

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: Tuesday, August 25, 2020 at 6:15 P.M.**

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meeting for Fiscal Year 2020-2021 (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 and Frank Cianci, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and John Carleton, Authority Solicitor. Frank Cianci will vote in place of Matt Gorman.

**APPROVAL OF MINUTES:**

Harry Adams made a motion to approve the minutes of July 28, 2020. Jack Yerkes seconded the motion, which was unanimously approved by the Board. Ray DiNovi and Frank Cianci abstained due to their absence.

**APPROVAL OF CLOSED SESSION MINUTES:**

Harry Adams made a motion to approve the closed session of July 28, 2020. Jack Yerkes seconded the motion, which was unanimously approved by the Board. Ray DiNovi and Frank Cianci abstained due to their absence.

**ENGINEER’S REPORT:**

Jack Yerkes moved **RESOLUTION #2020 – 052 TO AWARD CONTRACT OF HURFFVILLE ROAD WATER MAIN IMPROVEMENTS TO PIONEER PIPE CONTRACTORS, INC. IN AN AMOUNT OF \$280,666.47.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 053 TO APPROVE THE FORM A APPLICATION FOR BIRCHWOOD AT WASHINGTON TOWNSHIP BASED ON THE ENGINEER’S REVIEW LETTER DATED AUGUST 17, 2020.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

**Blackwood-Barnsboro Road Relocation:**

The County has awarded a contract to JPC Contractors to commence construction in May. Construction for 3,000 LF water main extension has been installed but a portion is failing the pressure test. The Sawyer’s Creek Pump station force main relocation is to be scheduled.

### **Well 18 Media Replacement Contract:**

A contract was awarded to Water Remediation Technology, LLC (WRT) for the amount of \$206,258.00. Work is currently scheduled for the week of September 28<sup>th</sup>.

### **Valley Green Pump Station Modification:**

Remington & Vernick Engineers completed a capital projects planning study regarding the Lake and Valley Green Pump Stations flow region based upon their report dated August 17, 2020.

Dawn arrived at 6:25 pm.

### **SOLICITOR'S REPORT:**

John Carleton asked for a closed session to discuss litigation and contractual matters.

### **ASSISTANT SUPERINTENDENT'S REPORT:**

Matt asked for a closed session to discuss personnel matters.

Jack Yerkes moved **RESOLUTION #2020 – 054 APPROVING THE EMERGENCY REPAIR OF 8" CIP WATER MAIN BREAK AT 71 ALTAIR DRIVE IN AN AMOUNT NOT TO EXCEED \$7,000.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 055 APPROVING THE EMERGENCY REPLACEMENT OF 40HP 1800RPM MOTOR AT WELL #11 IN AN AMOUNT NOT TO EXCEED \$10,500.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 056 APPROVING THE EMERGENCY REPAIR OF 4" SEWER LATERAL AT 15 PLUMTREE DRIVE IN AN AMOUNT NOT TO EXCEED \$4,000.00.** Frank Cianci seconded the motion, which was unanimously approved Board.

### **EXECUTIVE DIRECTOR'S REPORT:**

Angela ask for a closed session to discuss contractual matters.

Jack Yerkes moved **RESOLUTION #2020 – 057 AGREEING TO THE TERMS OF THE SOUTH JERSEY POWER COOPERATIVE ELECTRIC SUPPLY SERVICES BID AWARD.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Ray DiNovi moved **RESOLUTION #2020 – 058 APPROVING THE GOVERNOR'S OUT OF STATE TRAVEL ADVISORY.** Harry Adams seconded the motion, which was unanimously approved by the Board.

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF THE BILLS:**

Jack Yerkes moved the **PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$108,932.85**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **OPERATING FUND RESOLUTION IN THE AMOUNT OF \$1,329,917.12**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **ESCROW FUND RESOLUTION IN THE AMOUNT OF \$18,292.55**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$8,398.25**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-06:**

Jack Yerkes moved **THE RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #21-06**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

**PUBLIC PARTICIPATION:**

**CLOSED SESSION:**

Jack Yerkes moved **RESOLUTION #2020 – 059 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL, LITIGATION AND CONTRACTUAL MATTERS**.

After the meeting had reconvened, Frank Cianci moved **RESOLUTION #2020 – 060 TO MOVE JACOB HENDRICKSON FROM REPAIRMAN I TO REPAIRMAN II WITH A SALARY INCREASE FROM \$40,974.38 TO \$42,550.31**. Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Frank Cianci moved **RESOLUTION #2020 – 061 TO HIRE ASHLEY MALLON AS PLANT ADMINISTRATIVE ASSISTANT WITH A STARTING SALARY OF \$33,454.00**. Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Frank Cianci moved **RESOLUTION #2020 – 062 TO APPROVE THE MEMORANDUM AGREEMENT BETWEEN UFCW LOCAL 360 AND WTMUA PENDING**

**RATIFICATION BY LOCAL 360 AND THE AUTHORITY SOLICITOR'S REVIEW.**  
Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**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 Harry Adams and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman  
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella