

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: June 25, 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; Ray DiNovi, Member; Jack Yerkes, Member; Bonnie Vance, Alternate Member; and Frank Cianci, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Mallon, Superintendent; Dennis Yoder, Authority Engineer, and Brian Shotts, Authority Solicitor. Matt Gorman, Secretary/Treasurer was absent and Frank Cianci would vote in his place.

Matt Walker, Assistant Superintendent was present this evening.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of May 30, 2018. Harry Adams seconded the motion which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Jack Yerkes made a motion to approve the closed session minutes of May 30, 2018. Frank Cianci seconded the motion which was unanimously approved by the Board.

ENGINEER’S REPORT:

Water Valve Maintenance Trailer Contract:

Jack Yerkes moved **RESOLUTION #2018 – 059 TO AWARD THE SUPPLY OF A WATER VALVE MAINTENANCE TRAILER CONTRACT (BASE BID AND ALTERNATE BID) TO WATER WORKS SUPPLY COMPANY INC. FOR THE AMOUNT OF \$69,314.37 BASED ON THE ENGINEER’S LETTER DATED JUNE 19, 2018.** Frank Cianci seconded the motion which was unanimously approved by the Board.

SUPERINTENDENT’S REPORT:

Emergency Repairs:

Matt Mallon asked the Board for approval of emergency repairs.

Jack Yerkes moved **RESOLUTION # 2018 – 060 TO APPROVE THE EMERGENCY REPAIR TO 8” DI WATER MAIN BREAK AT 2032 BLACKWOOD-BARNESBORO ROAD NOT TO EXCEED \$13,000.00.** Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 061 TO APPROVE THE EMERGENCY REPAIR OF SEWER LATERAL AT 202 HILLARY LANE NOT TO EXCEED \$8,000.00.** Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 062 TO APPROVE THE EMERGENCY REPAIR TO 12” DI WATER MAIN BREAK AT 11 ALDEBERAN DRIVE NOT TO EXCEED \$55,000.00.** Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 063 TO APPROVE THE EMERGENCY REPAIR TO 8” DI SEWER FORCE MAIN BREAK AT 256 MT. PLEASANT ROAD NOT TO EXCEED \$15,000.00.** Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 064 TO APPROVE FINAL BILL REDUCTION CHANGE ORDER FOR THE WELLS 10 & 17 MAINTENANCE CONTRACT WITH AC SHULTES FROM \$142,765.00 TO \$120,065.00.** Frank Cianci seconded the motion which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

Kennedy/Jefferson Hospital Project:

Bob Mintz, Esq. and Alan Ippilito, Consulting Engineers were present this even to discuss the hospital new construction project.

The discussion focused on the Board’s concern over the sewer line and how the MUA should be protected. It was agreed that an indemnity letter would be created and made part of the developer’s agreement to ensure that the Authority would not be held responsible for any issues regarding the sewer line.

Jack Yerkes moved **RESOLUTION #2018 – 065 APPROVING AN INDEMNITY LETTER PROVIDED BY KENNEDY/JEFFERSON TO THE WTMUA TO DEFEND AND HOLD HARMLESS FROM ANY DISRUPTION THAT MAY OCCUR AS A RESULT FROM ANY WORK PERFORMED BY THE KENNEDY/JEFFERSON PROJECT.** Frank Cianci seconded the motion which was unanimously approved by the Board.

This was acceptable to both parties and Kennedy/Jefferson agreed to provide WTMUA with a letter that would allow the WTMUA to enforce the indemnity.

CLOSED SESSION:

Ray DiNovi moved **RESOLUTION #2018 – 066 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AND AUTHORITY RULES AND REGULATIONS**. Harry Adams seconded the motion which was unanimously approved by the Board.

When the meeting reconvened, the following was passed.

Frank Cianci moved **RESOLUTION #2018 – 067 TO AUTHORIZE CORY CULLIGAN TO MOVE FROM THE POSITION OF REPAIRMAN III TO UTILITYMAN I, SALARY FROM \$44,126.25 TO \$46,227.50**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

NEW BUSINESS:

Rich Silvesti commended Matt Mallon on his years of great service to the Authority and wished him well on his retirement. The Board applauded and also thanked him for his dedication.

APPROVAL OF BILLS:

Jack Yerkes moved the **Payroll Fund Resolution in the amount of \$153,835.17**. 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 \$227,125.42**. 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 \$8,403.94**. 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 \$36,815.70**. Frank Cianci seconded the motion which was approved by a unanimous roll call vote.

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #19-4**. Frank Cianci seconded the motion which was approved by unanimous roll call vote.

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Ray DiNovi 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