

WOODSTOWN SEWERAGE AUTHORITY  
May 20, 2014

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            David Layton  
Brian Pokrzywa        Matt Nowicki

Also Present:            Cynthia Dalessio            Jim Hackett  
                                  John Hoffman                Danielle Farrell  
                                  Tom Sholders                Dave Layton – Public Works

There was a moment of silence in honor of Isabel McAllister who passed away May 14, 2014.

**Public Portion**

There being no comment from the public, the hearing was closed.

The minutes of the April 15, 2014 meeting were approved on a motion by Mr. Robbins, seconded by Mr. Layton and a unanimous vote.

**Engineer's Report**

Ms. Farrell met with Frank Hoerst regarding Pierson's project and the improvements needed.

RESOLUTION 2014-21

Authorizing submission of the copper study work plan was moved by Mr. Pokrzywa, seconded by Mr. Robbins.

The treatment upgrades should go out to bid in June.

There could be up to \$16,500.00 left over in the Harris Acres project. Some possible projects were discussed such as safety equipment or a bypass pump.

A motion was made by Mr. Robbins, seconded by Mr. Layton authorizing the Public Works Department to remove the stone on Warren Glading's property from the Interceptor project and Mazzara will pay \$2,000.00 for the repair.

**Treasurer's Report**

The Statement of Cash Position for March and April were presented.

## RESOLUTION 2014-22

Transfer resolution was moved by Mr. Layton, seconded by Mr. Pokrzywa and a unanimous vote.

The budget will be presented for adoption at the June meeting.

### **Solicitor's Report**

Mr. Hoffman still has not received a response from Ray Zane concerning Phillips Brothers.

Tom Gensel and Kathy Mills are no longer pursuing replacement of their flower beds.

### **Wastewater Report**

Mr. Layton has requested quotes for the slew ring. Two of them won't quote so a motion was made by Mr. Robbins, seconded by Mr. Layton to approve the Schreiber quote for \$8,000.00.

Eastern Generator will repair the generator's at the Vo-tech and High Bridge on June 11.

A motion was made by Mr. Nowicki, seconded by Mr. Robbins to get a set of replacement truck keys.

Mr. Layton has been using inexpensive trunnion wheels and would like to replace them with a better wheel. A motion was made by Mr. Nowicki, seconded by Mr. Robbins to purchase the wheels at a cost not to exceed \$1,500.00.

### **Old Business**

No report.

### **New Business**

Information has been distributed for Financial Disclosure Statements.

Acme paid there sewer up to date.

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

There being no further business the meeting was adjourned at 7:50 pm.

Cynthia Dalessio  
Secretary