

WOODSTOWN SEWERAGE AUTHORITY
December 17, 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 Vice-Chairman Pokrzywa.

The following members were present:

Mike Quinnette David Layton Matt Nowicki

Members Absent: Mark Robbins.

Also Present: Cynthia Dalessio Jim Hackett
 Danielle Farrell John Hoffman
 Dave Layton – Public Works Jerry Lynch

The minutes of the November 18, 2013 meeting were approved on a motion by Mr. Layton, seconded by Mr. Nowicki and a unanimous vote.

Public Portion

There being no comment the public portion was closed.

Treasurer's Report

Resolution accepting the audit was moved by Mr. Layton, seconded by Mr. Nowicki. The Statement of Cash Position was presented.

A discussion centered around Lattimer payment 5. It was the general feeling that payment should not be made until the grinder is turned on. They also have not obtained inspections for concrete and electrical work. A motion was made by Mr. Quinnette to authorize payment upon approval by the engineer and USDA and the proper Borough inspections being performed. The motion was rescinded. A motion was made by Mr. Layton, seconded by Mr. Quinnette, authorizing Mr. Hoffman to send a letter that R & V will recalculate the schedule of values and that they must obtain Borough inspections.

Engineer's Report

Green Street sewer is 90% complete. Water will be started soon.

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

A motion was made by Mr. Layton, seconded by Mr. Quinnette authorizing a full time inspector on the Green Street project, conditioned upon Borough approval.

A motion was made by Mr. Quinnette, seconded by Mr. Layton to proceed with amending the budget to do the permanent repairs to the Kresswold Lane sewer main. The Secretary will also proceed with trying to obtain money from FEMA.

There was a discussion about East Millbrooke and whether the Authority would proceed if the Borough goes forward with the project. We did not receive the grant so there is a \$394,250 shortfall.

Solicitor's Report

No report.

Wastewater Report

A purchase order is needed for KRS to repair the County pump station.

Old Business

No report.

New Business

A motion was made by Mr. Quinnette, seconded by Mr. Layton, authorizing a \$2.00 per hour increase for Dave Layton in Public Works.

A motion was made by Quinnette, seconded by Mr. Layton to pay the bills with additions, except for Lattimer.

There being no further business the meeting was adjourned at 8:45 pm.

Cynthia Dalessio
Secretary