

# WOODSTOWN SEWERAGE AUTHORITY

July 21, 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

William Ziegler

## **Public Portion**

There being no comment the public portion was closed.

The minutes of the June 16, 2015 regular meeting and July 2, 2015 special meeting were approved, on a motion by Mr. Robbins, seconded by Mr. Layton.

## **Engineer's Report**

A discussion centered on additional engineering fees and the Exhibit K for USDA. There was a review of the expenses and when they were approved by the Authority.

### **RESOLUTION 2015-24**

Closed session for potential litigation was moved by Mr. Pokrzywa, seconded by Mr. Layton.

The Authority may be entitled to liquidated damages from Level -1. Mr. Ziegler feels that if they are notified now they may walk off the job. The Authority could hold their retainage until the maintenance bond is posted.

Phillips Brothers has filed suit for the retainage they have not been paid. Mr. Ziegler will obtain background information from USDA to see what they require.

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

Copper sampling still needs to be done but it depends on rain.

Chairman Quinnette reviewed some issues with the plant upgrades that appear to be items that were overlooked by the engineer in the specs.

Exhibit K was approved on a motion by Mr. Robbins, seconded by Mr. Nowicki, contingent upon the CFO approving the purchase orders and USDA's approval.

## **Treasurer's Report**

The monthly reports were reviewed along with the statement of cash position.

There are additions to the bill list from the prior operating year.

We need to have a special meeting on August 13 to adopt a resolution after the Local Finance Board approves our application on August 12. A motion was made by Mr. Robbins, seconded by Mr. Nowicki to have the regular meeting on Aug. 13 at 7:00 pm.

### **Wastewater Report**

A motion was made by Mr. Nowicki, seconded by Mr. Layton authorizing conduit to be sealed by Deltronics to repair the leak.

The County flow meter is now working.

Methanol vendors have been contacted but they don't want to deliver a small load or pump it in. A motion was made by Mr. Pokrzywa, seconded by Mr. Nowicki authorizing the expenditure of \$2,600.00 of methanol from Main Pool.

### **Old Business**

None.

### **New Business**

#### RESOLUTION 2015-25

Authorizing application to the Local Finance Board for approval of the issuance of bonds was moved by Mr. Layton, seconded by Mr. Robbins.

There is a vacant property on Elm Street that previously was connected but the minimum has not been maintained. The members were in agreement that connection fees must be paid for any new construction.

Another property owner on Elm Street would like to transfer a portion of their lot to the Borough to help reduce the amount they owe for in taxes and to avoid lien sale.

A motion was made by Mr. Nowicki, seconded by Mr. Layton approving a to-year agreement with ETS at the same rate.

Kris Schulze has resigned so we will need to find a replacement.

A motion was made by Mr. Layton, seconded by Mr. Robbins approving payment #9 to Level-1 in the amount of \$506,410.15, contingent upon USDA approval.

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 8:40 pm.

Cynthia Dalessio  
Secretary