

WOODSTOWN SEWERAGE AUTHORITY
April 21, 2020

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 Brett Rowand Jesse Stemberger

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

Public Portion

There being no comment the public portion was closed.

Minutes

Minutes of the February 18 and March 17, 2020 meetings were approved on a motion by Mr. Hathaway, seconded by Mr. Layton.

Engineer's Report

RESOLUTION 2020-15

Awarding a contract to Russell Reid for wet well cleaning of the Vo-Tec and jail pump stations in the amount of \$50,700.00 per year was moved by Mr. Hathaway, seconded by Mr. Stemberger and a unanimous roll call vote. The County has approved this contract and will reimburse the expense.

South State is still working on the punch list for the Route 40 project. The lamp post wires are still to be done.

DOT would like to move forward with the Route 40 to 77 project if school will be closed for the remainder of the school year.

We are holding payment to South State for Spring Garden and Liberty until Mark Blauer is satisfied with the certified payrolls.

Treasurer's Report

RESOLUTION 2020-16

Introducing the 2020-2021 budget was moved by Mr. Layton, seconded by Mr. Hathaway and a unanimous roll call vote.

Monthly reports and cash position were reviewed.

Solicitor's Report

A motion was made by Mr. Stemberger, seconded by Mr. Layton, authorizing the Solicitor to prepare an agreement with the County for the wet well cleaning.

Mrs. Gaglione is working on the grease trap ordinance and will have a draft version before the next meeting.

Wastewater Report

The annual PT certification for pH has been completed.

A motion was made by Mr. Hathaway, seconded by Mr. Layton approving \$2,810.00 for jetting and video of South Main and Lotus by Video Pipe.

Old Business

None.

New Business

The Secretary will look into Webex as a possibility for future meetings.

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

There being no further business the meeting was adjourned at 7:32 pm.

Cynthia Dalessio
Secretary