

WOODSTOWN SEWERAGE AUTHORITY
April 20, 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

John Hathaway

Jesse Stemberger

Members absent: Brett Rowand.

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 March 16, 2021 meeting were approved on a motion by Mr. Layton, seconded by Mr. Hathaway.

Engineer's Report

Equix has finished the project. Some areas could not be videoed because of standing water. There are some other areas that Mr. Biermann has not received the video.

Pierson has not provided the information needed for Dickinson.

As builts have been received for the Woodstown Greens project.

Mr. Biermann has talked to the Construction office regarding what is still needed for 65 Auburn Road.

Treasurer's Report

RESOLUTION 2021-14

Introducing the 2021-2022 budget was moved by Mr. Layton, seconded by Mr. Stemberger and a unanimous roll call vote.

The cash position and monthly reports were reviewed.

Solicitor's Report

The grease trap letters have been resent and they have until May 30 to respond.

RESOLUTION 2021-15

Releasing the performance bond Municipal Maintenance for the Activated Sludge System Improvements was moved by Mr. Layton, seconded by Mr. Hathaway and a unanimous roll call vote.

Wastewater Report

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

The new push camera has a great picture and is easy to use.

New Business

None.

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

Old Business

RESOLUTION 2021-16

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

The meeting returned to open session.

There being no further business the meeting was adjourned at 7:49 pm.

Cynthia Dalessio
Secretary/Treasurer