

WOODSTOWN SEWERAGE AUTHORITY

April 16, 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 Tom Sholders

The minutes of the March 19, 2013 meeting were approved on a motion by Mr. Nowicki, seconded by Mr. Quinnette and a unanimous vote.

Public Portion

There being no comment the public portion was closed.

Engineer's Report

The Armory by the Moose Lodge has a crushed manhole cover. Mazzara is providing a quote for repair while they are in town.

D'Anastasio will be coming in to apply for water main extension.

Treasurer's Report

The monthly reports were reviewed.

The proposed budget was reviewed and ways to cut overtime were discussed.

Solicitor's Report

Mr. Hoffman will be contacting Lattimer's attorney to discuss how we can proceed.

Wastewater Report

Red Oak wants to increase the price for dumpster service to \$300.00 per month since it is getting fuller and messier. Dave Layton is getting quotes.

The ecology class at the school did a tour.

Quenton Mulford is getting quotes for new computers.

The UV pad came in today.

Old Business

The performance bond release has been signed for High Bridge and the money is forthcoming. It was questioned if the Authority would like to video the lines. A motion was made by Mr. Layton, seconded by Mr. Nowicki to not video.

Mr. Hackett will look into Joe Stoever's pension since he has not heard anything since January.

Mr. Pokrzywa had suggestions for JIF regarding their inspection report such as using last names and not using acronyms. He will bring his mark up report to the next meeting.

Approve NJ Water Association preparing an Emergency Response Plan and Vulnerability Assessment at no cost to the Authority as required by USDA was moved by Mr. Nowicki, seconded by Mr. Quinnette.

New Business

The 2013-2014 budget was introduced on a motion by Mr. Pokrzywa, seconded by Mr. Layton and a unanimous roll call vote. The public hearing and adoption will be at the June 18 meeting.

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

There being no further business the meeting was adjourned at 8:20 pm.

Cynthia Dalessio
Secretary