

WOODSTOWN SEWERAGE AUTHORITY
June 18, 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 Brett Rowand

Members absent: David Layton.

Also Present: Cynthia Dalessio, Jim Hackett, Mark Shoemaker, Ralph Gardner, Tom Sholders.

Public Portion

There being no comment the public portion was closed.

Minutes

Minutes of the May 21, 2019 meeting were approved on a motion by Mr. Robbins, seconded by Mr. Hathaway, with all in favor.

Engineer's Report

There continue to be problems with the influent pumps being clogged and Mr. Biermann has suggested cleaning the wet well more often. The Authority would need to purchase their own equipment for that with cost estimates of \$103,000.00 to \$150,000.00. Municipal Maintenance has suggested putting in a weir wall. We will get quotes for a jet vac and also for weekly maintenance from Municipal Maintenance.

Treasurer's Report

The public hearing for the 2019-2020 budget was opened to the public. There being no comments the public hearing was closed.

Resolution 2019-27

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

Resolution 2019-28

Canceling an outstanding check for refund of a sewer payment was made by Mr. Robbins, seconded by Mr. Rowand and a unanimous roll call vote.

Resolution 2019-29

Canceling a capital balance transfer was moved by Mr. Robbins, seconded by Mr. Rowand and a unanimous roll call vote.

Resolution 2019-30

Reallocating capital balances was moved by Mr. Robbins, seconded by Mr. Rowand and a unanimous roll call vote.

Resolution 2019-31

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

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

Solicitor's Report

Mr. Shoemaker had nothing to report.

Wastewater Report

Flow capacity is now down to 92%.

UV bulbs have been replaced on 4 of the rebuilt filters.

Wayman moved the antenna for the fire alarm back outside the building and it is working again.

A motion was made by Mr. Robbins, seconded by Mr. Hathaway authorizing purchase of a megohmmeter at a cost of \$262.26.

The muffin monster at the jail needs to be replaced. Quotes will be presented to the County for new and rebuilt with a breakdown of parts and labor.

Old Business

None.

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

New Business

Resolution 2019-32

Closed session for the discussion of personnel was made by Mr. Robbins, seconded by Mr. Hathaway and a unanimous roll call vote.

A motion to return to open session was made by Mr. Robbins, seconded By Mr. Hathaway.

There being no further business the meeting was adjourned at 8:29 pm.

Cynthia Dalessio
Secretary