

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: April 24, 2018**

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings for Fiscal Year 2018-2019 (with time and place of meeting) was legally advertised in the Courier Post and The South Jersey Times.

**CALL TO ORDER:** The meeting was called to order by the Chairman, Rich Silvesti, at 6:15 p.m. in the Board Room located at 152 Whitman Drive, Turnersville, New Jersey.

**ROLL CALL:** Present from the Board were Rich Silvesti, Chairman; Harry Adams, Vice Chairman; Matt Gorman, Secretary/Treasurer; Jack Yerkes, Member; Frank Cianci, Alternate Member; and Bonnie Vance, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Mallon, Superintendent; Dennis Yoder, Authority Engineer, and Brian Shotts, Authority Solicitor. Ray DiNovi, Member was absent and Frank Cianci would vote in his place.

**APPROVAL OF MINUTES:**

Harry Adams made a motion to approve the minutes of April 10, 2018. Matt Gorman seconded the motion which was unanimously approved by the Board.

**APPROVAL OF CLOSED SESSION MINUTES:**

Harry Adams made a motion to approve the closed session minutes of April 10, 2018. Matt Gorman seconded the motion which was unanimously approved by the Board.

**ENGINEER’S REPORT:**

**Aldi Grocery Store:**

Dennis Yoder reported that Aldi’s fire service final acceptance would require a resolution from the Board. Matt Gorman moved **RESOLUTION #2018 – 039 TO APPROVE FORM D FOR ALDI’S FIRE SERVICE**. Jack Yerkes seconded the motion which was unanimously approved by the Board.

**Replacement of Well Houses 2 & 8:**

A contract was awarded to TKT Construction in the amount of \$1,059,700.00. There is a final change order reduction. Matt Gorman moved **RESOLUTION #2018 – 040 TO APPROVE A FINAL CHANGE ORDER REDUCTION FOR WELL HOUSES 2 & 8 FROM \$1,059,700.00 TO \$1,038,066.82**. Jack Yerkes seconded the motion which was unanimously approved by the Board.

**MUA Office Project:**

A meeting was held on April 16<sup>th</sup> with the property owner. The 5.5 acre concept was reviewed and Cad drawings sent for incorporation into their overall 33 acre site plan.

## **SUPERINTENDENT'S REPORT:**

### **Emergency Repairs:**

Matt Mallon asked the Board for approval of emergency repairs. He also announced that Matt Walker, Assistant Superintendent has received his T-3 license.

Jack Yerkes moved **RESOLUTION # 2018 – 041 TO APPROVE THE EMERGENCY REPLACEMENT OF SEWER LATERAL AT 5 RICKLAND DRIVE NOT TO EXCEED \$28,000.00**. Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 042 TO APPROVE THE EMERGENCY REPAIR TO 6” CI SEWER FORCE MAIN AT 4 HEATHER ROAD NOT TO EXCEED \$15,000.00**. Frank Cianci seconded the motion which was unanimously approved by the Board.

### **Announcement:**

Matt Mallon announced and congratulated Matt Walker, Assistant Superintendent, for receiving his T-3 license.

### **APPROVAL OF BILLS:**

Jack Yerkes moved the **Payroll Fund Resolution in the amount of \$147,288.45**. Frank Cianci seconded the motion which was approved by a unanimous roll call vote.

Jack Yerkes moved the **Operating Fund Resolution in the amount of \$240,786.37**. Frank Cianci seconded the motion which was approved by a unanimous roll call vote.

Jack Yerkes moved the **Escrow Fund Resolution in the amount of \$6,342.72**. Frank Cianci seconded the motion which was approved by a unanimous roll call vote.

Jack Yerkes moved the **General Reserve Fund Resolution in the amount of \$9,279.25**. Frank Cianci seconded the motion which was approved by a unanimous roll call vote.

### **PUBLIC PARTICIPATION:**

#### **Kennedy/Jefferson Hospital Project:**

Bob Mintz, Esq. and Alan Ippolito, Consulting Engineers were present this evening to discuss bonding for Phase I.

After some discussion, the Board agreed to allow Kennedy Hospital to defer the portion of the bond for the “AT RISK WORK” (approximately \$70,000) until the next phase of the project. The agreement will be for six months from the date of this Board meeting. If the bonding is not in place within six months, Kennedy will have to bond both the next phase plus the \$70,000 bond.

**ADJOURNMENT:**

Since there was no further business to come before the Authority at this time, Jack Yerkes made a motion to adjourn, which was seconded by Harry Adams and then unanimously approved by the Board.

Respectfully Submitted

Matt Gorman  
Secretary/Treasurer

Recorded and prepared by Angela Grassia