

WOODSTOWN SEWERAGE AUTHORITY
September 21, 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 Brett Rowand John Hathaway
Members absent: Jesse Stemberger

Also Present: Cynthia Dalessio, Erik Biermann, Marla Gaglione.

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. Layton, seconded by Mr. Rowand.

Engineer's Report

Resolution 2021-33

Approving sewer connection for Luciano Chiarelli, 65 Auburn Road, conditioned upon obtaining an easement from 63 Auburn Road and posting the necessary bonds and escrows, was approved on a motion by Mr. Layton, seconded by Mr. Rowand.

Resolution 2021-31

Approving Sewer Cleaning and Video Inspection Phase I, Change Order No. 1 in the amount of \$41,069.54, approved on a motion by Mr. Layton, seconded by Mr. Hathaway.

Resolution 2021-32

Approving final payment to Equix Integrity for the Sewer Cleaning and Video Inspection Phase I in the amount of \$89,978.34, was moved by Mr. Layton, seconded by Mr. Rowand.

Pilesgrove would like to install an ADA bathroom at Marlton Park. A DEP application would be needed to expand the sewer service area. A pump station would also be required.

Still reviewing video for collection system investigation.

Option for the sludge thickener are being reviewed. C&H is still the most cost effective at the moment.

Treasurer's Report

Resolution 2021-34

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

Resolution 2021-35

Accepting the audit was moved by Mr. Hathaway, seconded by Mr. Layton.

Solicitor's Report

Only one bid was received for lab testing and it was not in compliance with the bid specifications.

RESOLUTION 2021-36

Rejecting lab testing bids and authorizing the Secretary to rebid was moved by Mr. Hathaway, seconded by Mr. Layton.

Administrator

Quotes for gate replacement tabled until things are stabilized at the plant.

The spare caustic pump is currently being used. A motion was made by Mr. Hathaway, seconded by Mr. Rowand authorizing the purchase of a replacement pump in an amount not to exceed \$4,000 with no more than two (2) weeks delivery time.

A new procedure should be established for emergency jetting. ETS will determine if jetting is necessary and then notify an outside contractor. A contract was approved with GE Mechanical on an hourly rate as determined by their quote on a motion by Mr. Hathaway, seconded by Mr. Layton.

Quotes for pest control at the facility is tabled until further notice.

Wastewater Report

Lab results from ALS were not received in time to complete the monthly report.

Old Business

Letters were previously sent to licensed individuals for recruitment with only 1 response. ETS proposal for a laborer, in addition to the S-3 in the amount of \$13,330.05 per month, was approved with a motion from Mr. Layton, seconded by Mr. Rowand.

Employee situation to be reevaluated in six (6) months.

New Business

ETS will be add as an additional insured for the Joint Insurance Fund.

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 8:06 pm.

Cynthia Dalessio
Secretary/Treasurer