

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING OCTOBER 29, 2018

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meeting 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 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 was Rich Silvesti, Chairman; Harry Adams, Vice Chairman; Matt Gorman, Secretary/Treasurer; Ray DiNovi, Member; Jack Yerkes, Member; Frank Cianci, Alternate Member; and Bonnie Vance, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent, Dennis Yoder, Authority Engineer and Doug Long, Authority Solicitor.

MOMENT OF SILENCE:

The Board had a moment of silence for the Pittsburgh Pennsylvania synagogue shooting.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of October 9, 2018. Harry Adam seconded the motion which was unanimously approved by the Board.

ENGINEER’S REPORT:

M.U.A Office project:

We are doing an environmental review of a property off Greentree Road and No Name Street.

Recommendations Regarding Perfluorooctane Sulfonate-PFOS:

WTMUA is doing additional sampling to identify which well may contain PFOS. If detected, a Spill Fund Application will be initiated. We are waiting for laboratory results.

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

Jack Yerkes moved **RESOLUTION #2018 – 093 FOR THE EMERGENCY REPAIR OF A 4” SEWER LATERAL AT 18 BENTLEY DR. IN AN AMOUNT NOT TO EXCEED \$8,594.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 094 FOR THE EMERGENCY REPAIR OF AN 8” AC WATER MAIN AT 19 HEATHER ROAD IN AN AMOUNT NOT TO EXCEED \$14,865.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Angela Grassia requested to have the November 14th meeting moved up to November 12th. Matt Gorman moved **RESOLUTION #2018 – 095 TO MOVE NOVEMBER 14, 2018 MEETING UP TO NOVEMBER 12, 2018**. Jack Yerkes seconded the motion, which was unanimously approved by the Board.

ONGOING BUSSINESS:

Jack Yerkes moved **RESOLUTION #2018 – 096 TO AUTHORIZE REMINGTON & VERNICK ENGINEERS TO OBTAIN AN APPRAISAL FOR THE LAND AT GREENTREE ROAD AND NO NAME STREET**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved the **Payroll fund resolution in the amount of 177,416.55**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **Operating Fund Resolution in the amount of 219,623.54**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **Escrow Fund Resolution in the amount of 10,103.25**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **General Reserve Fund Resolution in the amount of 12,012.25**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

PUBLIC PARTICIPATION:

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 Lisa Rotella