

WOODSTOWN SEWERAGE AUTHORITY

July 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 Mike Quinnette.

The following members were present:

Don Dietrich

Larry Haines

John Hathaway

Jesse Stemberger

Members Absent:

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 June 18, 2024 meeting were approved on a motion by Mr. Dietrich, seconded by Mr. Hathaway with an abstain from Mr. Quinnette and Mr. Stemberger.

Engineer's Report

Resolution 2024-25

A motion was made by Mr. Dietrich, seconded by Mr. Stemberger with a unanimous roll call vote to approve the performance bond and escrow fees for 28 Maple Court.

A brief discussion took place regarding the Salem County OEM valve. It was recommended to install a backwater valve and manhole.

A brief discussion took place regarding manholes associated with Auburn.

A discussion took place regarding the line maintenance performed on Washington and Lincoln. It was noted that no issues were found at Lincoln. It was also noted that roots were found at Washington and video was insufficient. A dye or smoke test was recommended to identify laterals.

It was noted that the water meter replacement has started.

A brief discussion took place regarding the Pierson project. It was noted that surface paving has begun and that some punch items still remain.

Treasurer's Report

Public hearing to adopt the budget for the 2025 fiscal year. There being no objections the public hearing was closed.

Resolution 2024-26

A motion was made by Mr. Stemberger, seconded by Mr. Hathaway with a unanimous roll call vote to adopt the budget for the 2025 fiscal year.

No cash position was presented.

A warm thanks was extended to Ms. Pigliacelli

Solicitor

There was a brief discussion regarding the outbound survey. It was noted that the homeowner has declined claim over area in question and a quiet title action shall be prepared.

A brief discussion took place regarding the interlocal agreement.

Administrator

A brief discussion took place regarding GE Mechanical's request to review the right to bill for extra tonnage.

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

None

Open Session

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

There being no further business, the meeting was adjourned at 7:38 pm.

Wendy Gallagher
Business Administrator