

WOODSTOWN SEWERAGE AUTHORITY

November 18, 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
	Frank Mitchell	

The minutes of the October 15, 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

Lattimer has requested payment #4 in the amount of \$41,413.40. The members agreed that payment should be made once approved by USDA.

Mazzara has done testing on Green Street. He must re notify the residents when he will start work. Notice will also be sent to the Authority and Borough Council.

The copper study will be due to the state by May 30, 2014.

Treasurer's Report

The Statement of Cash Position was presented.

All CD's have matured and Mr. Hackett is getting new rates.

Lattimer payment 3 is an addition to the bill list.

Lattimer payment 4 is being held until approved by USDA.

Solicitor's Report

No report.

Wastewater Report

Mr. Layton is getting quotes for sand.

Old Business

The agreement for the new employees was discussed. There will be increases in hourly rates upon completion of C1/S1 and C2/S2 licenses. Salaries will be paid 50% sewer, 40% water and 10% Borough. A motion was made by Mr. Layton, seconded by Mr. Quinnette to enter the agreement with the Borough and the new employees.

Kris Schulze and Ralph Gardner will be the new employees effective December 2, 2013 at a rate of \$14.00 per hour each.

Quotes have been received by the owners of 49 West Millbrooke. Ms. Farrell stated that a permanent easement should be obtained of at least twenty feet but preferably thirty.

A motion was made by Mr. Quinnette, seconded by Mr. Nowicki approving the low quote of \$1,800.00 for the flower bed and \$3,600.00 for top soil, conditioned upon the signing of a release by both owners, an additional ten foot permanent easement on each side of the current easement, and removal of the trees from the easement.

New Business

Mr. Mitchell discussed the Diesel Retrofit Program. The two trucks that we currently have that need to be retrofitted are very old and it would not be cost effective to have them done. He would like to replace them with two vehicles under state contract. A motion was made by Mr. Nowicki, seconded by Mr. Layton authorizing \$13,000.00 toward the purchase of a new dump truck.

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

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

Cynthia Dalessio
Secretary