

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: April 29, 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; Harry Adams, Vice Chairman; Ray DiNovi, Member; 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. Matt Gorman was absent tonight. Frank Cianci would vote in his place.

APPROVAL OF MINUTES:

Frank Cianci made a motion to approve the minutes of April 9, 2019 with the amendment of “Rich and Jack voted no to the calendar system for water conservation”. Harry Adams seconded the motion which was unanimously approved by the Board.

ENGINEER’S REPORT:

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

A report has been issued and a meeting is scheduled with WTMUA staff to finalize the capital improvement plan to schedule project work within plan rate structures. We are also updating GIS mapping for plan compliance, adding GIS coordinates for valves and hydrants.

Well 10, 11, & 28 High Service Pump Addition:

Remington & Vernick Engineers have completed design to add a second-high service pump at this treatment plant. Bids will be received on Thursday May 2, 2019.

Well 20 Turbidity Improvement Project:

Remington & Vernick Engineers have prepared specifications for well rehabilitation. Bid packages will be available for well service contractors for initial investigation work to identify turbidity root cause.

Hospital Pump Station-Kennedy Hospital:

The replacement pump station is complete and in operation. The test period is ongoing prior to demolition of the replaced pump station.

Pantarelli Homes:

A Form C-2 application has been submitted to extend water on Lillian Avenue.

SOLICITOR'S REPORT:

The Board discussed Well 19.

John Carleton will contact ACP Property about the land they have for sale on American Blvd. as a possible site for the MUA. John will have information for the next meeting.

ASSISTANT SUPERINTENDENT'S REPORT:

Jack Yerkes moved **RESOLUTION-2019 – 024 TO APPROVE FINAL BILL REDUCTION CHANGE ORDER FOR THE WELL 11 MAINTENANCE CONTRACT WITH AC SCHULTES FROM \$47,125.00 TO \$33,175.00**. Ray DiNovi seconded the motion, which was unanimously approved by the board.

EXECUTIVE DIRECTOR'S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

Billboard construction is ready. We are waiting for the approval.

APPROVAL OF BILLS:

Jack Yerkes moved the **PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$190,861.40**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **2018 OPERATING FUND RESOLUTION IN THE AMOUNT OF \$36,643.61 AND THE 2019 OPERATING FUND IN THE AMOUNT OF \$406,364.66**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **ESCROW FUND RESOLUTION IN THE AMOUNT OF \$12,568.41**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$3,003.56**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-02:

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #20-02**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

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 Ray DiNovi and then unanimously approved by the Board.

Respectfully submitted,

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella