

WOODSTOWN SEWERAGE AUTHORITY

December 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 Mike Quinnette.

The following members were present:

Mark Robbins

Brett Rowand

John Hathaway

Dave Layton

Also Present: Melissa Fackler, Erik Biermann, Ralph Gardner, Tom Sholders, Sean O'Donnell, Marla Gaglione.

Public Portion

There being no comment the public portion was closed.

Minutes

The minutes of the November 19, 2019 meeting were approved on a motion by Mr. Robbins, seconded by Mr. Hathaway, and all in favor except Mr. Layton who abstained.

Engineer's Report

Mr. Biermann stated that South State is continuing working on the punch list for the Route 40 & 45 improvements, but have not been giving updates on their progress. Mr. Biermann will continue to follow up with them.

The sanitary sewer lateral at 38 West Ave had a blockage and the road needed to be opened in order to do a temporary repair. However, the road must be shut down in order to fully fix the lateral due to the main being on the opposite side of the road.

The work on Spring Garden and Liberty has been completed. South State has sent the request for payment, but Mr. Biermann recommends holding off on sending payment until Mark Blauer has reviewed and approved the request.

Schreiber needs to still complete training, which it looks like they are planning to come in January 2020. Mr. Biermann recommends holding off on final payment until the training is complete.

NJDEP has sent a positive letter back acknowledging the Capacity Assurance Report.

Chairman Mike Quinnette said he would like to see the Sewer Authority start videoing early next year.

Mr. Biermann discussed the Automatic Skimming Pump estimate, which the projected cost is \$432,000.00. Mr. Quinnette will be talking to Jeff Ridgeway and Ben Laury regarding the cost of the estimate and their choices moving forward.

There was an addendum for the Wet Well Cleaning bid and the new bid opening date is January 15, 2020 at 2:00pm.

Treasurer's Report

Statement of cash position and monthly reports were presented for review.

Solicitor's Report

Mrs. Gaglione stated that the grease trap ordinance should be ready in January. It was decided that in the ordinance it will state that the Chief Operator or designee will be responsible for checking quarterly. Mr. Quinnette will get possible penalty amounts to present for the ordinance for failure to comply.

A motion to authorize Mrs. Gaglione to write a letter regarding the DOT work on Route 40 and Route 45 and the potential problems with sewer mains was done by Mr. Hathaway and seconded by Mr. Layton followed by a unanimous vote.

Wastewater Report

Mr. Shoulders reported that the state wants to inspect the labs next month. During the inspection the state will review paperwork and sample testing that has been done.

Ralph reported that he received two quotes and a no bid for the removal and disposal of the methanol.

A motion to approve HWH as the low quote for the removal and disposal of the methanol in an amount not to exceed \$3,694.65 was made by Mr. Hathaway and seconded by Mr. Layton followed by a unanimous vote.

Mr. Quinnette suggested that on the next warm day the sewer plant test out the bypass pump to see how long it takes to drain.

Old Business

None.

New Business

None.

A motion was made by Mr. Robbins, seconded by Mr. Layton to pay the bills.

There being no further business the meeting was adjourned at 7:22 pm.

Melissa Fackler
Deputy Secretary