

WOODSTOWN SEWERAGE AUTHORITY
July 19, 2016

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:

Matt Nowicki Mark Robbins Brian Pokrzywa Dave Layton

Also Present: Cynthia Dalessio George Hann
 Jim Hackett Tom Sholders
 Dave Layton – Public Works

Public Portion

There being no comment the public portion was closed.

The minutes of the June 21, 2016 meeting were approved on a motion by Mr. Robbins, seconded by Mr. Pokrzywa, and all in favor except Mr. Layton who abstained.

Engineer's Report

A letter accepting the project will be required for USDA closeout. There are also permits that need to be closed out in the Construction Code office.

Municipal Maintenance has submitted a payment request but a signed purchase order and certified payrolls are needed before it can be approved for payment.

A motion was made by Mr. Pokrzywa, seconded by Mr. Nowicki authorizing Mr. Hann to receive quotes for ground penetrating radar and guardrails from the plant roadway to the methanol tank.

We haven't received the signed forms back from Phillips Brothers for closeout.

Mr. Hann has met with John Cantwell to review Maple Court. It appears that some of the sewer runs under the sidewalk. A motion was made by Mr. Layton, seconded by Mr. Nowicki to suspend design until the state resolves the funding issue and lifts the construction ban on the Transportation Trust Fund.

Pierson has received a two year extension from the Planning Board for the Eldridge Hill subdivision.

The DO is still an issue. Mr. Hann is working with the different entities involved to find a solution.

A motion was made by Mr. Pokrzywa, seconded by Mr. Layton authorizing the Chairman to sign the WQM005 forms to close out the TWA's for four projects.

Treasurer's Report

The monthly reports were reviewed.

Sewer bills have gone out. Total billing was over \$1,500,000.00.

Final outlay reports must be done and approved by USDA for Level-1 and R & V.

Solicitor's Report

Mr. Ziegler stated that a maintenance bond is not required for Level-1. The contract states that performance and payment bonds should be in place for one year after the final payment is due. The contractor could request that a maintenance bond be posted in lieu of the performance bond.

Wastewater Report

The ammonia was high in May so it was retested and it was not as high. The tower at the County was cleaned and may have been the cause.

The Secretary was instructed to send a letter to the Borough to inquire about getting reimbursed for expenses incurred due to the sewer blockage from millings in the manhole from the paving on North Main Street. The manholes are also sealed shut and will have to be pried open.

Old Business

None.

New Business

The Executor of 375 Bailey Street would like to disconnect from the sewer system since the property is for sale and the house needs to be demolished. The lateral is shared with the property next door but could be capped and the buyer would have to install a new connection and lateral. A motion was made by Mr. Layton, seconded by Mr. Nowicki to approve the disconnect conditioned upon written approval from the owner for the Authority to enter the property and make the disconnection.

There is a programming issue with the way the pool deductions are handled. A discussion concerned if there should be a deduction and what the amount should be. There is currently a flat \$42.00 deduction for in ground pools. The issue was tabled until the next meeting.

The Route 40 reconstruction is scheduled to begin in 2018 and will last 18 months.

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

There being no further business the meeting was adjourned at 8:17 pm.

Cynthia Dalessio
Secretary