

WOODSTOWN SEWERAGE AUTHORITY
April 19, 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:

Brian Pokrzywa Matt Nowicki Mark Robbins

Members Absent: Dave Layton

Also Present: Cynthia Dalessio George Hann
 William Ziegler Tom Sholders
 Dave Layton – Public Works

Public Portion

There being no comment the public portion was closed.

The minutes of the March 15, 2016 meeting were approved on a motion by Mr. Pokrzywa, seconded by Mr. Robbins, with all in favor.

Engineer's Report

Municipal Maintenance contracts for replacement of influent pumps have been signed.

A motion was made by Mr. Pokrzywa, seconded by Mr. Nowicki authorizing the expenditure of an amount not to exceed \$3,000.00 for ground penetrating radar to prepare as-builts at the plant.

A motion was made by Mr. Nowicki, seconded by Mr. Pokrzywa to obtain quotes for a guard rail system on the roadway to the methanol tank.

RESOLUTION 2016-17

Closed session for the discussion of potential litigation was moved by Mr. Robbins, seconded by Mr. Nowicki and a unanimous roll call vote. Absent: Layton.

A motion to return to open session was made by Mr. Robbins, seconded by Mr. Pokrzywa with a unanimous vote.

A motion was made by Mr. Robbins, seconded by Mr. Nowicki, authorizing the payment of retainage to Level-1 in the amount of \$47,916.77, contingent upon USDA approval.

A motion was made by Mr. Robbins, seconded by Mr. Nowicki, to table the payment request of \$70,416.77 until the maintenance bond is received.

There has been nothing new from USDA on Harris Acres. Follow up will be done with Steve Bereznai.

R & V has recommended replacement of the sanitary sewer lateral at Reliance Fire Company. Public Works is determining what work can be done in-house.

A meeting was held with Pierson regarding the proposed subdivision. He stated that he could replace the lines on Kresswold and East Dickinson at a cost of \$996,555.00 and in return he would like waiver of connection fees plus recapture fees. Additional research into the issue is required.

RESOLUTION 2016-18

Authorizing a one-time payment of \$27,500 to the Borough of Woodstown toward the purchase of the new multi-purpose truck was moved by Mr. Robbins, seconded by Mr. Nowicki and a unanimous roll call vote. Absent: Layton.

Treasurer's Report

RESOLUTION 2016-19

Introducing the 2016-2017 budget in the amount of \$1,189,746.00 was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous roll call vote. Absent: Layton.

The monthly reports were reviewed.

Solicitor's Report

None.

Wastewater Report

There was an accident at the plant involving an ETS employee, who sustained minor injuries. It was suggested that all new contractors should be instructed on safety rules.

Keystone will be returning to work on the alarm system.

The electric in the Morton building needs to be rewired. It was discovered that it is on the same circuit as the apartment.

Old Business

None.

New Business

A sewer bill reduction of \$249.08 was approved for 21 Lee Street due to a leaking toilet that was repaired.

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

There being no further business the meeting was adjourned at 8:11 pm.

Cynthia Dalessio
Secretary