

WOODSTOWN SEWERAGE AUTHORITY

March 19, 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:

Larry Haines John Hathaway Jesse Stemberger

Members Absent: Don Dietrich

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

Public Portion

There being no comment, the public portion was closed.

Minutes

Minutes for the February 20, 2024 meeting were approved on a motion by Mr. Stemberger, seconded by Mr. Hathaway.

Engineer's Report

A discussion took place regarding the upcoming toxicity testing, starting March 25, 2024. It was noted that One Water will be working with ETS going forward and that a nitrite test should be run.

A discussion took place regarding 201 North Main Street. The new lateral has been installed, but the homeowner must have the sidewalk restored. It was noted that the permit must be signed and returned to the DOT along with the \$200.00 permit cost, which is expected to be reimbursed by the homeowner.

A short discussion took place regarding Borton Drive. The video has been reviewed and repair recommendations made.

A motion was made by Mr. Haines, seconded by Mr. Stemberger with a unanimous roll call vote to allow the collection system point repairs to be completed in three phases

It was noted that the bid specifications for the activated sludge pump station renovations are being finalized with an April/June deadline.

A motion was made by Mr. Hathaway, seconded by Mr. Stemberger with a unanimous roll call vote to contact I-Bank and have the North Main Street reconstruction, project WSA120 put on the docket.

A short discussion took place regarding the influent pump station slide gate installation. It was noted that there was a manufacturer defect on the valve stem and installation should be complete next week.

A short discussion took place regarding the water meter replacement project. It was noted that the approximate cost for the Sewer Authority would be \$310,000.00 for the replacement of 1155 meters.

It was noted that the field work for the outbound survey has been completed.

A short discussion took place regarding the Salem County OEM check valve. The design should be complete by next week. However, the Authority has recommended the isolation of the check valve.

A discussion took place regarding Pierson Properties. To date, there has been no answer as to when testing of the SAG correction equipment will take place. It was noted that the Authority will stipulate a two-month deadline for testing with the expectation that Pierson provide an alternative should the equipment not prove successful.

Treasurer's Report

It was noted that the budget will be presented in April.

The cash position was presented.

Solicitor

None

Administrator

A brief discussion took place regarding a backup at the Middle School.

It was noted that both the Acme and the Salem County flow sheets are to be provided at future meetings.

Wastewater Report

All permit requirements have been met for the month.

Old Business

None

New Business

Resolution 2024-12

A motion was made by Mr. Haines, seconded by Mr. Hathaway with a unanimous roll call vote to authorize the use of Alexis Batten of Archer & Greiner for professional services of Bond Counsel for the year 2024.

A motion to pay the bills with a \$200.00 addition was made by Mr. Hathaway, seconded by Mr. Stemberger with a unanimous roll call vote.

There being no further business, the meeting was adjourned at 8:08 pm.

Wendy Gallagher
Business Administrator