

WOODSTOWN SEWERAGE AUTHORITY
November 18, 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 Mike Quinnette.
The following members were present:

Don Dietrich Larry Haines John Hathaway Jesse Stemberger

Members Absent:

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

Public Portion

There being no comment, the public portion was closed.

Minutes

Minutes for the October 15, 2024 meeting were approved on a motion by Mr. Stemberger, seconded by Mr. Hathaway.

Engineer's Report

A brief discussion took place regarding Borton Drive. It was noted that the project was awarded by the Borough with an estimated start in December.

It was noted that schedules for other projects are being prepared.

A brief discussion took place regarding water meter installations. It was noted that some odd sized meters were found and will still need to be installed.

A discussion took place regarding the Salem County Correction facility expansion. It was noted that the Authority's concerns were presented to the county and negotiations are still in progress.

A brief discussion took place regarding Pierson. It was noted that the streets have been paved, however some SAGs still remain.

Treasurer's Report

Resolution 2024-29

A motion was made by Mr. Stemberger, seconded by Mr. Hathaway with a unanimous roll call vote to accept the audit with no findings.

The cash position for October was presented.

A brief discussion took place regarding the RFP for treasurer.

A brief discussion took place regarding the certifying officer. Discussion tabled until January.

Solicitor

A brief discussion took place regarding 300 West Avenue and the laundromat's EDUs.

It was noted that the outbound survey is still in the works.

It was noted that there is a projected goal for a July MUA.

Administrator

A brief discussion took place regarding 48 Grainge Court.

A discussion took place regarding the most recent round of invoicing from GE Mechanical. Payment has been tabled.

A motion was made by Mr. Dietrich, seconded by Mr. Stemberger with a unanimous roll call vote to purchase new UV bulbs, sleeves, and hardware from UV Sales in the amount of \$4,990.00.

A motion was made by Mr. Haines, seconded by Mr. Hathaway with a unanimous roll call vote to have Wayman complete fire pump repairs/maintenance in the amount of \$3,995.00.

A discussion took place regarding the installation of the new skimmer blade by Municipal Maintenance in the amount of \$7,570.00, which was tabled.

A discussion took place regarding the installation of new aeration diffusers for aeration tank #1 by Municipal Maintenance in the amount of \$7,220.00, which was tabled.

The repairs to the mini hydrant was tabled.

A brief discussion took place regarding the sand filters.

Wastewater Report

None

Old Business

None

New Business

It was noted that security cameras have been installed in the meeting room.

The announcement was made that Secretary Cynthia Dalessio will be retiring as of January 1, 2025. The Authority thanked her for her years of service and dedication.

A motion to pay the bills, excluding GE Mechanical PO 25000127, made by Mr. Hathaway, seconded by Mr. Stemberger with a unanimous roll call vote.

There being no further business, the meeting was adjourned at 8:17 pm.

Wendy Gallagher
Deputy Secretary/Business Admin.