

WOODSTOWN SEWERAGE AUTHORITY

August 19, 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 Quinette.

The following members were present:

Mark Robbins	Brian Pokrzywa
David Layton	Matt Nowicki

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

The minutes of the July 15, 2014 meeting and the July 29, 2014 special meeting were approved on a motion by Mr. Layton, seconded by Mr. Robbins and a unanimous vote, with the exceptions of Mr. Nowicki who abstained from the July 15 meeting minutes approval and Mr. Robbins and Mr. Pokrzywa who abstained from the July 29, 2014 special meeting minutes approval.

Public Portion

There being no comment the public portion was closed.

Engineer's Report

The Engineer's Report was presented.

The contracts have been received back regarding for the sewer treatment plant upgrades. Once USDA gets their copy the preconstruction meeting can be scheduled.

A motion to authorize an additional \$2,200.00 for TWA was made by Mr. Robbins, seconded by Mr. Layton, followed by a unanimous roll call vote.

A motion to authorize engineering services for the plant upgrade was made by Mr. Pokrzywa and seconded by Mr. Nowicki, followed by a unanimous roll call vote.

The Friends Home would like to construct 24 new apartments. Although a formal application has not been received yet, there are no anticipated problems with flow or capacity.

Treasurer's Report:

The Statement of Cash Position was presented.

The new employees have signed up for their classes.

Solicitor's Report:

The Phillips case has to go through mediation

Wastewater Report: was presented

The storm pipe drain that runs to the creek has been completed. There is still a pile of concrete that has to be removed by Public Works.

Old Business: none

New Business: Resolution waiving balances of more than \$5.00 was tabled until more specific language is added.

A motion was made by Mr. Nowicki, seconded by Mr. Pokrzywa to pay the bills.

There being no further business the meeting was adjourned at 7:42 pm.

Jane Gallagher
Deputy Secretary