

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: DECEMBER 18, 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; 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. Ray DiNovi, Member was absent tonight. Frank Cianci would vote in the place of Ray DiNovi.

APPROVAL OF MINUTES:

Harry Adams made a motion to approve the minutes of November 27, 2018. Matt Gorman seconded the motion which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES OF:

Harry Adams made a motion to approve the closed session minutes of November 27, 2018. Matt Gorman seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Frank Cianci moved **RESOLUTION #2018 – 108 TO APPROPRIATE \$50,000 OF UNRESTRICTED NET ASSETS FOR THE MODIFICATION OF WELL 20.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Requests for Professional proposals for 2019 will be advertised.

GCUA increase 1.98%. Elizabeth Rogale-Pavlik will have a proposed increase at our next meeting.

The Christmas luncheon is Thursday, December 20th at 2pm in our Boardroom.

ENGINEER’S REPORT:

Frank Cianci moved **RESOLUTION #2018 – 109 TO APPROVE FORM C APPLICATION FOR 354 HURFFVILLE-CROSSKEYS ROAD; FISH POND DEVELOPMENT BASED**

ON THE ENGINEE’S LETTER DATED NOVEMBER 30, 2018. Harry Adams seconded the motion, which was unanimously approved by the Board.

Frank Cianci moved **RESOLUTION #2018 – 110 TO AWARD REMINGTON & VERNICK ENGINEERING SERVICES TO MODIFY WELL 20 BASED ON THEIR PROPOSAL LETTER DATED DECEMBER 11, 2018. NOT TO EXCEED \$12,500.00.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Recommendation Regarding Perfluorocatane Sulfonate-PFOS:

WTMUA is doing additional sampling to identify which Well may contain PFOS. If detected, a Spill Fund Application will be initiated. Dennis Yoder has alerted the Spill Fund of a Potential application. We expect laboratory results shortly.

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

Frank Cianci moved **RESOLUTION #2018 – 111 APPROVING THE EMERGENCY REPAIR OF 10” CI WATER MAIN AT 152 WHITMAN DRIVE IN AN AMOUNT NOT TO EXCEED \$30,000.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Frank Cianci moved **RESOLUTION #2018 – 112 APPROVING THE EMERGENCY REPAIR OF 4” SEWER LATERAL AT 23 GOODWIN PKY IN AN AMOUNT NOT TO EXCEED \$15,000.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Frank Cianci moved **RESOLUTION #2018 – 113 APPROVING THE EMERGENCY REPAIR OF 8” CI WATER MAIN AT 112 GOLFVIEW DRIVE IN AN AMOUNT NOT TO EXCEED \$6,000.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

ONGOING BUSINESS:

NEW BUSINESS:

PUBLIC PARTICIPATION:

Bob Mintz from Jefferson Hospital was present this evening. He stated that the deed for the pump station would be transferred to the MUA. The Hospital will be adding signage and landscaping around the station. Mr. Mintz also requested that the existing 70 beds that are being moved from the old building to the new building not be subject to a connection fee.

APPROVAL OF BILLS:

Jack Yerkes moved the **PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$111,766.70**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **OPERATING FUND RESOLUTION IN THE AMOUNT OF \$175,555.38**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **ESCROW FUND RESOLUTION IN THE AMOUNT OF \$7,855.16**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$53,393.56**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #19-10

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #19-10**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Matt Gorman made a motion to adjourn, which was seconded by Jack Yerkes and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella