

WOODSTOWN SEWERAGE AUTHORITY
September 17, 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 Jesse Stemberger

Members Absent: John Hathaway

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 August 20, 2024 meeting were approved on a motion by Mr. Dietrich, seconded by Mr. Haines with a unanimous.

Engineer's Report

A brief discussion took place regarding the activated sludge renovations.

A brief discussion took place regarding the proposed jail expansion.

It was noted that some projects are still in the design phase and bid packages for both North Main and the collections projects are being prepared.

Treasurer's Report

The cash position for August was presented.

It was announced that the secretary, Mrs. Dalessio will be retiring as of January 1, 2025.

A motion was made by Mr. Dietrich, seconded by Mr. Stemberger with a unanimous vote to advertise the job description for the sewer authority treasurer/CFO.

Solicitor

A brief discussion took place regarding the filing of a quiet title.

A brief discussion took place regarding the interlocal agreement.

Administrator

A brief discussion took place regarding a leaking hydrant and the installation of a new skimmer blade.

A brief discussion took place regarding filter #2.

Wastewater Report

All permit requirements have been met for the month.

It was noted that all toxicity tests have been completed with 100% for 6 months.

It was noted that a new operator will be working at the plant 2 days/week.

Old Business

None

New Business

None

Closed Session**Resolution 2024-27**

A motion was made by Mr. Stemberger, seconded by Mr. Dietrich with a unanimous vote to enter into closed session for the purpose of discussing possible formation of an MUA.

Closed session began at 7:25.

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

Closed session ended at 7:50.

Open Session

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

There being no further business, the meeting was adjourned at 8:06 pm.

Wendy Gallagher
Business Administrator