

WOODSTOWN SEWERAGE AUTHORITY
May 19, 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 Brian Pokrzywa Dave Layton

Members Absent: Matt Nowicki.

Also Present: Cynthia Dalessio James Hackett
 Rick Czekanski Dave Layton – Public Works
 Tom Sholders

Public Portion

There being no comment the public portion was closed.

The minutes of the April 21, 2015 meeting were approved, on a motion by Mr. Robbins, seconded by Mr. Pokrzywa with all in favor.

Engineer's Report

Mr. Czekanski updated the members on the progress at the plant. The contractor will be requesting additional days, aside from the 22 already granted, at the next USDA meeting. There will also be additional R & V expenses due to the additional days involved.

The samples for the copper study will be done this summer.

Treasurer's Report

The monthly reports were reviewed.

Mr. Hackett stated that he might need to do some short term financing to prevent a cash flow problem until closing on the loan.

We have not received any information from the state about the budget.

Woodstown Road Associates have overpaid their account and requested a refund. Mr. Hackett told them it will be applied to their next quarterly bill.

Solicitor's Report

The Solicitor was not present but will be going to mediation on Thursday with Mr. Robbins.

Wastewater Report

The flow meter for the County has been purchased.

There was an issue with a lateral at the firehouse. It was determined that it was not our issue. In the future if the main is clear they will need to contact a plumber.

Old Business

There will be a meeting with R & V and Pierson to determine if the specs were met for the East Millbrooke project to determine who is responsible for the bill for 39 East Millbrooke.

New Business

A motion was made by Mr. Robbins, seconded by Mr. Pokrzywa, authorizing video of Maple Court and West Maple.

A motion was made by Mr. Robbins, seconded by Mr. Layton approving payment #7 to Level-1 in the amount of \$171,632.94, contingent upon USDA approval.

A motion was made by Mr. Robbins, seconded by Mr. Layton to purchase a filing cabinet in the amount of \$623.86.

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

There being no further business the meeting was adjourned at 7:46 pm.

Cynthia Dalessio
Secretary