

WOODSTOWN SEWERAGE AUTHORITY
May 19, 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 April 21, 2020 meeting were approved on a motion by Mr. Layton, seconded by Mr. Stemberger.

Engineer's Report

South State is slowly working on the punch list for the Route 40 project.

The DOT Route 40 to 77 project will start work in the next couple of weeks.

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

The Borough will possibly be applying for a DOT Municipal Aid grant for East Grant Street.

RE Pierson has submitted their final plans and Mr. Biermann is preparing the bond estimate.

Treasurer's Report

Cash position and monthly reports were reviewed.

The 2020-2021 budget will be adopted at the next meeting.

Solicitor's Report

Mrs. Gaglione has reviewed state statute and could not find the authority to extend the grace period for sewer payments as was done by executive order for taxes.

A grease trap ordinance was prepared for review to be introduced at the next meeting.

The wet well cleaning agreement with the County has been submitted to their Solicitor for review.

Wastewater Report

There was a pump failure at the Vo-Tec pump station that was treated as an emergency due to potential failure of the other pump.

A motion was made by Mr. Hathaway, seconded by Mr. Layton approving up to \$2,600.00 for the purchase of an inflatable plug for the influent suction line at the wet well.

A motion was made by Mr. Layton, seconded by Mr. Hathaway authorizing the purchase of a telescopic valve from North East Technical Sales in the amount of \$4,536.00.

Old Business

None.

New Business

None.

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 7:33 pm.

Cynthia Dalessio
Secretary/Treasurer