

WOODSTOWN SEWERAGE AUTHORITY

November 21, 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:

John Hathaway Jesse Stemberger

Members Absent: Brett Rowand Larry Haines

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

Public Portion

There being no comment, the public portion was closed.

Minutes

Minutes for the October 17, 2023 meeting were approved on a motion by Mr. Stemberger, seconded by Mr. Hathaway with the following vote:

Hathaway: Abstain Quinnette: Yes Stemberger: Abstain

Engineer's Report

RESOLUTION 2023-34

Authorizing the release of the performance and payment bonds for the sludge thickener project to Municipal Maintenance on a motion by Mr. Stemberger, seconded by Mr. Hathaway with a unanimous roll call vote.

A brief review took place regarding the slide gate project. It was noted that shipment will not be until March 2024.

A brief discussion took place regarding the sewer issues in Woodstown Greens. Mr. Biermann is to meet with Pierson the week of November 27, 2023.

Treasurer's Report

The cash position was reviewed.

Solicitor

No report.

Administrator

A brief discussion took place regarding the middle school root treatment and the need to video the line.

The decision to replace the pretreatment garage door has been tabled pursuant to the review of quotes received.

Wastewater Report

All permit requirements have been met for the month.

A brief discussion took place regarding the possible use of ETS for maintenance jetting.

Old Business

None.

New Business**RESOLUTION 2023-35**

A motion to award the sewer lab testing contract to ALS at the rate of \$12,317 for the first year and \$12,317 for the second year was made by Mr. Stemberger, seconded by Mr. Hathaway with a unanimous roll call.

Open Session

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

There being no further business, the meeting was adjourned at 7:25 pm.

Wendy Gallagher
Business Administrator