

WOODSTOWN SEWERAGE AUTHORITY
June 16, 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 Matt Nowicki

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

Budget

There being no comment the public hearing was closed. The budget was adopted on a motion by Mr. Robbins, seconded by Mr. Layton.

Public Portion

There being no comment the public portion was closed.

The minutes of the May 21, 2015 meeting were approved, on a motion by Mr. Layton, seconded by Mr. Pokrzywa with all in favor except of Mr. Nowicki who abstained.

Engineer's Report

Mr. Czekanski updated the members on the progress at the plant. A letter will be sent regarding the open roof and potential damage to the electrical equipment.

RESOLUTION 2015-21

Approving engineering line item adjustments and additional engineering fees not to exceed \$66,000.00, subject to USDA approval, was moved by Mr. Robbins, seconded by Mr. Nowicki and all in favor.

The copper sample was scheduled for tomorrow but was cancelled due to rain.

Treasurer's Report

The monthly reports were reviewed.

RESOLUTION 2015-22

Transfer resolution was moved by Mr. Robins, seconded by Mr. Nowicki and a unanimous vote.

The Authority's share of the East Millbrooke Avenue project is \$108,238.34. A motion was made by Mr. Robbins, seconded by Mr. Pokrzywa to add it to the bill list.

A motion was made by Mr. Robbins, seconded by Mr. Pokrzywa approving paying \$6,607.98 to the Borough for a PERS overpayment.

Solicitor's Report

The Solicitor was not present.

Wastewater Report

A motion was made by Mr. Robbins, seconded by Mr. Layton authorizing the emergency replacement of the garage door by Elmer Door at a cost of \$6,750.00.

The new flow meter at the County has been installed but is still not working. Perhaps the controller is the issue.

Old Business

None.

New Business

A motion was made by Mr. Pokrzywa, seconded by Mr. Layton approving payment #8 to Level-1 in the amount of \$436,806.68, contingent upon USDA approval.

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

A motion was made by Mr. Robbins, seconded by Mr. Layton to go into closed session for litigation.

A motion was made by Mr. Robbins, seconded by Mr. Pokrzywa to return to open session.

Mr. Ziegler was authorized to offer a \$4,200.00 settlement to Phillips Brothers on a motion by Mr. Nowicki, seconded by Mr. Robbins.

There being no further business the meeting was adjourned at 8:31 pm.

Cynthia Dalessio
Secretary

