

WOODSTOWN SEWERAGE AUTHORITY
February 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 Quinnette.

The following members were present:

John Hathaway Mark Robbins Dave Layton Brett Rowand
Also Present: Cynthia Dalessio, Shawn Glynn, Erik Biermann, Mark Shoemaker, Ralph Gardner, Tom Sholders

Public Portion

There being no comment the public portion was closed.

Minutes

Minutes of the January 15, 2019 meeting and February 5, 2019 reorganization meeting were approved on a motion by Mr. Hathaway, seconded by Mr. Robbins followed by a unanimous vote.

Engineer's Report

There will be a public information meeting for the Route 40 project tomorrow night.

Pioneer Pipe has been working as long as weather permits.

178 East Millbrooke is ready to begin construction to connect.

The report to the state concerning being at 95% capacity is due in 180 days

Treasurer's Report

The monthly reports were presented for review.

RESOLUTION 2019-14

Hiring James Hackett as Assistant to the CFO was moved by Mr. Hathaway, seconded by Mr. Robbins and a unanimous roll call vote.

Solicitor's Report

Woodstown Road Associates has been paying on time in accordance with their recent agreement.

Wastewater Report

The debris at the jail is higher than usual. It was suggested that the County put the bar screen back in.

West Grant at North Main should be videoed to determine if there is a grease blockage or an undersized main.

Video has been done on Auburn Road but there was a section that they couldn't obtain video. Mr. Biermann will be looking into this.

Old Business

RESOLUTION 2019-15

Rejecting bids for sewer lab testing and authorizing the Secretary to rebid was moved by Mr. Hathaway, seconded by Mr. Robbins and a unanimous roll call vote.

New Business

RESOLUTION 2019-16

Cancelling a past due balance for 34 West Grant Street due to an error on a final reading search was moved by Mr. Hathaway, by Mr. Robbins and a unanimous roll call vote.

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

There being no further business the meeting was adjourned at 7:46 pm.

Cynthia Dalessio
Secretary