

WOODSTOWN SEWERAGE AUTHORITY  
November 19, 2019

The regular meeting of the Woodstown Sewerage Authority was held in the Borough Hall in accordance with the notice sent to the South Jersey Times and Daily Journal and posted in the Borough Hall Foyer in compliance with the Sunshine Law NJSA 10:4-5 to 10:4-21.

The meeting was called to order by Chairman Mike Quinnette.

The following members were present:

Mark Robbins                  Brett Rowand                  John Hathaway

Members Absent: Dave Layton.

Also Present: Cynthia Dalessio, Erik Biermann, Ralph Gardner, Tom Sholders, Sean O'Donnell.

**Public Portion**

There being no comment the public portion was closed.

**Minutes**

Minutes of the October 15, 2019 meeting were approved on a motion by Mr. Robbins, seconded by Mr. Hathaway, with all in favor, except Chairman Quinnette who abstained.

**Engineer's Report**

A motion was made by Mr. Robbins, seconded by Mr. Hathaway approving partial payment #4 to Municipal Maintenance in the amount of \$124,875.52, which excludes training.

The Rt. 40 project has had several issues, including a lateral break at 38 West Avenue. The contractor will be repairing the lateral and Sickels will be inspecting the repair.

Striping and signage are still to be completed for Spring Garden and Liberty.

The Hach system for testing needs to be replaced since it is no longer supported. A motion was made by Mr. Robbins, seconded by Mr. Hathaway authorizing the purchase of a new spectrophotometer in an amount not to exceed \$4,798.60.

We have not received any information from the County about the pump station screen or grease trap cleaning. A motion was made by Mr. Robbins, seconded by Mr. Hathaway authorizing the Engineer to do a cost analysis for an auto screen system at the Vo-Tec pump station.

**Treasurer's Report**

The statement of cash position and monthly reports were submitted for review.

RESOLUTION 2019-40

Accepting the 2018-2019 audit was approved by Mr. Hathaway, seconded by Mr. Robbins and a unanimous roll call vote.

A motion was made by Mr. Robbins, seconded by Mr. Hathaway approving taking the JIF dividend as a credit on next year's assessment.

**Solicitor's Report**

Ms. Gaglione had a prior commitment but is working on the grease trap ordinance.

**Wastewater Report**

The manhole at Hillcrest was full of rags, as well as the next one down. It will be cleaned and vacuumed as needed. The wet well cleaning bid package will go out soon.

The Muffin Monster reducer assembly was replaced.

A motion was made by Mr. Robbins, seconded by Mr. Hathaway, approving the replacement of the garage roof by Sure Kleen in the amount of \$6,496.00.

**Old Business**

None.

**New Business**

None.

A motion to pay the bills with additions was made by Mr. Robbins, seconded by Mr. Hathaway and a unanimous vote.

There being no further business the meeting was adjourned at 7:54 pm.

Cynthia Dalessio  
Secretary