

WOODSTOWN SEWERAGE AUTHORITY
September 17, 2013

The regular meeting of the Woodstown Sewerage Authority was held in the Borough Hall in accordance with the Annual Notice adopted September 17, 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:	Jane Gallagher	Jim Hackett
	John Hoffman	Danielle Farrell
	Dave Layton – Public Works	Tom Sholders

The minutes of the August 20, 2013 meeting were approved on a motion by Mr. Layton, seconded by Mr. Quinnette and a unanimous vote.

Public Portion

There being no comment the public portion was closed.

Engineer's Report

The Engineer's Report was presented.

Mr. Lattimer requested a second payment. It was decided that Mr. Lattimer's payment be approved with the condition that he will not come back with extras and that he will install the relief valve, which was in the original specifications is not considered an extra.

Bids have been opened for the Green Street project. Mazzara Construction came in with the lowest bid, but still exceeds the original estimated cost of the project.

A motion to authorize an increase of the Sewerage Authority's cost share from the original estimate of \$40,000.00 to \$112,000.00 was made by Layton, seconded by Mr. Pokrzywa. The Authority also approved the Borough rebidding for this project if necessary.

The Wastewater Report was presented.

Mr. Layton stated a resident on Spring Garden Street has expressed concern about a tree that is on the Authority's land. The tree has some broken limbs that are hanging in the branches and they might fall down on her garage. The first step it to get authorization from the homeowner to access her yard to trim branches that can't be reached from the Authority's property. A motion

to authorize obtaining quotes for trimming and removal of broken and dead branches was made by Mr. Nowicki, seconded by Mr. Layton.

C.J. Catalano sent a “thank you” card to the Authority, thanking them for the opportunity to work for them.

Three quotes were received for the rails at the Jail. A motion to approve quotes from KRS in the amount of \$3534.00 for rails and Godwin Pumps in the amount of \$1065.00 to bypass flow during the repair, was made by Mr. Pokrzywa, seconded by Mr. Nowicki.

Treasurer’s Report

The Treasurer’s Report was presented.

The Statement of Cash Position was presented.

Past due sewer payments for Woodstown Road Associates in the amount of \$65,280.07 has been presented to Pilesgrove for sale.

Mr. Hackett presented a memo regarding an addition to the bill list.

Solicitor’s Report: no report was presented.

Wastewater Report: was presented

Old Business: none

New Business: none

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

There being no further business the meeting was adjourned at 8:00 pm.

Jane Gallagher
Deputy Secretary