

WOODSTOWN SEWERAGE AUTHORITY  
May 21, 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            John Hathaway            Dave Layton            Brett Rowand

Also Present: Cynthia Dalessio, Jim Hackett, Erik Biermann, Ralph Gardner, Tom Sholders.

A moment of silence was observed for the passing of Jack Hathaway.

**Public Portion**

There being no comment the public portion was closed.

**Minutes**

Minutes of the April 16, 2019 meeting were approved on a motion by Mr. Robbins, seconded by Mr. Layton, with all in favor except Mr. Layton who abstained.

**Engineer's Report**

Municipal Maintenance payment #2 in the amount of \$109,209.35 was approved on a motion by Mr. Layton, seconded by Mr. Robbins and a unanimous vote.

The North Main Street storm sewer design has been reviewed for the Route 40 project.

A discussion centered around Spring Garden and Liberty and if the Liberty Avenue sewer relining should be done at this time. It was approved to move forward with bidding the entire project on a motion by Mr. Layton, seconded by Mr. Hathaway, with all in favor except Mr. Quinnette who voted no.

The backwash flow meter is indicating about 100,000 gallons per day. A report will be prepared to send to the state.

Pioneer Pipe will be repairing damage to a resident's irrigation system from the emergency Auburn Road sewer repair.

**Treasurer's Report**

RESOLUTION 2019-25

Transfer resolution was moved by Mr. Layton, seconded by Mr. Hathaway and a unanimous roll call vote.

RESOLUTION 2019-26

Removing Shawn Glynn from all accounts and adding Jim Hackett and Cynthia Dalessio as signatories.

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

**Solicitor's Report**

Mr. Shoemaker is absent due to a scheduling conflict.

**Wastewater Report**

The permit limit was exceeded for ammonia nitrogen due to the aeration tank bridge failure. DEP has been notified.

The tripod used for confined space entry is no longer safe. A new will be ordered and the cost can be divided three ways.

A motion was made by Mr. Robbins, seconded by Mr. Hathaway authorizing purchase of repair supplies from Atlantic Plumbing Supply in the amount of \$636.78.

The new UV bulbs will be installed this month.

**Old Business**

No new quotes have been received for the washer and dryer.

**New Business**

None.

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

There being no further business the meeting was adjourned at 7:47 pm.

Cynthia Dalessio  
Secretary