

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: MARCH 13, 2018

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings 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 the 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 were Rich Silvesti, Chairman; Harry Adams, Vice Chairman; Matt Gorman, Secretary/Treasurer; Jack Yerkes, Member; Ray DiNovi, Member and Frank Cianci, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Mallon, Superintendent; Dennis Yoder, Authority Engineer, and Doug Long, Authority Solicitor. Bonnie Vance, Alternate Member was absent.

Sean Longfellow, MUA liaison was present in the audience.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of February 20, 2018. Jack Yerkes seconded the motion which was unanimously approved by the Board with the exception of Ray DiNovi who abstained due to his absence on February 20, 2018.

ENGINEER’S REPORT:

MUA Office Project:

Dennis Yoder reported that he would be meeting with Angela, Matt and Rich to discuss the planning of the future MUA facility.

Well 2A:

A water allocation permit has been submitted and is in review by the NJDEP.

SOLICITOR’S REPORT:

Doug Long reported that the union grievance hearing was scheduled for the beginning of April, but has been informed that there may be a settlement proposal. He will report back to the Board.

SUPERINTENDENT'S REPORT:

Matt Mallon had resolutions on the agenda to be passed by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 026 TO APPROVE THE EMERGENCY REPLACEMENT OF THE SEWER LATERAL AT 24 SHERWOOD DRIVE NOT TO EXCEED \$9,500.00**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 027 TO APPROVE THE EMERGENCY REPAIR TO THE 8” DIP WATER MAIN AT STAGECOACH ROAD NOT TO EXCEED \$9,500.00**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 028 TO APPROVE THE EMERGENCY REPAIR TO THE 8” DIP WATER MAIN AT STAGECOACH ROAD NOT TO EXCEED \$7,500.00**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 029 TO APPROVE THE EMERGENCY REPAIR TO THE 12” DIP WATER MAIN AT GANTTOWN ROAD AND BELLS LAKE ROAD NOT TO EXCEED \$17,000.00**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 030 TO APPROVE THE EMERGENCY REPAIR TO THE 6” DIP WATER MAIN AT 5 POLARIS ROAD NOT TO EXCEED \$12,000.00**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #19-1:

Jack Yerkes moved **The Receipt and Filing of the Monthly Budget Statements #19-1**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

CLOSED SESSION:

Jack Yerkes moved **RESOLUTION #2018 – 031 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

When the meeting reconvened, Jack Yerkes moved **RESOLUTION #2018 – 032 TO APPROVE THE HIRE OF STEVEN CORA AS METER READER/LABORER WITH A STARTING SALARY OF \$37,500 WITH DATE OF HIRE ON OR AFTER APRIL 2, 2018**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 033 TO APPROVE THE HIRE OF SCOTT BARRON AS METER READER/LABORER WITH A STARTING SALARY OF \$37,500 WITH DATE OF HIRE ON OR AFTER APRIL 2, 2018.** Ray DiNovi seconded the motion which as unanimously approved by the Board.

PUBLIC PARTICIPATION:

The Board opened the meeting for public participation. Sean Longfellow stated that they are awaiting further information regarding Watson Turkey property.

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 Matt Gorman and then unanimously approved by the Board.

Respectfully Submitted

Matt Gorman
Secretary/Treasurer

Recorded and prepared by Angela Grassia