

WOODSTOWN SEWERAGE AUTHORITY  
April 21, 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            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 March 17, 2015 meeting were approved, on a motion by Mr. Pokrzywa, seconded by Mr. Layton with all in favor.

2015-2016 Budget

The 2015-2016 budget was introduced on a motion by Mr. Layton, seconded by Mr. Robbins.

**Engineer's Report**

Mr. Czekanski updated the members on the progress at the plant.

Pierson is preparing drawings to be reviewed for the proposed development.

39 East Millbrooke has been repaired. A motion was made by Mr. Nowicki, seconded by Mr. Layton to reimburse the homeowner's Roto Rooter bill. Mr. Layton stated that the lateral was in the street and should have been behind the curb at the edge of the right of way so that should have been replaced during the project.

**Treasurer's Report**

The monthly reports were reviewed.

**Solicitor's Report**

Phillips Brothers is scheduled for mediation on May 21 at 10:00 am, probably in Woodbury. Mr. Robbins will go as the witness.

The engineer will send the Level-1 contract to Mr. Ziegler for review.

## **Wastewater Report**

Resolution 2015-17

Authorizing emergency replacement of the County flowmeter to Northeast Technical Sales in the amount of \$4,523.74, was moved by Mr. Robbins, seconded by Mr. Nowicki.

33 South Main Street had a blocked lateral and the sump pump was pumping it into the street behind the house. The County Health Department has been involved.

## **Old Business**

None.

## **New Business**

A motion was made by Mr. Layton, seconded by Mr. Robbins approving payment to Level-1 in the amount of \$483,467.71, contingent upon USDA approval.

Financial Disclosure Statements are due April 30.

Friends Village would like to convert another 15 rooms into 8 like they did last year. They will maintain the other 7 minimums so that those EDU's will still be available for their future use.

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

There being no further business the meeting was adjourned at 7:47 pm.

Cynthia Dalessio  
Secretary