

WOODSTOWN SEWERAGE AUTHORITY
May 17, 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:

Dave Layton Matt Nowicki Mark Robbins

Members Absent: Brian Pokrzywa

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

Public Portion

There being no comment the public portion was closed.

The minutes of the April 19, 2016 meeting were approved on a motion by Mr. Robbins, seconded by Mr. Nowicki, with all in favor.

Engineer's Report

The contracts for the influent pumps have been prepared and the drawings approved.

Mr. Hann is still trying to obtain quotes for the guardrail.

Mr. Hann suggested that a meeting be held with Level-1, USDA, the Solicitor and Mark Blauer to finalize the project. The HVAC startup and balance is scheduled for this Friday and that will complete the punchlist.

RESOLUTION 2016-20

Approving Phillips Brothers change order #1 increasing the amount of the contract by \$2,500.00 was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous roll call vote.

RESOLUTION 2016-20A

Approving Phillips Brothers change order #2 decreasing the amount of the contract by \$10,000.00 was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous roll call vote.

Mr. Hann reviewed previous water quality management projects for completeness so that he may file the necessary reports.

Treasurer's Report

RESOLUTION 2016-21

Transfer resolution was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous roll call vote.

The monthly reports were reviewed.

Solicitor's Report

None.

Wastewater Report

ETS has filed an incident report for the accident that occurred at the plant. The Secretary previously notified the JIF.

The digester ladders have been repaired.

Krise Electric will provide a quote for changing the electric service at the Morton building needs to be rewired. It was discovered that it is on the same circuit as the apartment.

Chairman Quinnette would like to ask Borough Council to create a position for a supervisor at the plant since there currently isn't an immediate supervisor there.

Old Business

The new truck has been delivered and training has been completed.

New Business

Bill Ziegler has been appointed as the Borough Solicitor.

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

There being no further business the meeting was adjourned at 7:35 pm.

Cynthia Dalessio
Secretary