

WOODSTOWN SEWERAGE AUTHORITY

July 20, 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 June 16, 2020 meeting were approved on a motion by Mr. Layton, seconded by Mr. Hathaway.

**Engineer's Report**

The Route 40 to 77 sewer reconstruction on the eastbound side of the road is complete and they have switched to the west bound lane.

Mr. Biermann has been working with Russell Reid to reconfigure the cleaning schedule. It was decided to clean the wet well on a monthly basis and that will not change the contract price.

The Pierson subdivision project sewer construction is moving forward.

A discussion centered around the capacity assurance report and repairing the subcatchments. A motion was made by Mr. Stemberger, seconded by Mr. Layton authorizing Mr. Biermann to prepare a bid package for video and repair of subcatchment 5, with an option for the areas with the next highest levels of infiltration.

**Treasurer's Report**

The monthly reports and cash position were reviewed.

Borough payment #1 for Liberty and Spring Garden in the amount of \$205,756.00 was moved by Mr. Stemberger, seconded by Mr. Layton.

**Solicitor's Report**

Mrs. Gaglione will look into the ownership of the High Bridge pump station due to a resident that would like to connect to sewer there.

**Wastewater Report**

A motion was made by Mr. Stemberger, seconded by Mr. Layton approving repair of the auto dialer by Essex Service Corporation in the amount of \$4,775.00.

The County flow meter radio transmitter will be replaced by Essex Service Corporation in the amount of \$3,255.00 as moved by Mr. Stemberger, seconded by Mr. Layton. This will be reimbursed by the County.

A motion was made by Mr. Stemberger, seconded by Mr. Rowand authorizing \$5,540.00 for North East Technical Sales for replacement of the digester telescopic valve.

Mrs. Gaglione will look at the contract for the backflow preventers as it appears they are not meeting all of the requirements and testing.

**Old Business**

None.

**New Business**

None.

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

There being no further business the meeting was adjourned at 7:45 pm.

Cynthia Dalessio  
Secretary/Treasurer