

WOODSTOWN SEWERAGE AUTHORITY
October 20, 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:

Dave Layton Brian Pokrzywa Matt Nowicki Mark Robbins

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

Public Portion

There being no comment the public portion was closed.

The minutes of the September 15, 2015 meeting were approved, on a motion by Mr. Layton, seconded by Mr. Pokrzywa, with all in favor except Mr. Robbins who abstained.

Engineer's Report

The additional \$66,000 for Remington & Vernick has been spent. They will be looking for an additional \$23,000.00 to finish.

There are additional USDA funds left from the Harris Acres project. Phillips Brothers must still be paid and the remaining funds must be used for a Harris Acres related purpose.

Samples for the copper study are completed. The report still needs to be done.

No work has been done at the plant since October 9. There is no heat in certain areas and the fire protection is not on.

Treasurer's Report

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

A discussion centered around Maple Court. It will be difficult to get additional grant funding if work does not begin soon. Mr. Layton stated that the information should be reviewed with John Cantwell since previous information may not be accurate. He will report back at the next meeting.

Solicitor's Report

Chairman Quinnette stated that Level-1 has not been responding to R & V about completion of the project. Mr. Ziegler will send Level-1 a letter requesting a completion date.

Wastewater Report

Mr. Sholders stated that they will begin using methanol soon.

Operator Dave Layton stated that the problems that caused the increased electric have been resolved.

Ralph Gardner will be taking his first test soon.

The last bill from Rosey's tank cleaning was high so Mr. Layton was instructed to receive quotes. Rosey's will do all five pump stations for \$2,000.00, which was approved by Mr. Robbins, seconded by Mr. Layton. We will try to enter into a contract to lock in that price for one year.

Old Business

Ralph Gardner would like to permanently be assigned to the plant which was approved on a motion by Mr. Robbins, seconded by Mr. Layton.

The Borough will hire two new employees. They will receive increases as they reach certain levels. The Authority must decide if they would like to do the same.

New Business

RESOLUTION 2015-29

Confirming the findings of the 2012 Local Finance Board Approval Resolution was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous roll call vote.

RESOLUTION 2015-30

Confirming the findings of the 2015 Local Finance Board Approval Resolution was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous roll call vote.

RESOLUTION 2015-31

Consenting to the Salem County Water Quality Management Plan was moved by Mr. Layton, seconded by Mr. Robbins and a unanimous roll call vote.

The Solicitor advised against signing the Substantial Completion Certification.

Renee Rainboth of North Main Street had a running toilet in a third floor bathroom and has requested a reduction in her sewer bill. Mr. Layton stated that the Borough approved a reduction in the water bill. A motion was made by Mr. Robbins, seconded by Mr. Layton to grant a reduction in the sewer bill of \$103.71.

The Secretary questioned if the Authority would like to receive proposals for professionals. The Authority will receive them along with the Borough.

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

There being no further business the meeting was adjourned at 8:27 pm.

Cynthia Dalessio
Secretary