

WOODSTOWN SEWERAGE AUTHORITY
February 18, 2020

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 Brett Rowand Jesse Stemberger

Members absent: John Hathaway

Also Present: Cynthia Dalessio, Ralph Gardner, Erik Biermann, Tom Sholders.

Public Portion

There being no comment the public portion was closed.

The minutes of the January 18, 2020 regular meeting and the February 4, 2020 reorganization meeting were approved on a motion by Mr. Layton, seconded by Mr. Rowand, with all in favor.

Engineer's Report

Mr. Blauer has requested that payment be held for South State due to certified payroll issues with their subcontractors.

Training for the activated sludge system is to be held tomorrow. Payment can then be made at next month's meeting.

Mr. Biermann will prepare a bid package for bi-weekly wet well cleaning at the Vo-tec and jail. The preparation of the bid package shall not exceed \$5,000.00.

386 South Main Street is not close to the sewer main so they are replacing the septic system which is overseen by the County.

Treasurer's Report

The monthly reports and statement of cash position were reviewed.

RESOLUTION 2020-13

Transfer resolution was moved by Mr. Layton, seconded by Mr. Rowand.

Solicitor's Report

Mrs. Gaglione is preparing the grease trap ordinance.

Wastewater Report

A motion was made by Mr. Stemberger, seconded by Mr. Layton authorizing the purchase of sand filter air lifts from Evoqua in an amount not to exceed \$17,400.00.

The generator worked during the recent electrical problem that Atlantic Electric had.

A motion was made by Mr. Stemberger, seconded by Mr. Rowand approving the quote from Fazzio's for a tool box for the truck in the amount of \$519.96.

Old Business

None.

New Business

A motion was made by Mr. Layton, seconded by Mr. Stemberger authorizing Chairman Quinnette to sign the settlement agreement with DEP.

RESOLUTION 2020-14

Closed session for personnel was moved by Mr. Layton, seconded by Mr. Stemberger.

A motion to return to open session was made by Mr. Layton, seconded by Mr. Stemberger.

The Finance Clerk would like to attend a class on payroll law. It was tabled for a future meeting.

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

There being no further business the meeting was adjourned at 8:15 pm.

Cynthia Dalessio
Secretary