

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday, May 28, 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 John Carleton, Authority Solicitor. Harry Adams and Ray DiNovi were absent tonight. Frank Cianci and Dawn Passante would vote in their places.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of May 14, 2019. Frank Cianci seconded the motion, which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Frank Cianci made a motion to approve the closed session minutes of May 14, 2019. Dawn Passante seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Well 10, 11 & 28 High Service Pump Addition:

A contract was awarded to A.C. Schultes for the amount of \$112,000.00. Contracts are being processed.

Water System Asset Management Plan and Ten Year Capital Improvement Plan:

Dennis Yoder summarized the Asset Management Plan.

SOLICITOR’S REPORT:

John Carleton will continue discussions with the owner of the ACP Property.

Some discussion ensued regarding matters with JVK and the OPRA request from Bob Mintz.

ASSISTANT SUPERINTENDENT’S REPORT:

EXECUTIVE DIRECTOR’S REPORT:

Updated List of Scheduled Costs - Rules & Regulations

Angela Grassia discussed the changes approved at the last meeting. They were the following:

1. Remove “Public” line from Table II
2. Add “Restoration Fee” in Table III
3. Remove “The variable cost...” line in Table VI
4. Change Table X to include qualifying residents.

ONGOING BUSINESS:

Billboard construction is scheduled for June 3, 2019.

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved the **PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$140,945.78**. Dawn Passante seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **OPERATING FUND RESOLUTION IN THE AMOUNT OF \$1,391,050.05**. Dawn Passante seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **ESCROW FUND RESOLUTION IN THE AMOUNT OF \$18,742.63**. Dawn Passante seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$3,339.00**. Dawn Passante 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, 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