

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY
PUBLIC MEETING: Tuesday, January 28, 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; 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 John Carleton, Authority Solicitor. Ray DiNovi is absent tonight. Frank Cianci will vote in his place.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of January 14, 2020. Harry Adams seconded the motion, which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Frank Cianci made a motion to approve the closed session of January 14, 2020. Harry Adams seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

No approvals this evening.

Well #20 Turbidity Treatment:

A contract was awarded to A.C. Schultes for the amount of \$62,800.00. A Pre-construction meeting was held. The contractor owes us a schedule.

SOLICITOR’S REPORT:

John Carleton asked for a closed session to discuss litigation and possible land purchase.

ASSISTANT SUPERINTENDENT’S REPORT:

Jack Yerkes moved **RESOLUTION #2019 – 082 APPROVING THE EMERGENCY REPAIR OF 4” SEWER LATERAL AT 415 GREENVIEW ROAD IN AN AMOUNT NOT TO EXCEED \$6,000.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2019 – 083 APPROVING THE EMERGENCY REPAIR OF WESTMINSTER PUMP STATION FORCE MAIN AT GEORGETOWN ROAD AND BUCKNELL AVE IN AN AMOUNT NOT TO EXCEED \$4,600.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 084 AWARDED CONTRACT FOR MAINTENANCE AND REPAIRS TO WELLS 14 AND 15 TO A.C. SCHULTES, INC. FOR THE BASE BID IN THE AMOUNT NOT TO EXCEED \$160,800.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 085 TO APPROVE THE 2020 SUPPLY OF WATER METERS TO RIO SUPPLY, INC. IN AN AMOUNT NOT EXCEED \$225,000.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 086 AWARDED CONTRACT FOR 2020 ELECTRICAL SERVICES TO MUNICIPAL MAINTENANCE CO., INC. BASED ON THE LOWEST HOURLY RATE.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 087 AWARDED CONTRACT FOR THE 2020 SUPPLY OF CALCIUM HYPOCHLORITE TO COYNE CHEMICAL COMPANY FOR \$134.56 PER PAIL.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 088 AWARDED CONTRACT FOR THE 2020 SUPPLY OF SEQUESTERING AGENT TO KLENZOID, INC. FOR \$7.06 PER GALLON.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 089 AWARDED CONTRACT FOR 2020 EMERGENCY REPAIRS TO PIONEER PIPE CONTRACTORS, INC. BASED ON LOWEST TOTAL BID.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 090 AWARDED CONTRACT FOR 2020 ELECTRICAL MOTORS AND PUMP REPAIRS TO AC SCHULTES, INC. BASED ON THE LOWEST HOURLY RATE.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR'S REPORT:

Jack Yerkes moved **RESOLUTION #2019 – 091 TO APPOINT ANGELA GRASSIA TO SERVE AS THE PUBLIC AGENCY COMPLIANCE OFFICER (PACO) FOR 2020-2021.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2019 – 092 TO APPOINT ANGELA GRASSIA TO SIGN PERMIT APPLICATIONS ON BEHALF OF THE MUA FOR 2020-2021.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2019 – 093 TO AMEND THE 2019-2020 BUDGET.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2019 – 094 TO ADOPT THE 2020-2021 BUDGET.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 095 APPROVING THE PUBLIC MEETING SCHEDULE FOR FISCAL YEAR 2020-2021.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 096 APPROVING A 2.5 PERCENT INCREASE FOR NON-UNION EMPLOYEES EFFECTIVE FEBRUARY 1, 2020.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 097 TO ADOPT THE 2020 SALARY RANGES FOR NON-UNION EMPLOYEES.** Harry Adams seconded the motion, which was unanimously approved by the Board.

ONGOING BUSINESS:

We are looking at land on Fries-Mill Rd for a possible site to relocate the WTMUA

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$111,891.89.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$91,900.42.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$4,818.01.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$1,312.75.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

Matt Gorman moved **RESOLUTION #2019 – 098 TO ENTER INTO A CLOSED SESSION TO DISCUSS POTENTIAL LITIGATION AND POSSIBLE LAND PURCHASE.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

No one was present tonight.

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