

WOODSTOWN SEWERAGE AUTHORITY
October 15, 2024

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 John Hathaway.
The following members were present:

Don Dietrich Larry Haines Jesse Stemberger

Members Absent: Mike Quinnette

Also Present: Cynthia Dalessio, Erik Biermann, Wendy Gallagher, Jacob Lynch

Public Portion

There being no comment, the public portion was closed.

Minutes

Minutes for the September 17, 2024 meeting were approved on a motion by Mr. Haines, seconded by Mr. Dietrich with a abstain from Mr. Hathaway.

Engineer's Report

A brief discussion took place regarding Borton Drive.

It was noted that the water meter replacement project is nearing completion.

A brief discussion took place regarding the Pierson project. It was noted that there are still some SAG locations to be addressed.

Treasurer's Report

The cash position for September was presented.

Solicitor

None

Administrator

A motion was made by Mr. Dietrich, seconded by Mr. Stemberger with a unanimous roll call vote to purchase a spare influent pump motor from Square One in the amount of \$3,804.00.

A motion was made by Mr. Haines, seconded by Mr. Stemberger with a unanimous roll call vote to purchase a new skimmer blade from Parkson in the amount of \$1,625.00.

Wastewater Report

A brief discussion took place regarding the sand filters. It was noted that their current use is more in line with polishing rather than nitrate mitigation as intended.

Old Business

None

New Business

None

Closed Session

Resolution 2024-28

A motion was made by Mr. Dietrich, seconded by Mr. Stemberger with a unanimous vote to enter into closed session for the purpose of discussing the correctional facility expansion proposal.

Closed session began at 7:21.

A motion was made by Mr. Dietrich, seconded by Mr. Haines with a unanimous vote to return to open session.

Closed session ended at 7:54.

Open Session

A motion was made by Mr. Dietrich, seconded by Mr. Stemberger to have Ms. DeMarcantonio investigate the correctional facility expansion proposal.

A motion to pay the bills was made by Mr. Dietrich, seconded by Mr. Stemberger with a unanimous roll call vote.

There being no further business, the meeting was adjourned at 7:58 pm.

Wendy Gallagher
Business Administrator