

WOODSTOWN SEWERAGE AUTHORITY
October 15, 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 Vice-Chairman Robbins.

The following members were present:

Dave Layton Brett Rowand John Hathaway

Members Absent: Mike Quinnette.

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

Public Portion

There being no comment the public portion was closed.

Minutes

Minutes of the September 17, 2019 meeting were approved on a motion by Mr. Layton, seconded by Mr. Hathaway, with all in favor.

Treasurer's Report

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

The annual audit was distributed to the members. The resolution and Corrective Action Plan will be approved at the next meeting.

Engineer's Report

RESOLUTION 2019-36

Awarding a contract for a trailer mounted bypass pump to Xylem Dewatering Solutions, Inc. in the amount of \$33,968.00

The electrical and controls works for the activated sludge system is almost complete. Schreiber will be out next month for start-up.

Solicitor's Report

None.

Wastewater Report

The jet truck is being repaired.

A motion was made by Mr. Hathaway, seconded by Mr. Layton to replace the thickener and polymer pump at a cost not to exceed \$1,147.95.

Old Business

None.

New Business

RESOLUTION 2019-37

Approving an agreement for natural gas through South Jersey Power Cooperative, with UGI Energy Services at a rate of \$4.176/dekatherm, was moved by Mr. Layton, seconded by Mr. Rowand and a unanimous roll call vote.

A motion was made by Mr. Hathaway, seconded by Mr. Rowand approving the purchase of an additional sewer module from Edmunds including conversion of data maintenance in the second year totaling \$12,950.00.

RESOLUTION 2019-38

Closed session for discussion of personnel was moved by Mr. Hathaway, seconded by Mr. Layton.

RESOLUTION 2019-39

Appointing Cynthia Dalessio as Treasurer effective October 16, 2019 to January 31, 2020 at a rate of \$9,000.00 per year.

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

There being no further business the meeting was adjourned at 7:59 pm.

Cynthia Dalessio
Secretary