peter Zupko have paid their escrow fees and would like application for a Laundromat to begin the review process. DEP regulations call for 580 gpd per machine. This would require 22 EDU's with connection fees of \$5,294.00 per EDU. The washing machine manufacturer says they only use 110 gpd per machine. Mr. Berenato was also instructed to get actual flow data from a similar facility.

Wastewater Report

Lattimer is moving forward.

They are receiving more quotes for a new keypad. It looks like it will be around \$4,000.00.

Treasurer's Report

The monthly reports were reviewed.

Mr. Hackett stated that the budget should be introduced at the April meeting. A decision should be made next month who will work on the budget.

Mr. Berenato continued the discussion around connection fees. It was finally determined that he will pay for 6 connections and provide a letter of credit for the remainder that would be required. His usage will be reviewed after the first year to determine what is owed. He will supply flow amounts from local area Laundromats for comparison.

Engineer's Report

The Lattimer pre-construction meeting was held today. Mazzara has finished installing the pipe.

Solicitor's Report

No report.

New Business

A motion was made by Mr. Quinnette, seconded by Mr. Layton to award a three contract for flow meter testing to Essex Service Corp. for \$880.00 each of the first two years and \$970.00 in the third year.

A motion was made by Mr. Layton, seconded by Mr. Pokrzywa to award a three year contract for backflow preventer testing to Keystone Fire Protection for \$1,965.00 each year.

A motion was made by Mr. Quinnette, seconded by Mr. Layton to award a two year contract to Eastern Generator for generator service for \$4,638.28 per year.

A three year contract for lab testing per the specifications was awarded to Val Associates on a motion by Mr. Layton, seconded by Mr. Quinnette.

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

There being no further business the meeting was adjourned at 9:15 pm.

Cynthia Dalessio
Secretary