

WOODSTOWN SEWERAGE AUTHORITY
February 16, 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 George Hann

Public Portion

There being no comment the public portion was closed.

The minutes of the January 19, 2016 meeting were approved, on a motion by Mr. Robbins, seconded by Mr. Pokrzywa, with all in favor.

Engineer's Report

The Engineer's Report was reviewed.

Bids for the pump station are out. They will be received March 2.

A motion was made by Mr. Nowicki, seconded by Mr. Layton authorizing R & V to do a cost analysis on the guard rail.

Mr. Hann will review the sewer plant punch list with Dave Layton to determine what items have been completed.

A motion was made by Mr. Nowicki, seconded by Mr. Pokrzywa authorizing \$1,950 for repair to the fire alarm and life safety systems.

Mr. Hann is preparing the closeout paperwork for the Harris Acres project.

A motion was made by Mr. Nowicki, seconded by Mr. Layton accepting R & V's proposal for Option C for Maple Court in the amount of \$285,000.00.

Treasurer's Report

The monthly reports were reviewed along with the statement of cash position. Mr. Hackett stated he only foresees two transfers being needed.

RESOLUTION 2016-13

Extending the interlocal agreement with the Borough was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous roll call vote.

Budget preparation has begun. Mr. Hackett will need to know about any other capital projects.

Solicitor's Report

RESOLUTION 2016-14

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

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

Wastewater Report

The nitrate probe has been replaced and there are still issues.

DEP inspected the lab and requested changes to the standard operating procedures. Those changes have been implemented and sent to DEP for approval.

Quotes are being received for the mechanical issue with the clarifier arm.

A motion was made by Mr. Robbins, seconded by Mr. Nowicki approving payment of \$661.00 for Bud's Auto and Truck Repair for jetter repair that was omitted from the bill.

Only one quote was received for wet well cleaning. Mr. Layton will follow up to make sure the others are not interested.

Old Business

Renee Rainboth was previously given a reduction for a leak that was discovered last year. A motion was made by Mr. Robbins, seconded by Mr. Layton approving a reduction of \$31.53 for the upcoming sewer bill.

New Business

The Borough is looking at a new Public Works Employee, Jeff Nazar, starting at \$14.00 per hour. He would receive a \$1.00 per hour increase after completion of his classes.

Reliance Fire Company is having issues with both their sanitary sewer and storm sewer. Mr. Layton will have Video Pipe video the sanitary sewer when they do Grandview if they can do a 4" lateral.

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

There being no further business the meeting was adjourned at 8:14 pm.

Cynthia Dalessio
Secretary