

WOODSTOWN SEWERAGE AUTHORITY

June 18, 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 John Hathaway.

The following members were present:

Don Dietrich Larry Haines

Members Absent: Mike Quinnette Jesse Stemberger

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 May 21, 2024 meeting were approved on a motion by Mr. Haines, seconded by Mr. Hathaway with an abstain from Mr. Dietrich.

Engineer's Report

Approval for North Main was tabled until July's meeting

A discussion took place regarding 122 Washington. It was noted that while GE Mechanical was jetting the line they ran into roots about 6ft in and they also pulled out a notable amount of sand. Mr. Biermann followed up with plant operators by videoing the line. Video was inconclusive. Mr. Biermann requested approval to bring in a contractor for root cutting, jetting, and videoing of the line on an emergency basis with residents being give a letter notifying them of the work. A motion was made by Mr. Haines, seconded by Mr. Dietrich with a unanimous vote to approve Mr. Biermann's request.

A motion was made by Mr. Dietrich, seconded by Mr. Haines with a unanimous vote to approve the use of a contractor to root cut, jet, and video the line for the school.

A brief discussion took place regarding active projects.

It was noted that a recommendation letter is being prepared in regards to the County OEM valve.

A discussion took place regarding two manholes at 49A Auburn.

Treasurer's Report

Resolution 2024-23

A motion was made by Mr. Dietrich, seconded by Mr. Haines with a unanimous roll call vote to approve a transfer of funds in the amount of \$7,270.00.

It was noted that a second bill list will be available June 28, 2024.

The cash position for May was presented.

Solicitor

There was a brief discussion on the interlocal agreement.

Administrator

None

Wastewater Report

A brief discussion took place regarding the continued toxicity reports.

All permit requirements have been met for the month.

Old Business

None

New Business

None

Closed Session

Resolution 2024-24

A motion was made by Mr. Dietrich, seconded by Mr. Haines with a unanimous vote to enter into closed session.

Open Session

A motion to return to open session was made by Mr. Haines, seconded by Mr. Dietrich with a unanimous vote.

A motion was made by Mr. Dietrich, seconded by Mr. Haines with a unanimous vote to accept the punch list provided to Pierson by Mr. Biermann with the expectation that Pierson will complete the list as provided.

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

There being no further business, the meeting was adjourned at 7:39 pm.

Wendy Gallagher
Business Administrator