

WOODSTOWN SEWERAGE AUTHORITY

August 20, 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, Mark Shoemaker, Erik Biermann, Ralph Gardner, Sean O'Donnell.

Public Portion

There being no comment the public portion was closed.

Minutes

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

Engineer's Report

South State has hit at least four sewer laterals that we are aware of. They have done the repair but they have not been inspected. A motion was made by Mr. Robbins, seconded by Mr. Layton for South State to repair 4, 32, 42, 79 and any other sewer laterals that may be damaged, and to cover all costs and engineering fees. Chairman Quinnette will also discuss it with DOT and the Solicitor will send a letter.

There will be a meeting Thursday with the school to discuss a contingency plan for transportation.

The Spring Garden and Liberty project will begin after Labor Day.

Different options were discussed for inflow and infiltration. The engineer will send the capacity assurance report to DEP and we will wait for their response. Mr. Shoemaker will into adding a sump pump inspection to the certificate of occupancy checklist.

Treasurer's Report

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

The audit will be coming out soon.

Solicitor's Report

RESOLUTION 2019-34

Appointing Marla Gaglione as Conflict Attorney was moved by Mr. Hathaway, seconded by Mr. Robbins.

Mr. Shoemaker will prepare an ordinance concerning grease trap cleaning. We will need a list of affected properties as well as who will track it.

Wastewater Report

Manholes in the woods were cleaned and there was a lot of grease.

A motion was made by Mr. Robbins, seconded by Mr. Layton to purchase a spare waste pump from Gale Co. in the amount of \$5,323.00.

A motion was made by Mr. Layton, seconded by Mr. Robbins, authorizing the receipt of bids for a bypass pump.

A motion was made by Mr. Hathaway, seconded by Mr. Layton authorizing Mr. Biermann to prepare specs for vacuuming since pumping off the top is not working.

Old Business

Chad Alexander is scheduled to return to work on September 15.

New Business

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

There being no further business the meeting was adjourned at 8:01 pm.

Cynthia Dalessio
Secretary