

WOODSTOWN SEWERAGE AUTHORITY  
March 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        Matt Nowicki

Also Present:        Cynthia Dalessio                      Jim Hackett  
                            John Hoffman                             Danielle Farrell  
                            Dave Layton – Public Works      John Berenato  
                            Peter Zupko

The minutes of the February 19, 2013 meeting were approved on a motion by Mr. Pokrzywa, seconded by Mr. Quinnette and a unanimous vote except Mr. Nowicki who abstained.

Public Portion

There being no comment the public portion was closed.

Wastewater Report

A motion was made by Mr. Nowicki, seconded by Mr. Pokrzywa approving the purchase of a UV interface keypad from Capp Associates at a cost not to exceed \$4,045.00.

Engineer's Report

Mrs. Farrell is awaiting some submissions from Lattimer.

Phase II is completed. Tree plantings are required per the environmental permits. The Shade Tree Committee is coordinating the planting and the Authority is paying for the trees. The cost for the trees of \$839.50 is added to tonight's bill list.

Mrs. Farrell has talked to the County about their eligibility to apply for Water Quality Initiatives through NRCS for the phosphorous.

A discussion reviewed the proposed resolution for Laundromat EDU's. Mr. Berenato thought he would receive a rebate if he used less connections. Mr. Robbins stated that there must be a minimum. A letter of credit will be obtained for the difference between number required by DEP and what they currently have.

RESOLUTION 2013-16

Establishing a procedure to determine EDU's for Laundromats was moved by Mr. Nowicki, seconded by Mr. Quinnette and the following roll call vote:

Quinnette – yes  
Layton – yes

Nowicki – yes  
Pokrzywa - no

Robbins – yes

#### Treasurer's Report

The monthly reports were reviewed.

#### RESOLUTION 2013-17

Transfer resolution was moved by Mr. Pokrzywa, seconded by Mr. Nowicki and a unanimous vote.

Mr. Hackett stated that the budget should be introduced at the April meeting. Mr. Hackett will meet with Mrs. Farrell, Frank Mitchell, Mr. Robbins, and Mr. Layton on April 9 at 4:00 pm to begin working on the budget.

#### Solicitor's Report

No report.

#### Old Business

A motion was made by Mr. Nowicki, seconded by Mr. Quinnette to approve the connection application for the Woodstown Wash Tub upon payment of 26 total EDUs. Mr. Berenato has 5 EDUs and will obtain a letter for the remaining EDUs.

The school will open bids the first week in April. They televised the line and found another lateral in the parking lot. They are keeping the pipe under the gym and taking ownership of that line. The Authority will own the pipe around the building. Only the school's flow will go under the gym. The school will need to post escrow for inspections.

#### New Business

#### RESOLUTION 2013-18

Opposing S2511 and S2512 which make significant changes to OPRA and OPMA was moved by Mr. Nowicki, seconded by Mr. Quinnette and a unanimous vote.

Recently there was a problem with the generator running at the High Bridge pump station because the electric bill had not been paid. The situation was resolved but we will need to take over the pump station at some point. The Borough is calling their performance bond. There are significant repairs that will need to be done to the road base and the storm drains were smashed to let the road drain. Public Works will be doing some of the work and would like to televise the storm drains and sewer lines before the road is finished. Mr. Layton will report back with more information.

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

There being no further business the meeting was adjourned at 9:00 pm.

Cynthia Dalessio  
Secretary