

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: MARCH 12, 2019

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meeting for Fiscal Year 2019-2020 (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; Matt Gorman, Secretary/Treasurer; Jack Yerkes, Member; Frank Cianci, Alternate Member; and Dawn Passante, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Brian Shotts, Authority Solicitor. Ray DiNovi, Member: and Harry Adams, Vice Chairman were absent tonight. Frank Cianci and Dawn Passante would vote in their places.

Andra Williams, Washington Township Council Member was present tonight.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of February 26, 2019. Jack Yerkes seconded the motion which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Matt Gorman made a motion to approve the closed session minutes of February 26, 2019. Frank Cianci seconded the motion which was unanimously approved by the Board.

ENGINEER’S REPORT:

Well 10, 11 & 28 High Service Pump Addition:

Remington & Vernick Engineers is preparing project documents to add a second high service pump at this treatment plant. This will be advertised for bids later this month.

Well 20 Turbidity Improvement Project:

Remington & Vernick Engineers is preparing specifications for well rehabilitation. This will be advertised for bids later this month.

Hospital Pump Station – Kennedy/Jefferson Hospital:

The replacement pump station is 90% complete and is expected to be put into operations in April.

SOLICITOR’S REPORT:

Jefferson Hospital has agreed to the MUA’s connection fees for the new addition of the hospital. Plans still have not been submitted at this time.

ASSISTANT SUPERINTENDENT’S REPORT:

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

Billboard construction is scheduled for March 18, 2019.

NEW BUSINESS:

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-01:

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #20-01**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

PUBLIC PARTICIPATION:

The Board opened the meeting for public participation.

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Frank Cianci made a motion to adjourn, which was seconded by Dawn Passante and then unanimously approved by the Board.

Respectfully submitted,

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella