

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: March 25, 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; 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 was absent tonight. Frank Cianci would vote in his place.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of March 12, 2019. Jack Yerkes seconded the motion; which was unanimously approved by the Board. Harry Adams abstained due to his absence from the last meeting.

ENGINEER’S REPORT:

Well 10, 11, & 28 High Service Pump Addition:

Remington & Vernick Engineers is preparing project documents to add a second-high service pump at this treatment plant. This will be advertised to receive bids in April.

Hospital Pump Station – Kennedy Hospital:

The replacement pump station is 95 -100% complete and is expected to be put into operations in April. Hospital building construction is also anticipated to commence in April.

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Gorman moved **RESOLUTION #2019 – 018 APPROVING THE EMERGENCY REPAIR OF 8” DIP WATER MAIN AT 167 HURFFVILLE ROAD IN AN AMOUNT NOT TO EXCEED \$7,500.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 019 APPROVING THE EMERGENCY REPAIR OF A SEWER LATERAL AT 37 ABBINGTON ROAD IN AN AMOUNT NOT TO EXCEED \$20,000.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Just a reminder starting March 25, 2019 through April 26, 2019 from 10:00 pm to 3:00 am the WTMUA will be flushing out the fire hydrants.

EXECUTIVE DIRECTOR'S REPORT:

ONGOING BUSINESS:

Billboard construction will not be completed as agreed on March 2019. John Carleton will review the Lease Agreement to see if we need to update the agreement.

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved the **PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$143,166.47**. Frank Cianci seconded the motion, which was unanimously approved by the board.

Jack Yerkes moved the **2018 OPERATING FUND RESOLUTION IN THE AMOUNT OF \$55,402.76 AND THE 2019 OPERATING FUND IN THE AMOUNT OF \$420,610.52**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **ESCROW FUND RESOLUTION IN THE AMOUNT OF \$7,593.36**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$33,035.88**. Frank Cianci 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, Frank Cianci 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 Lisa Rotella