

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: July 30, 2019**

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, Dennis Yoder, Authority Engineer and John Carleton, Authority Solicitor. Jack Yerkes was absent tonight. Frank Cianci will vote in Jack’s place.

Jack Yerkes arrived at 6:16 pm. Frank Cianci will no longer vote in Jack’s place.

**APPROVAL OF MINUTES:**

Matt Gorman made a motion to approve the minutes of June 24, 2019. Ray DiNovi 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 minutes of June 24, 2019. Harry Adams seconded the motion, which was unanimously approved by the Board.

**PUBLIC PARTICIPATION:**

The Board opened the meeting for public participation.

Timothy Huhn from 2 Olmstead Drive was present at tonight’s meeting to discuss a high water bill.

**ENGINEER’S REPORT:**

**M.U.A. Office Project:**

A meeting was held with ACP for a proposed American Blvd parcel purchase. Remington & Vernick Engineers will be creating a site plan with access on Route 555 for consideration. Regal Theatre site is also an option.

**Blackwood-Barnsboro Road relocation:**

Remington & Vernick Engineers is developing drawings to connect the water main in Egg Harbor Road to the Water main on Blackwood-Barnsboro Road. They are also relocating the force main for the Sawyers Creek Pump Station in conjunction with the road realignment project. Draft design was reviewed on July 18<sup>th</sup> with stakeholders. Final design is expected in August.

**SOLICITOR'S REPORT:**

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

**ASSISTANT SUPERINTENDENT'S REPORT:**

Matt Gorman moved **RESOLUTION #2019 – 039 APPROVING THE EMERGENCY REPAIR OF 2” WATER SERVICE AT 50 BELLS LAKE DR. IN AN AMOUNT NOT TO EXCEED \$8,000.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 040 APPROVING THE EMERGENCY REPAIR OF 8” AC SEWER MAIN AT 4 & 6 WHIPPLE WAY IN AN AMOUNT NOT TO EXCEED \$12,000.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**EXECUTIVE DIRECTOR'S REPORT:**

Jack Yerkes moved **RESOLUTION #2019 – 041 AUTHORIZING THE REMOVAL OF THE FOLLOWING FIXED ASSETS DUE TO TRADE IN: ASSET ID #2007000003 – 2006 GMC SIERRA AND ASSET ID #2007000004 – 2007 GMC SIERRA.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF BILLS:**

Jack Yerkes moved the **PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$186,085.89.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **OPERATING FUND RESOLUTION IN THE AMOUNT OF \$246,085.25.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **ESCROW FUND RESOLUTION IN THE AMOUNT OF \$18,027.56**. Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$68,079.16**. Harry Adams seconded the motion, which was unanimously approved by the Board.

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-05**

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-05**. Harry Adams seconded the motion, which was unanimously approved by the Board.

**CLOSED SESSION:**

Matt Gorman moved **RESOLUTION #2019 – 042 TO ENTER INTO A CLOSED SESSION TO DISCUSS LITIGATION 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, Matt Gorman 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