

WOODSTOWN SEWERAGE AUTHORITY
December 19, 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:

Brett Rowand Larry Haines John Hathaway Jesse Stemberger

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

Public Portion

There being no comment, the public portion was closed.

Minutes

Minutes for the November 21, 2023 meeting were approved on a motion by Mr. Stemberger, seconded by Mr. Hathaway.

Engineer's Report

A motion was made by Mr. Stemberger, seconded by Mr. Hathaway with a unanimous roll call vote to have Mobile Dredging clean and televise lines associated with the Borough's Borton Drive project to establish the existence of any sanitary sewer issues before repaving. Service is not to exceed three (3) days at a rate of \$4,400.00 per day.

A motion was made by Mr. Stemberger, seconded by Mr. Hathaway with a unanimous vote to approve the trial use of the sag correction system proposed by Pierson on four (4) locations chosen by Mr. Biermann, after which the lines will be televised for approval by the Authority and Mr. Biermann.

A brief discussion took place regarding the Salem County Jail pump station. Options may include the installation of a bar screen.

Treasurer's Report

The cash position was reviewed.

A brief discussion took place regarding a proposed change in the interlocal agreement with the Borough. It would be based on estimated yearly expenses and paid monthly. The budget would need to be amended so it must be approved by the auditor.

Solicitor

No report.

Administrator

A brief discussion took place regarding 11 Colson Court regarding issues with the lateral.

Quotes are being obtained for a new pump motor assembly and installation for the Salem County Jail pump station.

A motion was made by Mr. Stemberger, seconded by Mr. Hathaway with a unanimous vote to requote the replacement of the pretreatment building garage door. The quote should include a galvanized steel door and prevailing wages.

Wastewater Report

All permit requirements have been met for the month.

A brief discussion took place regarding the on-call list for additional ETS personal. The list is needed for future use by the County 911 station.

Old Business

None.

New Business**RESOLUTION 2023-36**

A motion to award the sewer sludge removal contract to C&H Disposal at the rate of \$0.1321 per gallon to Ash Lane Farm and \$0.1521 for the alternate site (Delcora) for a period of five (5) years was made by Mr. Stemberger, seconded by Mr. Hathaway with a unanimous roll call vote.

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 7:50 pm.

Wendy Gallagher
Business Administrator