

WOODSTOWN SEWERAGE AUTHORITY
November 17, 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
Dave Layton	Brian Pokrzywa

Also Present:	Cynthia Dalessio	Jim Hackett
	George Hann	Tom Sholders
	Dave Layton – Public Works	

Public Portion

There being no comment the public portion was closed.

The minutes of the October 21, 2014 meeting were approved on a motion by Mr. Robbins, seconded by Mr. Pokrzywa and all in favor except Mr. Layton who abstained.

Engineer's Report

A review letter was provided July 19, 2013 for Pierson's connection application. There has not been any further activity.

Mr. Hann reviewed what work has been completed at the sewer plant. A progress update meeting was held last week with USDA. The next meeting will be at Borough Hall on Dec. 11 at 10:00 am. There will be a site inspection at the plant before the meeting.

Treasurer's Report

The monthly reports were reviewed.

The audit is completed but the hard copy has not arrived. They will be distributed with the Corrective Action Plan at the next meeting.

A motion was made by Mr. Robbins, seconded by Mr. Layton approving payment #2 to Level-1 in the amount of \$139,585.02, contingent upon USDA approval.

Solicitor's Report

Chairman Quinnette reported that Phillips Brothers is looking for an arbitrator.

Wastewater Report

We may be receiving a connection application for 150 Alloway Road. They would have to extend the main and put in a pump station.

Kris Schulze and Ralph Gardner are doing well at the plant. Mr. Schulze still has to get his CDL.

Old Business

George Rosenberger's bill was held at the last meeting and it was requested that he resubmit an itemized bill. The new invoice is in tonight's bills.

Chairman Quinnette is looking into the Diesel Retrofit Program for the jetter.

New Business

None.

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

There being no further business the meeting was adjourned at 7:25 pm.

Cynthia Dalessio
Secretary