

WOODSTOWN SEWERAGE AUTHORITY
December 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 Dave Layton Brian Pokrzywa

Members absent: Matthew Nowicki

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

Public Portion

There being no comment the public portion was closed.

The minutes of the November 17, 2014 meeting were approved on a motion by Mr. Robbins, seconded by Mr. Layton with all in favor.

Engineer's Report

Mr. Czekanski reviewed the progress with the sewer plant upgrades.

Treasurer's Report

The monthly reports were reviewed.

RESOLUTION 2014-26

Accepting the audit report and corrective action plan was moved by Mr. Robbins, seconded by Mr. Pokrzywa and a unanimous roll call vote.

Solicitor's Report

Mr. Hoffman stated that an arbitrator has been selected for the Phillips Brothers case.

Mr. Hoffman is not seeking reappointment next year. The Authority is disappointed to see him go and thanked him for his many years of service.

Wastewater Report

There is a new building being built on County property behind the Vo-Tech that is looking for sewer service. It would have to go through the County and it is unknown if they are willing to handle everything.

It was questioned if the monthly County readings could be included for the Authority. The Secretary will copy them for the board.

Old Business

The Amish Market was approved by the Borough for water.

New Business

A motion was made by Mr. Layton, seconded by Mr. Pokrzywa and a unanimous vote with the exception of Mr. Robbins, who abstained, to appoint William Ziegler as Sewerage Authority Solicitor from December 16, 2014 through February 3, 2015.

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 7:55 pm.

Cynthia Dalessio
Secretary