

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: JANUARY 8, 2019**

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; Ray DiNovi, Member; Jack Yerkes, Member; Frank Cianci, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Doug Long, Authority Solicitor. Bonnie Vance, Alternate Member was absent tonight.

Sean Longfellow, WT Council Vice-President and Andra Williams, WT Council Member were present tonight. Andra Williams has been appointed MUA liaison.

**APPROVAL OF MINUTES:**

Matt Gorman made a motion to approve the minutes of December 18, 2018 Harry Adams seconded the motion which was unanimously approved by the Board. Ray DiNovi abstained due to his absence from the last meeting.

**EXECUTIVE DIRECTOR’S REPORT:**

Jack Yerkes moved **RESOLUTION #2018 – 114 TO APPROPRIATE \$60,000.00 OF UNRESTRICTED NET ASSETS FOR WELL 10, 11 & 28 HIGH SERVICE PUMP.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Based on the rate study provided, the Board agreed to increase the sewer base rate from 68.50 to 71.00 and to increase the water base rate by \$2.00 effective February 1, 2019.

Professional proposals for 2019 have been submitted and are available in the Authority office.

The meeting schedule for 2019 is available for review and approval.

**ENGINEER’S REPORT:**

Matt Gorman Moved **RESOLUTION #2018 – 115 TO AWARD CONTRACT OF MUA OFFICE SECURITY ENTRANCE TO JN CONSTRUCTION, LLC IN THE AMOUNT OF \$16,980.00 BASED ON THEIR RECOMMENDATION LETTER DATED JANUARY 3, 2019.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2018 – 116 TO AWARD REMINGTON & VERNICK THE ENGINEERING SERVICES FOR WELL 10, 11 & 28 HIGH SERVICE PUMP ADDITION IN AN AMOUNT NOT TO EXCEED \$12,500.00 BASED ON THEIR PROPOSAL LETTER DATED JANUARY 2, 2019.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**SOLICITOR’S REPORT:**

**ASSISTANT SUPERINTENDENT’S REPORT:**

Matt Gorman moved **RESOLUTION #2018 – 117 RESCINDING RESOLUTION #2018-112 APPROVING THE EMERGENCY REPAIR OF 4” SEWER LATERAL AT 23 GOODWIN PARKWAY IN AN AMOUNT NOT TO EXCEED \$15,000.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2018 – 118 APPROVING THE EMERGENCY REPAIR OF 4” SEWER LATERAL AT 23 GOODWIN PARKWAY IN AN AMOUNT NOT TO EXCEED \$17,000.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2018 – 119 APPROVING THE EMERGENCY REPAIR OF 6” CI WATER MAIN BREAK AT 29 FOMALHAUT CT IN AN AMOUNT NOT TO EXCEED \$12,000.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2018 – 120 APPROVING THE EMERGENCY REPAIR OF 8” CI WATER MAIN BREAK AT 23 CAPE COD DRIVE IN AN AMOUNT NOT TO EXCEED \$8,500.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2018 – 121 APPROVING THE EMERGENCY REPAIR OF 4” SEWER LATERAL AT 421 MERION ROAD IN AN AMOUNT NOT TO EXCEED \$7,200.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

**ONGOING BUSINESS:**

**NEW BUSINESS:**

The Board has found a possible site for the new MUA facility. The vacant land is located on Glassboro-Crosskeys Road and is 6.4 acres.

Jack Yerkes moved **RESOLUTION #2019 – 122 AUTHORIZING REMINGTON & VERNICK TO CONDUCT A PHASE I STUDY NOT TO EXCEED \$2,500.00.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

**APPROVAL OF BILLS:**

Jack Yerkes moved the **PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$106,428.36**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **OPERATING FUND RESOLUTION IN THE AMOUNT OF \$109,567.26**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #19-11:**

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #19-11**. Harry Adams seconded the motion, which was unanimously approved by the Board.

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**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