

WOODSTOWN SEWERAGE AUTHORITY
July 16, 2013

The regular meeting of the Woodstown Sewerage Authority was held in the Borough Hall in accordance with the Annual Notice adopted February 5, 2013, advertised in the South Jersey Times 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 Robbins.

The following members were present:

Mike Quinnette Brian Pokrzywa
David Layton Matt Nowicki

Also Present: Cynthia Dalessio Jim Hackett
 Danielle Farrell
 Dave Layton – Public Works

The minutes of the June 18, 2013 meeting were approved on a motion by Mr. Pokrzywa, seconded by Mr. Layton and a unanimous vote.

Public Portion

Tom Lyons was present from Friends Home to discuss their renovation plans. They will be taking 15 rooms down to 8. They will have fewer toilets but more sinks and showers. They would like to maintain the current number of connections for future use.

Engineer's Report

Ms. Farrell reviewed the results of Pierson's sewer application and the video of lines. The entire length of Kresswold and East Dickinson from West Wilson to Lincoln is bad and needs to be replaced. Ms. Farrell will notify Pierson.

Treasurer's Report

There are additions to the bill list since the rollover was closeout was done.

The Statement of Cash Position was presented.

The Monthly Statement was presented.

Solicitor's Report

No report.

Wastewater Report

We have received a noise complaint from a resident on Spring Garden Street. A motion was made by Mr. Quinnette, seconded by Mr. Nowicki to accept the low quote from Schreiber in the amount of \$12,079.00 to replace the clarifier slew bearing ring.

The grit and grease bridge will be rebuilt.

The County Planner's information in the Wastewater Management Plan adds 600 homes which would exceed the plant's capacity.

The rails need to be replaced at the County which will be about \$3,800.00.

Old Business

A motion was made by Mr. Nowicki, seconded by Mr. Pokrzywa and a unanimous vote to enter into an agreement with ETS to provide a S3 effective July 1 conditioned upon the termination clause being sixty (60) days rather than thirty (30). The rate will be \$5,026.66 per month.

Tom Tees has offered to sell the gas station for \$450,000.00 with complete remediation and removal of the tanks. Mr. Robbins will send an email to the members in two weeks for their decision.

New Business

A motion was made by Mr. Quinnette, seconded by Mr. Nowicki approving a \$0.75 increase for Quenton Mulford retroactive to July 2.

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

There being no further business the meeting was adjourned at 8:20 pm.

Cynthia Dalessio
Secretary