

WOODSTOWN SEWERAGE AUTHORITY
August 13, 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 Matt Nowicki

Members Absent: Dave Layton

Also Present: Cynthia Dalessio James Hackett
 Rick Czekanski (@ 7:10) Dave Layton – Public Works
 Tom Sholders William Ziegler

Public Portion

There being no comment the public portion was closed.

The minutes of the July 21, 2015 meeting were approved, on a motion by Mr. Robbins, seconded by Mr. Pokrzywa.

Treasurer's Report

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

We have received two grant payments.

RESOLUTION 2015-26

Accepting the audit was moved by Mr. Robbins, seconded by Mr. Nowicki and a unanimous roll call vote.

Engineer's Report

Payment #10 and #11 are being submitted for approval, however, payment #11 will be held as retainage until substantial completion.

The copper sampling has been done.

The progress at the plant was reviewed. There are items that were omitted from the original design such as window trim and a fan for the filter building.

Solicitor's Report

RESOLUTION 2015-27

Authorizing the agreement between USDA and the Solicitor was moved by Mr. Robbins, seconded by Mr. Nowicki and a unanimous roll call vote.

Wastewater Report

Mr. Sholders stated that he is currently working with Ms. Farrell on the treatment data.

Three quotes have been received for a new effluent sampler. The low quote was from USA Bluebook in the amount of \$4,998.00 which was moved by Mr. Pokrzywa, seconded by Mr. Nowicki and a unanimous vote.

The new garage door has been installed.

Old Business

None.

New Business

RESOLUTION 2015-28

Authorizing the sale of bonds totaling \$2,346,000.00 was moved by Mr. Robbins, seconded by Mr. Nowicki.

A motion was made by Mr. Robbins, seconded by Mr. Nowicki approving payment #10 to Level-1 in the amount of \$170,801.82, contingent upon USDA approval.

A motion was made by Mr. Robbins, seconded by Mr. Nowicki, authorizing the requisition from USDA of payment #11 in the amount of \$122,916.77 to be retained until further resolution by the Authority.

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

There being no further business the meeting was adjourned at 7:37 pm.

Cynthia Dalessio
Secretary