

WOODSTOWN SEWERAGE AUTHORITY  
January 15, 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 Quinnette.

The following members were present:

Brian Pokrzywa      John Hathaway      Mark Robbins.

Also Present: Cynthia Dalessio, Shawn Glynn, Erik Biermann, Mark Shoemaker, Ralph Gardner.

Members absent: Dave Layton.

**Public Portion**

There being no comment the public portion was closed.

**Minutes**

Minutes of the December 18, 2018 meeting were approved on a motion by Mr. Robbins, seconded by Mr. Pokrzywa followed by a unanimous vote.

**Engineer's Report**

The sludge equipment bids came in above the engineer's estimate. Mr. Glynn will prepare a certification of funds.

RESOLUTION 2018-37

Awarding a contract to Municipal Maintenance in an amount not to exceed \$537,565.00 for the activated sludge system was moved by Mr. Robbins, seconded by Mr. Pokrzywa and a unanimous roll call vote.

The water and sewer main replacement work will start on February 1. There will be a public information meeting on January 30 at 7:00 pm.

**Treasurer's Report**

The monthly reports were presented for review.

**Solicitor's Report**

Mr. Shoemaker has negotiated terms with Woodstown Road Associates to bring their account current over a three month period. A motion was made by Mr. Robbins, seconded by Mr. Hathaway to approve the terms.

**Wastewater Report**

A motion was made by Mr. Pokrzywa, seconded by Mr. Hathaway authorizing Video Pipe up to \$1,600.00 to do video.

A motion was made by Mr. Robbins, seconded by Mr. Hathaway to pay Ralph Gardner for 5 vacation days that he was unable to take due to Dave Layton's early retirement.

**Old Business**

The Secretary will provide the members with their new email addresses.

**New Business**

RESOLUTION 2018-38

Awarding contracts for sewer chemicals was moved by Mr. Robbins, seconded by Mr. Hathaway and a unanimous roll call vote.

RESOLUTION 2018-39

Awarding a contract to C & H Disposal for sludge removal was moved by Mr. Pokrzywa, seconded by Mr. Hathaway and a unanimous roll vote.

The Secretary was instructed to calculate out what the sewer bills would be with 50% of the water usage instead of 60%.

The reorganization meeting will be Tuesday, February 5, 2019 at 6:00 pm.

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

Chairman Quinnette thanked Brian Pokrzywa for his more than 10 years of service as an Authority member.

There being no further business the meeting was adjourned at 7:55 pm.

Cynthia Dalessio  
Secretary