

WOODSTOWN SEWERAGE AUTHORITY

July 15, 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

Members Absent: Matt Nowicki

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

Public Portion

There being no comment the public portion was closed.

The minutes of the June 17, 2014 meeting were approved on a motion by Mr. Robbins, seconded by Mr. Layton and a unanimous vote.

Engineer's Report

Ms. Farrell requested the issuance of a check for \$625.00 to Cumberland Salem Soil Conversation District which was approved on a motion by Mr. Robbins, seconded by Mr. Layton.

There will be a special meeting on July 29 at 7:00 pm to award a contract for the sewer plant upgrades.

A discussion centered around the East Millbrooke project. There is an additional scope of work requested by the engineer but it is not additional to what was originally anticipated. The total difference is around \$28,000.00.

Treasurer's Report

The monthly reports were reviewed.

The second quarter billing for Acme has gone out.

Mr. Hackett discussed some escrow accounts for projects that are finished. The balance of funds will be released for Stemberger and Woodstown Wash Tub and added to tonight's bill list.

Solicitor's Report

A motion was made by Mr. Robbins, seconded by Mr. Layton authorizing Mr. Hoffman to make a \$1,000.00 settlement in the Phillips Brothers suit. A motion was made by Mr. Layton, seconded by Mr. Pokrzywa for Mr. Hoffman to file a response if the offer is not accepted.

Wastewater Report

A resident on Spring Garden Street has complained about the noise from the new blowers. They have said it hasn't made any difference. Chairman Quinnette asked Dave Layton in Public Works to check the decibel level in the resident's back yard.

Options were discussed for the additional \$16,500.00 that is left from the Harris Acres project. Ms. Farrell will contact Mark Blauer to see what USDA will approve. A motion was made by Mr. Robbins, seconded by Mr. Layton, approving either a new brush system or new influent and effluent samplers at a cost not to exceed \$16,500.00 contingent upon USDA approval.

We have received the \$2,000.00 payment from Mazzara. The pipe needs to be moved on the Glading property and the stone raked which will be addressed by Public Works.

Old Business

None.

New Business

A motion was made by Mr. Robbins, seconded by Mr. Layton authorizing the chairman to sign the soil erosion permit.

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

There being no further business the meeting was adjourned at 8:25 pm.

Cynthia Dalessio
Secretary