

WOODSTOWN SEWERAGE AUTHORITY
May 21, 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, Erik Biermann, Wendy Gallagher, Tom Sholders, Marla DeMarcantonio

Public Portion

There being no comment, the public portion was closed.

Minutes

Minutes for the April 16, 2024 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 proceed with the final payment to Municipal Maintenance for the completion of the influent pump station slide gate installation in the amount of \$54,788.00.

A motion was made by Mr. Stemberger, seconded by Mr. Hathaway with a unanimous roll call vote to release the performance and payment bond to Mobile Dredging for the Grandview – Borton sewer lining project completed one year ago.

Resolution 2024-20

A motion was made by Mr. Stemberger, seconded by Mr. Hathaway with a unanimous roll call vote to approve the sewer connection application for 49A Auburn Road subject to fee payments.

Resolution 2024-21

A motion was made by Mr. Stemberger, seconded by Mr. Hathaway with a unanimous roll call vote to approve the sewer construction/connection application for 28 Maple contingent on completion of technical comments listed in the engineer's letter.

A discussion took place regarding the outbound survey findings, in where a motion was made by Mr. Stemberger, seconded by Mr. Hathaway with a unanimous vote to enlist Ms. DeMarcantonio to quiet the deed for one area in question.

A discussion took place regarding the County's OEM check valve, in where it was determined that the County will be presented with an estimate for all suggested work.

A brief discussion took place regarding the Pierson sag corrections. It was noted that the project is moving forward with limited results.

It was noted that while the water meter installation project has been awarded, the Borough is still waiting on the delivery of electronical components for the meters.

It was noted that the North Main reconstruction project is prepared to seek Infrastructure Bank funding.

It was also noted that the activated sludge renovation designs are being finalized.

Mr. Sholders spoke on a toxicity testing question, noting that the last two consecutive tests were 100% with the waste characterization report coming in good as well. Four more months of testing remain.

Treasurer's Report

Resolution 2024-22

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 \$5,000.00.

The cash position for March and April was presented.

Solicitor

None

Administrator

A brief discussion took place regarding 146 Spring Garden's request to monitor the condition of trees surrounding the property. It was noted that the homeowner will be notified of the ongoing survey of property lines.

A brief discussion took place regarding emergency jetting services. Quotes are to be obtained.

Wastewater Report

A brief discussion took place regarding the increase of daily flow averages to 492,000 gallons per day.

All permit requirements have been met for the month.

Old Business

None

New Business

None

Open Session

A motion to pay the bills 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 8:03 pm.

Wendy Gallagher
Business Administrator