

WOODSTOWN SEWERAGE AUTHORITY
March 16, 2021

The regular meeting of the Woodstown Sewerage Authority was held by conference call in accordance with the notice sent to the South Jersey Times and Daily Journal and posted on the Borough website 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, Marla Gaglione, Tom Sholders, Jim Hackett.

Public Portion

There being no comment the public portion was closed.

Minutes

Minutes of the January 19 and February 16 regular meetings and the February 2 reorganization meeting were approved on a motion by Mr. Layton, seconded by Mr. Stemberger.

Engineer's Report

RESOLUTION 2021-13

Releasing the performance and payment bonds for the Activated Sludge System Improvements to Municipal Maintenance was moved by Mr. Stemberger, seconded by Mr. Rowand and a unanimous roll call vote.

Mr. Biermann is still waiting on submittals from Pierson for East Dickinson before there can be any credit for connection fees.

There was a payment request from Equix but modifications were required that were not completed in time for this meeting.

Treasurer's Report

The cash position and monthly reports were reviewed.

A budget meeting was held to discuss next year's budget. Several capital projects totaling \$1,800,000.00 were discussed including the collection system improvements and a new jetter.

A motion was made by Mr. Stemberger, seconded by Mr. Layton and a unanimous vote to hire Jeffrey Ridgeway at a cost of \$85.00 per hour for up to 15 hours to correct the general ledger.

Solicitor's Report

The grease trap letters came back due to an increase in postage so they have been resent.

Wastewater Report

Quotes are being obtained for a bypass pump T connection.

The new push camera has been received but has not been used yet.

Quotes will be received for the Borough Hall pump station and also one for the building.

Old Business

Mr. Hathaway and Mr. Stemberger will do the interviews for the Business Administrator position.

New Business

The Borough has made a request for \$64,000.00 to offset the tax rate. The Authority felt that the \$285,000.00 that is pays for salaries each year is sufficient at this time.

A motion to pay the bills with additions was made by Mr. Stemberger seconded by Mr. Rowand.

There being no further business the meeting was adjourned at 7:35 pm.

Cynthia Dalessio
Secretary/Treasurer