

WOODSTOWN SEWERAGE AUTHORITY
March 19, 2019

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:

John Hathaway Mark Robbins Dave Layton Brett Rowand
Also Present: Cynthia Dalessio, Jim Hackett, Shawn Glynn, Erik Biermann, Mark Shoemaker, Ralph Gardner, Tom Sholders

Public Portion

There being no comment the public portion was closed.

Minutes

Minutes of the February 19, 2019 meeting were approved on a motion by Mr. Layton, seconded by Mr. Hathaway followed by a unanimous vote.

Solicitor's Report

Mr. Shoemaker stated that the lab testing bid can be awarded conditioned upon a proper certificate of insurance.

Wastewater Report

There has been an increase in the debris from the jail. A motion was made by Mr. Layton, seconded by Mr. Robbins authorizing Municipal Maintenance to vacuum the jail and Vo-Tec pump station completely at a cost not to exceed \$3,445.00.

A motion was made by Mr. Robbins, seconded by Mr. Hathaway, authorizing the purchase of proprietary air lifts for the sand filters from Evoqua at a cost not to exceed \$16,400.00.

Engineer's Report

RESOLUTION 2019-17

Authorizing Pioneer Pipe to perform an emergency repair of the collapsed line on Auburn Road, was moved by Mr. Layton, seconded by Mr. Hathaway and a unanimous roll call vote.

The Solicitor was instructed to review the ordinance concerning the penalty for connecting a sump pump to the sanitary sewer.

There will be public information meeting for the Route 40 project on March 21, at 6:00 pm.

Mr. Biermann discussed his proposal for capacity analysis. A motion was made by Mr. Robbins, seconded by Mr. Layton authorizing Mr. Biermann to proceed.

178 East Millbrooke connection is completed and plumbing inspection is to be done.

Treasurer's Report

The monthly reports were presented for review.

RESOLUTION 2019-18

Transfer resolution was moved Mr. Robbins, seconded by Mr. Hathaway and a unanimous roll call vote.

There will be a budget workshop meeting on March 21 at 3:00 pm.

The Borough has introduced the salary ordinance and there is a 2% increase.

Old Business

RESOLUTION 2019-19

Awarding a contract to ALS Environmental in the amount of \$5, 517.00 for water lab testing conditioned upon receipt of an appropriate certificate of insurance, was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous roll call vote.

New Business

None.

A motion to pay the bills was made by Mr. Robbins, seconded by Mr. Layton and a unanimous vote.

There being no further business the meeting was adjourned at 8:08 pm.

Cynthia Dalessio
Secretary