

WOODSTOWN SEWERAGE AUTHORITY
August 17, 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

Jesse Stemberger

Brett Rowand

Members absent: John Hathaway

Also Present: Cynthia Dalessio, Erik Biermann, Marla Gaglione, Tom Sholders, Wendy Gallagher.

Public Portion

There being no comment the public portion was closed.

Minutes

Minutes of the August 17, 2021 meeting were approved on a motion by Mr. Stemberger, seconded by Mr. Layton.

Engineer's Report

Traffic control will be required for the punchlist inspection for Rt. 40 to 77 project.

All submittals have been received for the Collection System Investigation. Corrective action on the infiltration and manhole issue could cost over \$3,000,000.00. There will be a \$40,000 change order reducing the original contract with Equix for the Collection System Investigation.

Mrs. Gallagher will obtain quotes for jetting, root cutting and video for Marlton Road now that 75 Marlton has a back flow valve.

Mr. Biermann is working on a recommendation for the thickener. The sludge hauler has stated they do not want it any dryer.

Finished grades on the manholes will be needed from Pierson before the sewer mains can be accepted.

Revised plans are needed from 65 Auburn Road.

Treasurer's Report

Resolution 2021-27

Transfer resolution was moved by Mr. Layton, seconded by Mr. Rowand and a unanimous roll call vote.

The Audit was distributed for review and approval at the next meeting.

Solicitor's Report

RESOLUTION 2021-28

Approving the interlocal agreement for the remainder of 2021 was moved by Mr. Mr. Layton, seconded by Mr. Stemberger and a unanimous roll call vote.

RESOLUTION 2021-29

Transferring an old Pierson escrow to the Woodstown Greens project was moved by Mr. Stemberger, seconded by Mr. Layton and a unanimous roll call vote.

RESOLUTION 2021-30

Disbursing the D'Anastasio escrow funds was moved by Mr. Stemberger, seconded by Mr. Layton and a unanimous roll call vote.

Administrator

The caustic transfer pump is leaking and needs to be replaced at cost not to exceed \$4,000.00. Willier has quoted \$3,967.36 but 2 more quotes are needed.

The air conditioning at the plant has been repaired.

Quotes are being received for the gate. The electric has to be quoted separately.

A motion was made by Mr. Stemberger, seconded by Mr. Layton approving removing of the methanol tank by Miller Environmental at a cost not to exceed \$3,225.35.

Bid specs are being prepared for lab testing.

Wastewater Report

All parameters were met for the month.

Old Business

Mr. Biermann will prepare bid specs for a jet vac truck.

New Business

ETS is having a difficult time finding someone to cover. The Authority will advertise for a laborer.

A motion to pay the bills with addition was made by Mr. Stemberger, seconded by Mr. Layton.

There being no further business the meeting was adjourned at 8:04 pm.

Cynthia Dalessio
Secretary/Treasurer