

WOODSTOWN SEWERAGE AUTHORITY
September 17, 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 Dave Layton Brett Rowand

Members Absent: John Hathaway.

Also Present: Cynthia Dalessio, Jim Hackett, Erik Biermann, Sean O'Donnell, Marla Gaglione, Jerry Lynch.

Public Portion

There being no comment the public portion was closed.

Minutes

Minutes of the August 20, 2019 meeting were approved on a motion by Mr. Robbins, seconded by Mr. Layton, with all in favor.

Engineer's Report

A motion was made by Mr. Robbins, seconded by Mr. Layton authorizing final payment to Pioneer Pipe in the amount of \$2,865.00.

South State has repaired some sewer laterals that they have broken during construction, but only one was inspected by Sickels. The Solicitor will send a letter to South State and DOT holding them accountable for any problems that may arise from sewer laterals that they have damaged.

Sewer work has started on Spring Garden and Liberty.

The Capacity Assurance Report submission was extended to September 30 to all time for the Solicitor to review.

Mr. Gardner and Mr. Sholders are reviewing the specs for the bypass pump and the wet well cleanout.

The screen was put back in at the County and it had to be cleaned at least twice a day so it was removed. The Chairman will talk to the County about the issue.

A motion to sign the Capacity Assurance Report was made by Mr. Robbins, seconded by Mr. Layton with all in favor.

Treasurer's Report

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

We received two resumes for the Treasurer's position and the Secretary would also like to be considered. A motion was made by Mr. Layton, seconded by Mr. Robbins for Chairman Quinnette and Mr. Rowand to negotiate with the Secretary and conduct interviews if an agreement can't be reached.

Solicitor's Report

RESOLUTION 2019-35

Appointing Marla Gaglione as Sewerage Authority Solicitor was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous roll call vote.

Wastewater Report

Chad Alexander will be out on medical leave for another four to six weeks. There is not money in the Borough budget for additional hours to help cover. A motion was made by Mr. Robbins, seconded by Mr. Layton authorizing the payment of additional costs for extra labor at the plant.

A motion was made by Mr. Robbins, seconded by Mr. Layton to advertise for a laborer in the South Jersey Times, South Jersey Water Professionals and the New Jersey Water Environment Federation.

The new Muffin Monster has been installed at the County.

Old Business

None.

New Business

None.

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

There being no further business the meeting was adjourned at 8:00 pm.

Cynthia Dalessio
Secretary