

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: February 20, 2018

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings 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 the 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 were Rich Silvesti, Chairman; Harry Adams, Vice Chairman; Matt Gorman, Secretary/Treasurer; Bonnie Vance, Alternate Member; and Frank Cianci, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Mallon, Superintendent; Dennis Yoder, Authority Engineer, and Doug Long, Authority Solicitor. Ray DiNovi and Jack Yerkes were absent. Frank Cianci would vote in place of Ray DiNovi and Bonnie Vance in place of Jack Yerkes.

Jack Yerkes arrived approximately at 6:20 pm.

Sean Longfellow, MUA liaison was present this evening.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of February 6, 2018. Harry Adams seconded the motion which was unanimously approved by the Board.

ENGINEER’S REPORT:

Well 2A Turbidity Treatment:

Well 2A has been developed and approved by the NJDEP but has turbidity issues. There has been success in using aluminum chloride treatment and is recommended. R & V has solicited quotes for this treatment which resulted in A.C. Schultes being the successful quote in the amount of \$7,320.00.

Matt Gorman moved **RESOLUTION #2018 – 016 TO AWARD THE WELL 2A TURBIDITY TREATMENT TO AC SHULTES FOR AN AMOUNT OF \$7,320.00 BASED UPON THE ENGINEER’S RECOMMENDATION LETTER DATED FEBRUARY 15, 2018.** Bonnie Vance seconded the motion which was unanimously approved by the board.

MUA Office Project:

Dennis Yoder reported that there was a meeting with the developer of the Watson Drive property regarding the possibility of building a new MUA office and plant facility. A needs assessment will be done and then pursue a meeting with Township officials.

SUPERINTENDENT'S REPORT:

Jack Yerkes moved **RESOLUTION #2018 – 017 TO RESCIND RESOLUTION #2017-082 FOR THE EMERGENCY REPAIR TO 8” DIP FORCE MAIN FOR NOB HILL PUMP STATION NOT TO EXCEED \$15,000.00.** Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 018 TO RESCIND RESOLUTION #2017-084 FOR THE EMERGENCY REPAIR TO 6” CIP WATER MAIN BREAK AT HURFFVILLE ROAD & GREENTREE ROAD NOT TO EXCEED \$7,000.00.** Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 019 TO RESCIND RESOLUTION #2017-085 FOR THE EMERGENCY REPAIR TO 8” CIP WATER MAIN BREAK AT 28 CAPE COD DRIVE NOT TO EXCEED \$8,000.00.** Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 020 TO RESCIND RESOLUTION #2017-091 FOR THE EMERGENCY REPAIR TO 8” CI WATER MAIN BREAK AT 62 ALTAIR DRIVE NOT TO EXCEED \$15,000.00.** Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 021 TO APPROVE EMERGENCY REPAIR TO 8” DIP FORCE MAIN FOR NOB HILL PUMP STATION NOT TO EXCEED \$18,000.00.** Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 022 TO APPROVE EMERGENCY REPAIR TO 6” CIP WATER MAIN BREAK AT HURFFVILLE ROAD & GREENTREE ROAD NOT TO EXCEED \$8,500.00.** Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 023 TO APPROVE EMERGENCY REPAIR TO 8” CIP WATER MAIN BREAK AT 28 CAPE COD DRIVE NOT TO EXCEED \$11,000.00.** Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 024 TO APPROVE EMERGENCY REPAIR TO 8” CI WATER MAIN BREAK AT 62 ALTAIR DRIVE NOT TO EXCEED \$26,000.00.** Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 025 TO APPROVE EMERGENCY REPAIR OF PUMP #2 AT NOB HILL PUMP STATION NOT TO EXCEED \$29,000.00.** Frank Cianci seconded the motion which was unanimously approved by the Board.

ONGOING BUSINESS:

Sean Longfellow stated that there may be a buyer for the Watson Turkey property.

APPROVAL OF BILLS:

Jack Yerkes moved the **Payroll Fund Resolution in the amount of \$157,183.08**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **Operating Fund Resolution 2017 in the amount of \$1,158,490.69 and 2018 in the amount of \$49,124.45**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **Escrow Fund Resolution in the amount of \$9,947.08**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **General Reserve Fund Resolution in the amount of \$6,740.29**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **Unemployment Fund Resolution in the amount of \$534.25**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #18-12**. Frank Cianci seconded the motion which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

The Board opened the meeting for public participation, but no one addressed the Board at this time.

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 Jack Yerkes and then unanimously approved by the Board.

Respectfully Submitted

Matt Gorman
Secretary/Treasurer

Recorded and prepared by Angela Grassia