

WOODSTOWN SEWERAGE AUTHORITY

August 20, 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	John Hoffman
	Dave Layton – Public Works	Tom Sholders

The minutes of the July 16, 2013 meeting were approved with corrections on a motion by Mr. Pokrzywa, seconded by Mr. Layton and a unanimous vote.

Public Portion

There being no comment the public portion was closed.

Engineer's Report

The Green Street project is ready to advertise for bids. Bids will be received on September 12 and can be awarded September 17.

The pipe was ordered for the DOT work on the railroad crossing but did not arrive in time to be installed. The purchase order needs to be cancelled.

We have received a letter from First Baptist Church regarding issues they have with the line at the house next to the church. Trevor Willard, one of the Trustees was present and said they are having the lateral replaced from the curb back to the house. He said the plumber could not video the lateral toward the main beyond the cleanout at the curb.

Treasurer's Report

The Statement of Cash Position was presented.

The Monthly Statement was presented.

An end of year statement was also reviewed.

Solicitor's Report

No report.

Mr. Hoffman did state that the past due sewer amount needs to be certified so it can be included in Pilesgrove's tax lien sale.

Wastewater Report

There have been issues at the County recently and the rails need to be replaced. A third quote still needs to be obtained.

The summer help is finished and did an excellent job.

Old Business

Tom Tees has offered to sell the gas station for \$450,000.00 with complete remediation and removal of the tanks. It was decided to notify Mr. Tees that the Authority is not interested at the current price.

New Business

It was decided to video up the main and then up the lateral for the First Baptist Church. A motion was made by Mr. Layton, seconded by Mr. Nowicki authorizing up to a full day of video.

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

There being no further business the meeting was adjourned at 7:55 pm.

Cynthia Dalessio
Secretary