

## WOODSTOWN SEWERAGE AUTHORITY

April 16, 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

John Hathaway

Jesse Stemberger

Members Absent:

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

### **Public Portion**

There being no comment, the public portion was closed.

### **Minutes**

Minutes for the March 19, 2024 meeting were approved with one abstain on a motion by Mr. Stemberger, seconded by Mr. Hathaway.

Minutes from the June 15, 2021 and December 21, 2021 closed sessions were approved with one abstain on a motion by Mr. Stemberger, seconded by Mr. Hathaway.

Minutes from the September 20, 2022 closed session were approved with two abstains on a motion by Mr. Stemberger, seconded by Mr. Hathaway.

Minutes from the February 21, 2023 closed session were approved with one abstain on a motion by Mr. Stemberger, seconded by Mr. Hathaway.

### **Engineer's Report**

#### Resolution 2024-14

A motion was made by Mr. Stemberger, seconded by Mr. Hathaway with a unanimous roll call vote to award the job of a soft excavation of the OEM check valve at the 911 pump station to GE Mechanical in an amount not to exceed \$8,000.00.

A discussion took place regarding the toxicity report. It was noted that nitrates were below the kill rate and that additional investigation is needed. To date, the March 25, 2024 test came back at 100%.

A brief discussion took place regarding 201 North Main. It was noted that sidewalk repairs have been completed and the DOT was contacted.

A brief discussion took place regarding the sludge pump station design. It was noted that control design is in progress.

It was noted that the North Main sanitary sewer reconstruction application process has been initiated.

It was noted that the slide gate installation at the plant has been completed.

There was a short discussion regarding the water meter project. It was mentioned that the Borough has initiated the contracts for purchase and installation.

It was noted that the plant outbound survey is waiting on review.

A brief discussion took place regarding Pierson's delay in starting the vibratory sag correction.

It was noted that changes have been made to the South Main and Bailey project

A brief discussion took place regarding upcoming applications including: one duplex and a split lateral on Auburn Road.

### **Treasurer's Report**

#### Resolution 2024-15

A motion was made by Mr. Stemberger, seconded by Mr. Hathaway with a unanimous roll call vote to introduce the 2024/25 budget.

#### Resolution 2024-16

A motion was made by Mr. Hathaway, seconded by Mr. Stemberger with a unanimous roll call vote to reallocate specific capital funds for tracking purposes.

#### Resolution 2024-17

A motion was made by Mr. Stemberger, seconded by Mr. Hathaway with a unanimous roll call vote to approve a transfer of funds in the amount of \$51,000.00.

No cash position was presented.

### **Solicitor**

None

### **Administrator**

A brief discussion took place regarding 12 Kingsberry.

### **Wastewater Report**

A brief discussion took place regarding sand loss in a filter due to the airlift.

All permit requirements have been met for the month.

**Old Business**

None

**New Business**

It was noted that financial disclosures must be completed if not done already.

**Open Session**

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

There being no further business, the meeting was adjourned at 7:52 pm.

Wendy Gallagher  
Business Administrator