

WOODSTOWN SEWERAGE AUTHORITY
February 17, 2015

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 Matthew Nowicki
Brian Pokrzywa Dave Layton

Also Present: Cynthia Dalessio Jim Hackett
 George Hann Dave Layton – Public Works
 William Ziegler

Public Portion

There being no comment the public portion was closed.

The minutes of the January 20, 2015 meeting were approved, on a motion by Mr. Pokrzywa, seconded by Mr. Robbins with all in favor with the exception of Mr. Layton who abstained.

Engineer's Report

Mr. Hann reviewed the progress with the sewer plant upgrades. The contractor has submitted a newly revised schedule.

Atlantic Coast Polymer has submitted samples of their polymers. They did not perform the same and are not equal to what we have been using.

Treasurer's Report

The monthly reports were reviewed.

The Acme property has paid ahead and currently has a credit.

Mr. Hackett stated that budget numbers will be reviewed at the March meeting.

Solicitor's Report

Mr. Ziegler stated that he is looking forward to working here.

RESOLUTION 2015-13

Rejecting the bid of Atlantic Coast Polymers as nonresponsive and awarding a polymer contract to Coyne Chemical, was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous roll call vote.

Wastewater Report

There is a concern with the temporary filters and the ability to handle flows during various times. It might not handle the flows during the storm surges through the rainy season.

The lab and the office will be moving soon.

Old Business

None.

New Business

A motion was made by Mr. Robbins, seconded by Mr. Pokrzywa authorizing payment 4 to Level-1 Construction in the amount of \$132,741.55, conditioned upon USDA approval.

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

There being no further business the meeting was adjourned at 7:25 pm.

Cynthia Dalessio
Secretary