

WOODSTOWN SEWERAGE AUTHORITY

February 20, 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 Chairman Quinnette.

The following members were present:

Don Dietrich Larry Haines

Members Absent: John Hathaway Jesse Stemberger

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

Public Portion

There being no comment, the public portion was closed.

Minutes

Minutes for the January 16, 2024 meeting were approved with one abstain on a motion by Mr. Haines, seconded by Mr. Dietrich.

Engineer's Report

A motion was made by Mr. Dietrich, seconded by Mr. Haines with a unanimous vote to enter into an agreement with the owner of 201 North Main Street detailing the responsibilities of the private party constructing the sewer lateral.

A short discussion took place regarding the Borton Drive inspection being performed by Mobile Dredging.

A short discussion took place regarding the North Main Street project. It was noted the cost estimates are being prepared. It was also noted that the water main may also need to be replaced.

A short discussion took place regarding the slide gate installation. Installation is still on track for the end of the month.

A short discussion took place regarding the plant outbound survey. It was noted that maps and deeds have been reviewed.

A discussion took place regarding the water meter bids. It was noted that an award has been granted for the first half of the meter purchase. No bids were received for meter installation and the new bid opening date has been set for February 22, 2024.

It was noted the Pierson anticipates their start-up of their vibratory sag correction within the next week or two.

A short discussion took place regarding the activated sludge project.

A short discussion took place regarding the County's 911 pump station project. It was noted that there was a site visit and a game plan in being prepared.

Treasurer's Report

It was noted that the Deputy Clerk has stepped down and the Borough is currently in the process of interviewing for a replacement.

No cash position was presented.

A brief discussion took place regarding the remaining Borton Drive compensation checks.

The budget workshop meeting was scheduled for Monday, March 4, 2024 at 3:30 pm.

Solicitor

There was a short discussion regarding Colson Court.

A motion was made by Mr. Haines, seconded by Mr. Dietrich with a unanimous roll call vote to prepare and approve a resolution to enter into the New Jersey sewer co-op.

A short discussion took place regarding the possibility of an expansion for the Salem County prison.

Administrator

A brief discussion took place regarding overtime for Environmental and Technical Services.

Wastewater Report

All permit requirements have been met for the month.

A discussion took place regarding the failed toxicity report. It was noted that a requirement of testing every month for six months will begin in March 2024.

A motion was made by Mr. Dietrich, seconded by Mr. Haines with a unanimous roll call vote to approve a headworks analysis not to exceed \$10,000.

It was noted that a new WCR should be run during the next toxicity test.

A discussion took place regarding the DEP compliance evaluation from November 2023.

Old Business

None

New Business

None

Open Session

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

There being no further business, the meeting was adjourned at 7:55 pm.

Wendy Gallagher
Business Administrator