

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday, January 14, 2020

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; Matt Gorman, Secretary/Treasurer; Ray DiNovi, Member; Frank Cianci, Alternate Member and Dawn Passante, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Matt Mallon, Licensed Operator and John Carleton, Authority Solicitor. Jack Yerkes was absent at roll call but arrived at 6:20. Frank Cianci will vote in his place.

PUBLIC HEARING FOR SEWER RATE INCREASE:

Harry Adams moved to open the public hearing for the sewer rate increase. Frank Cianci seconded the motion, which was unanimously approved by the board. No one was present.

Harry Adams moved to close the public hearing for the sewer rate increase. Ray DiNovi seconded the motion, which was unanimously approved by the board.

Ray DiNovi moved **RESOLUTION #2019 – 074 AUTHORIZING INCREASE IN SEWER BASE RATE TO \$72 PER QUARTER EFFECTIVE FEBRUARY 1, 2020.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of December 17, 2019. Frank Cianci seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Matt Mallon, Licensed Operator for WTMUA was present.

Well #20 Turbidity Treatment:

Matt Mallon reported that a contract was awarded to A.C. Schultes for the amount of \$62,800.00. A pre-construction meeting is scheduled for January 8th.

SOLICITOR’S REPORT:

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

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Gorman moved **RESOLUTION #2019 – 075 APPROVING THE EMERGENCY REPAIR OF AN 8” AC SEWER MAIN AT 408 GREENVIEW ROAD NOT TO EXCEED \$8,500.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 076 APPROVING THE EMERGENCY REPAIR OF A 6” AC WATER MAIN AT 804 SARATOGA TERRACE NOT TO EXCEED \$4,500.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 077 APPROVING THE EMERGENCY REPAIR OF A 12” DIP WATER MAIN AT SHOPPERS LANE NOT TO EXCEED \$9,500.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 078 APPROVING THE EMERGENCY REPAIR OF A 6” CI WATER MAIN AT 7 POLARIS ROAD NOT TO EXCEED \$9,500.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 079 APPROVING THE EMERGENCY REPAIR OF A 6” WATER MAIN VALVE AT POLARIS RD & REGULUS DRIVE NOT TO EXCEED \$10,000.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 080 APPROVING THE EMERGENCY REPAIR OF A 4” SEWER LATERAL AT 316 THIES ROAD NOT TO EXCEED \$13,500.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Angela Grassia asked for a closed session to discuss personnel matters.

Request for proposals for the year were received on January 9, 2020.

The 2020-2021 board-meeting schedule is enclosed for your review and will be passed at the January 28th meeting.

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$114,998.04.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$254,183.93**. Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$1,597.73**. Harry Adams seconded the motion, which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-11:

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-11**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

CLOSED SESSION:

Jack Yerkes moved **RESOLUTION #2019 – 081 TO ENTER INTO A CLOSED SESSION TO DISCUSS LITIGATION AND PERSONNEL MATTERS**. 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, 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