

WOODSTOWN SEWERAGE AUTHORITY
March 15, 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

Public Portion

There being no comment the public portion was closed.

The minutes of the February 16, 2016 meeting were approved, on a motion by Mr. Pokrzywa, seconded by Mr. Nowicki, with all in favor.

Engineer's Report

RESOLUTION 2016-15

Awarding a contract to Municipal Maintenance for replacement of influent pumps in an amount not to exceed \$55,501.00, was moved by Mr. Robbins, seconded by Mr. Nowicki and a unanimous roll call vote.

The Engineer's Report was reviewed.

There will be a meeting with the contractor to try resolve the filtration system issue.

Treasurer's Report

The monthly reports were reviewed along with the statement of cash position.

RESOLUTION 2016-16

For transfers was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous roll call vote.

A lengthy discussion centered around the Authority possibly paying \$30,000.00 toward the cost of the Borough's new multipurpose truck. Mr. Pokrzywa, Mr. Robbins and Mr. Hackett will form a committee to review expenses.

Solicitor's Report

None.

Wastewater Report

February had a 98% removal rate.

There is a mechanical issue with clarifier 1. The quote received from Schreiber was \$5,550.00. No other quotes were received since no one else makes the part. A motion was made by Mr. Pokrzywa, seconded by Mr. Layton authorizing the purchase of two, one for each clarifier.

A motion was made by Mr. Layton, seconded by Mr. Nowicki authorizing wet well cleaning by C & H Sewage at a rate of \$1,720.00 per eight hour day, to be done quarterly.

Old Business

None.

New Business

None.

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

There being no further business the meeting was adjourned at 8:03 pm.

Cynthia Dalessio
Secretary