

WOODSTOWN SEWERAGE AUTHORITY

August 15, 2023

The regular meeting of the Woodstown Sewerage Authority was held at Woodstown Borough Hall 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 10:4-21.

The meeting was called to order by Chairman Quinnette.

The following members were present:

Brett Rowand

Dave Layton

John Hathaway

Jesse Stemberger

Members Absent:

Also Present: Cynthia Dalessio, Erik Biermann, Andrea McFarland, Marla DeMarcantonio, Wendy Gallagher.

Public Portion

There being no comment, the public portion was closed.

Minutes

Minutes for the July 19, 2023 meeting were approved on a motion by Mr. Stemberger, seconded by Mr. Layton. All were in favor.

Engineer's Report

It was noted that the collection system is still underway with point repair design and bed documents being prepared.

It was noted that the activated sludge pump station renovations are in the design phase.

A short discussion was held regarding the North Main Street sewer reconstruction. Clarification is still needed from Verizon on the mark out of their duct bank.

It was noted that the influent pump station slide gate project contract for Municipal Maintenance has been sent.

A short discussion took place regarding the Pierson project, which is in the punch list phase. Video of the sanitary sewer was conducted last week.

A short discussion took place regarding the Friends project. It was noted that the Treatment Works Approval was submitted to the DEP. Sickels is currently working on the bond estimate.

Treasurer's Report

The cash position was reviewed.

It was noted that the auditors have started to perform this year's audit.

Solicitor

A discussion took place regarding the settlement agreement for the D'Anastasio builder's remedy lawsuit made in 2012. This agreement stated that the Borough was to make a payment of \$50,000.00 to the Sewerage Authority, after the issuance of the first Certificate of Occupancy, for improvements the Authority did. The Secretary will send the agreement to the Engineer and the Solicitor.

A short discussion took place regarding 164 Spring Garden. It was noted that a tree has been removed from their damaged fence and the repairs for the fence are pending quotes from the homeowner.

Administrator

There was a discussion regarding the Right-to-Know inspection. It was noted that the plant failed inspection and this may need to be addressed by ETS.

It was noted that there was a backup at the 911 pump station. It was suggested that a check valve be placed or replaced, depending on the need.

It was noted that the pretreatment garage door may need a replacement. A powder coated door was suggested as the best option.

It was also noted that the Grandview/Borton compensation letters are ready for distribution.

Wastewater Report

It was noted that ETS is still waiting on a letter from the state regarding the failed toxicity report.

Old Business

Resolution 2023-28

A motion was made by Mr. Stemberger, seconded by Mr. Layton with a unanimous roll call vote to renew the contract with ETS. The contract is to cover a period of 3 years at the rate of \$13,880 per month plus an hourly rate for emergencies.

A brief discussion took place regarding the replacement of the Borough's water meters. It was noted that the Authority may be required to cover 50% of the cost.

New Business

A discussion took place regarding the surveying of the plant property. Sickels will prepare a proposal for consideration.

It was announced that Mr. Layton will be resigning from his position on the Authority. Mr. Quinnette thanked Mr. Layton for his service.

A motion was made to pay the bills by Mr. Stemberger, seconded by Mr. Hathaway and passed unanimously by roll call vote.

There being no further business, the meeting was adjourned at 7:28 pm.

Wendy Gallagher, MPA
Business Administrator