

WOODSTOWN SEWERAGE AUTHORITY
September 16, 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 Quinnette.

The following members were present:

Mark Robbins	Matt Nowicki
David Layton	Brian Pokrzywa

Also Present:	Cynthia Dalessio	John Hoffman
	Jim Hackett	Rick Czekanski
	Tom Sholders	Dave Layton – Public Works

Public Portion

There being no comment the public portion was closed.

The minutes of the August 19, 2014 meeting were approved on a motion by Mr. Robbins, seconded by Mr. Layton and a unanimous vote.

Treasurer's Report

The monthly reports were reviewed.

The sewer share of the East Millbrooke project is in with tonight's bills.

Quotes have been received for rebuilding the County pump station. A motion was made by Mr. Robbins, seconded by Mr. Nowicki approving Shafts and Sleeves quote #2706, in the amount of \$12,897.58.

The Borough will start budget workshops on October 14 at 5:30 pm. There will be a presentation from the health insurance provider if anyone would like to attend.

Engineer's Report

Rick Czekanski discussed the progress of the sewer plant upgrades and some issues and questions raised by the contractor. He stated there is a problem the impervious concrete that was specified and certain suppliers do not mix it correctly.

Chairman Quinnette reiterated that June 30 is a hard date and the project must be completed by then.

East Millbrooke was paved today.

Solicitor's Report

Mr. Hoffman stated that Phillips Brothers is willing to settle for \$28,000.00 but he has already filed the motion to dismiss or be heard in arbitration as required in the contract. It was the decision of the Authority to let the motion be heard and reject the settlement offer.

Wastewater Report

Everything is going well at the plant.

Old Business

None.

New Business**RESOLUTION 2014-24**

Renewing membership in the JIF was moved by Mr. Robbins, seconded by Mr. Nowicki and a unanimous roll call vote.

RESOLUTION 2014-25

Waiving sewer balances less than \$5.00 as of June 30 annually.

A motion was made by Mr. Robbins, seconded by Mr. Pokrzywa to replace the broken seat in the pickup truck.

Mr. Layton will not be at the next meeting.

The Borough will be auctioning the three properties that were foreclosed. A motion was made by Mr. Layton, seconded by Mr. Nowicki to disconnect the properties from sewer and require the buyers to pay connection fees to reconnect.

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

There being no further business the meeting was adjourned at 7:50 pm.

Cynthia Dalessio
Secretary