

WOODSTOWN SEWERAGE AUTHORITY  
April 16, 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:

Mark Robbins            Brett Rowand

Members absent: Dave Layton, John Hathaway.

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

**Public Portion**

There being no comment the public portion was closed.

**Minutes**

Minutes of the March 19, 2019 meeting were approved on a motion by Mr. Robbins, seconded by Mr. Rowand followed by a unanimous vote.

**Engineer's Report**

Approving payment to Pioneer Pipe for emergency repair on Auburn Road in the amount of \$7,947.50 was moved by Mr. Robbins, seconded by Mr. Rowand and a unanimous vote.

Approving change order #1 for Municipal Maintenance in the amount of \$29,415.00 was moved by Mr. Robbins, seconded by Mr. Rowand and a unanimous vote.

Municipal Maintenance payment #1 in the amount of \$134,423.55 was approved on a motion by Mr. Robbins, seconded by Mr. Rowand and a unanimous vote.

RESOLUTION 2019-20

Authorizing the release of the performance bond for Derstine Co. was moved by Mr. Robbins, seconded by Mr. Rowand and a unanimous roll call vote.

Phase 2 of the capacity analysis in the amount of \$9,235.00 was approved on a motion by Mr. Robbins, seconded by Mr. Rowand.

32 West Avenue is having a problem with their lateral, which is shared with the adjoining property. The owner is getting a quote from South State since Pioneer didn't think they could do it cost effectively.

Mr. Biermann does not have the cost estimate for Spring Garden and Liberty with him. He will forward the information.

## **Treasurer's Report**

### RESOLUTION 2019-21

Approving the interlocal agreement with the Borough was moved by Mr. Robbins, seconded by Mr. Rowand and a unanimous roll call vote.

### RESOLUTION 2019-22

Establishing sewer rates and lowering the percentage of water usage calculated from 60% to 50% was moved by Mr. Robbins, seconded by Mr. Rowand and a unanimous roll call vote.

### RESOLUTION 2019-23

Introducing the 2019-2020 budget was moved by Mr. Robbins, seconded by Mr. Rowand and a unanimous roll call vote.

### RESOLUTION 2019-24

Transfers was moved by Mr. Robbins, seconded by Mr. Rowand and a unanimous roll call vote.

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

## **Solicitor's Report**

Mr. Shoemaker had prepared the resolutions that were adopted and had no further report.

## **Wastewater Report**

There was a discussion concerning rebuilding the UV modules. The cost is \$2,650.00 for two modules plus \$590.00 for shipping. It was decided to table the discussion until the next budget.

A motion was made by Mr. Robbins, seconded by Mr. Rowand to purchase new bulbs for the already rebuilt modules.

A motion was made by Mr. Robbins, seconded by Mr. Rowand, authorizing Wayman Fire Protection to make repairs to meet code requirements.

## **Old Business**

None.

## **New Business**

One quote has been received for a washer and dryer hookup at the plant. We need to receive more quotes from a licensed plumber and electrician who have NJ Public Works Contractor license as well.

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

There being no further business the meeting was adjourned at 8:12 pm.

Cynthia Dalessio  
Secretary