

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Monday, October 28, 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; Jack Yerkes, Member; Frank Cianci, Alternate Member; and Dawn Passante, Alternate Member. Also present were Angela Grassia, Executive Director; Elizabeth Rogale-Pavlik, Deputy Executive Director/CEO; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and John Carleton, Authority Solicitor.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of October 8, 2019. Jack Yerkes seconded the motion, which was unanimously approved by the Board. Harry Adams and Ray DiNovi abstained due to their absence from the last meeting.

APPROVAL OF CLOSED SESSION MINUTES OF:

Matt Gorman made a motion to approve the closed session minutes of October 8, 2019. Jack Yerkes seconded the motion, which was unanimously approved by the Board. Harry Adams and Ray DiNovi abstained due to their absence from the last meeting.

REVIEW OF ANNUAL AUDIT:

Matt Gorman moved **RESOLUTION #2019 – 050 CERTIFYING REVIEW OF ANNUAL AUDIT**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Dennis Yoder asked for a closed session to discuss possible litigation matters.

Jack Yerkes moved **RESOLUTION #2019 – 051 TO APPROVE BLACKWOOD-BARNSBORO UTILITY RELOCATION PROJECT**. Harry Adams seconded the motion, which was unanimously approved by the Board.

Well 20 Turbidity Improvement Project:

Remington & Vernick Engineers has prepared specifications for well rehabilitation. Bids are scheduled to be received on November 14, 2019.

Well 10, 11 & 28 High Service Pump Addition:

A contract was awarded to A.C. Schultes for the amount of \$112,000.00. Construction is in progress.

SOLICITOR'S REPORT:

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

ASSISTANT SUPERINTENDENT'S REPORT:

Matt Gorman moved **RESOLUTION #2019 – 052 APPROVING THE EMERGENCY REPAIR OF 12” DIP WATER MAIN VALVE ON 46 SCOTCH DR IN AN AMOUNT NOT TO EXCEED \$13,000.00.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 053 APPROVING EMERGENCY REPAIR OF 6” DIP WATER MAIN VALVE ON COBBLER CT IN AN AMOUNT NOT TO EXCEED \$6,500.00.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 054 APPROVING THE EMERGENCY REPAIR OF 8” DIP WATER MAIN AT 51 ALTAIR DR IN AN AMOUNT NOT TO EXCEED \$11,500.00.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 055 APPROVING THE EMERGENCY REPAIR OF 6” DIP SEWER FORCE MAIN AT 8 DOUGLAS LANE IN AN AMOUNT NOT TO EXCEED \$10,500.00.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR'S REPORT:

Jack Yerkes moved **RESOLUTION #2019 – 056 APPROVING ENROLLMENT INTO THE STATE HEALTH BENEFITS PROGRAM TIERED NETWORK MEDICAL PLAN INCENTIVE.** 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 \$189,951.17**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$295,141.25**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$5,767.44**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$2,604.50**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

Ray DiNovi moved **RESOLUTION #2019 – 057 TO ENTER INTO A CLOSED SESSION TO DISCUSS POSSIBLE LITIGATION MATTERS**. Harry Adams seconded the motion, which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

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 Harry Adams and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella