

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday, January 12, 2021

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. via electronic/teleconference.

Present from the Board was Rich Silvesti, Chairman; Harry Adams, Vice Chairman; Matt Gorman, Secretary/Treasurer; 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 Alysia Remaley, Authority Solicitor.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of December 22, 2021. Harry Adams seconded the motion, which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Ray DiNovi made a motion to approve the closed session of December 22, 2021. Harry Adams seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

M.U.A Office Project:

Project site survey is being scheduled and conceptual design is in progress.

EPA Water Utility Risk & Resilience Assessment:

Remington & Vernick Engineers is preparing the report and programming required by June 30, 2021.

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Walker asked for a closed session to discuss personnel matters.

Matt Gorman moved **RESOLUTION #2020 - 113 APPROVING THE EMERGENCY REPAIR OF 10” SEWER FORCE MAIN (FOYTE COURT PUMP STATION) AT 2 HERITAGE VALLEY DRIVE IN AN AMOUNT NOT TO EXCEED \$11,500.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2020 - 114 APPROVING THE EMERGENCY REPAIR OF 6" WATER MAIN AT 19 FOMALHAUT COURT IN AN AMOUNT NOT TO EXCEED \$8,500.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR'S REPORT:

Professional services for the year were received on January 7, 2021.

The 2021-2022 Board Meeting schedule will be passed at the meeting on January 26, 2021.

ONGOING BUSINESS:

NEW BUSINESS:

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-11:

Jack Yerkes moved **THE RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #2021-11.** Harry Adams seconded the motion, which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

CLOSED SESSION:

Jack Yerkes moved **RESOLUTION #2020 - 115 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

After the meeting had reconvened, Jack Yerkes moved **RESOLUTION #2020 - 116 TO MOVE MARK MELA FROM REPAIRMAN III TO UTILITYMAN I WITH A SALARY INCREASE FROM \$46,360.14 TO \$48,567.77 EFFECTIVE JANUARY 16, 2021.** 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, Ray DiNovi 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