

WOODSTOWN SEWERAGE AUTHORITY
March 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
	Rick Czekanski	Dave Layton – Public Works
	Tom Sholders	William Ziegler

Public Portion

There being no comment the public portion was closed.

The minutes of the February 17, 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. Czekanski updated the members on the progress at the plant. The contractor will be working inside the building for several weeks.

There are change orders being submitted that add time to the end of the existing contract, approximately 22 additional calendar days. The change orders also add an additional \$80,000.00.

RESOLUTION 2015-14

Approving the change orders and adding an additional 22 calendar days to the contract term, contingent upon USDA approval, was moved by Mr. Robbins, seconded by Mr. Pokrzywa and a unanimous roll call vote.

Treasurer's Report

The monthly reports were reviewed.

There will be a brief budget discussion before the end of the meeting.

RESOLUTION 2015-15

Shared services agreement with the Borough of Woodstown was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous roll call vote.

Solicitor's Report

Mr. Ziegler reviewed the information regarding the sale of the In Rem foreclosure properties as requested by Mr. Hackett. He stated that the requirement to pay connection fees was stated in the advertisement and he did not feel that the fees needed to be refunded. Mrs. Dalessio will send a letter to Mr. Dorrell stating that the connection fees will not be refunded.

Wastewater Report

The temporary filter is on line.

The PT test has been moved up from Oct.

Quotes are being received to replace the County flow meter.

Old Business

None.

New Business

A motion was made by Mr. Robbins, seconded by Mr. Layton approving payment to Level-1 in the amount of \$49,822.75 conditioned upon USDA approval.

The lateral has been damaged at 39 East Millbrooke Avenue. It is possible that it happened when Pierson was laying the sidewalk and then it would be under warranty. If not he would bill us.

RESOLUTION 2015-16

Authorizing R.E. Pierson Construction Company to inspect 39 East Millbrooke Avenue was moved by Mr. Robbins, seconded by Mr. Layton.

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

Mr. Hackett reviewed the budget numbers and the items that will increase to prepare for introducing the budget at the next meeting.

There being no further business the meeting was adjourned at 8:07 pm.

Cynthia Dalessio
Secretary