

WOODSTOWN SEWERAGE AUTHORITY

March 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:

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| Mark Robbins | David Layton |
| Brian Pokrzywa | Matt Nowicki |

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|---------------|------------------|----------------------------|
| Also Present: | Cynthia Dalessio | Jim Hackett |
| | John Hoffman | Danielle Farrell |
| | Jerry Lynch | Dave Layton – Public Works |
| | Bill Shimp | |

Public Portion

Bill Shimp of Green Street presented a list of prices for the items he had replaced, totaling \$598.33. A motion was made by Mr. Robbins, seconded by Mr. Nowicki to add it to the bill list for payment.

The minutes of the February 18, 2014 reorganization meeting were approved on a motion by Mr. Robbins, seconded by Mr. Layton and a unanimous vote.

Engineer’s Report

Ms. Farrell reviewed the treatment upgrade options. She recommended denitrification filters.

A discussion centered around purchasing the gas station since certain upgrades could be dependent upon having that property. A motion was made by Mr. Layton, seconded by Mr. Pokrzywa approving the purchase with the following roll call vote:

| | | |
|--------------|----------------|-----------------|
| Robbins – no | Nowicki – no | Quinnette – yes |
| Layton – yes | Pokrzywa – yes | |

The motion was amended on a motion by Mr. Layton, seconded by Mr. Robbins to make the purchase conditioned upon USDA funding and review by the Borough’s solicitor.

Ms. Farrell stated that she will need a purchase order to proceed with the design. Mr. Hackett said that the budget will have to be amended at the next meeting.

Videotaping of Green Street will be delayed until the main is videoed between Green Street and the plant.

Bids were received today for East Millbrooke Avenue. Base 1 is road reconstruction. Base 2 is sewer and road resurfacing. The apparent low bidder for Base 1 is R.E. Pierson at \$409,718.64. The apparent low bidder for Base 2 is Asphalt Paving Systems at \$390,337.50. Ms. Farrell will prepare a bid synopsis and recommendation.

Treasurer's Report

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

Mr. Hackett stated that the budget will need to be amended for Green Street, the plant upgrades, East Millbrooke and the purchase of property. He will need a grand total for plant upgrades to amend the budget.

Solicitor's Report

Mr. Hoffman has received a letter from an attorney regarding Phillips Brothers about the generator. Phillips Brothers left the generator at the plant until the new came in and then said there was damage to it. They are charging the Authority for the cost of repairs. The Authority's contention is it was their property once the contract was signed and it was no longer our responsibility. A motion was made by Mr. Layton, seconded by Mr. Nowicki to offer a maximum \$1,000.00 nuisance value.

Wastewater Report

A motion was made by Mr. Robbins, seconded by Mr. Nowicki authorizing the purchase of tires in the amount of \$2,343.00 and sand filters for \$579.00 plus an equal amount for shipping.

Old Business

No report.

New Business

The Secretary discussed the need to replace the copier which is seven years old. The Authority approved paying for one-third of the cost in the amount of \$2,227.00 on a motion by Mr. Robbins, seconded by Mr. Layton and a unanimous vote.

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

There being no further business the meeting was adjourned at 8:05 pm.

Cynthia Dalessio
Secretary