

WOODSTOWN SEWERAGE AUTHORITY
June 17, 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
 Danielle Farrell Tom Sholders
 Dave Layton – Public Works

Public Portion

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

The minutes of the May 20, 2014 meeting were approved on a motion by Mr. Robbins, seconded by Mr. Layton and a unanimous vote.

Engineer's Report

Ms. Farrell is not ready to go out for bid on the plant upgrades. They will go out July 3. A special meeting will be needed on July 29 to award a contract.

A motion was made by Mr. Robbins, seconded by Mr. Layton to hire a lab for the copper study in an amount not to exceed \$7,820.00.

Chairman Quinnette was concerned that the deadline for completion would not be met. Ms. Farrell said it is aggressive but not impossible. She reviewed all of the proposed upgrades. The offices will be moved upstairs. It does not have to meet ADA requirements since it is not a public building and employees cannot be handicapped to meet job requirements.

Treasurer's Report

The monthly reports were reviewed.

The state has approved the budget and is sending it back.

PUBLIC HEARING

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

RESOLUTION 2014-23

Adopting the 2014-2015 budget was moved by Mr. Layton, seconded by Mr. Nowicki and a unanimous roll call vote.

Solicitor's Report

A motion was made by Mr. Robbins, seconded by Mr. Layton authorizing Chairman Quinnette to sign the Settlement Agreement with Mazzara for the Interceptor project.

Wastewater Report

The State will be conducting an inspection on Friday.

Chairman Quinnette stated that new employee Kris Schulze is doing well.

Old Business

There is \$16,500.00 left over from the Harris Acres project so a decision needs to be made on how to spend the remaining funds.

New Business

None.

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

There being no further business the meeting was adjourned at 8:00 pm.

Cynthia Dalessio
Secretary