

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING OCTOBER 9, 2018

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 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 was Rich Silvesti, Chairman; Harry Adams, Vice Chairman; Matt Gorman, Secretary/Treasurer; Ray DiNovi, Member; Jack Yerkes, Member; Frank Cianci, Alternate Member and Bonnie Vance, Alternate Member, Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Doug Long, Authority Solicitor.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of September 25, 2018. Harry Adams 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 September 25, 2018. Harry Adams seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Water System Asset Management Plan and Ten Year Capital Improvement Plan.

This project has been initiated and is required to be submitted to NJDEP by April 2019. Assets are identified and site inspections are scheduled for October 10th.

Water Supply Plan Update.

An updated plan is in development for submission to NJDEP by January 1, 2019. We are reviewing potential planning board projects to come up with 5-year projections.

Recommendation Regarding Perfluorooctane Sulfonate-PFOS.

WTMUA is doing additional sampling to identify, which well may contain PFOS. If detected, a Spill Fund Application will be initiated. We are waiting for laboratory results.

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

Jack Yerkes moved **RESOLUTION #2018 – 90 AUTHORIZING EMERGENCY REPAIR OF A 4” SEWER LATERAL AT 33 BERKSHIRE DRIVE NOT TO EXCEED \$10,719.25.** Matt Gorman seconded the motion, which was unanimously approved by the Board

EXECUTIVE DIRECTOR'S REPORT:

Jack Yerkes moved **RESOLUTION #2018 – 091 TO AWARD CONTRACT TO CONSTELLATION ENERGY COMPANY (BID GROUP 2) AND SOUTH JERSEY ENERGY CO (BID GROUP 3 & 5) FOR RETAIL ELECTRIC SUPPLY SERVICE UNDER THE SOUTH JERSEY POWER COOPERATIVE.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2018 – 092 TO APPROVE ENROLLMENT INTO THE SHBP TIERED-NETWORK MEDICAL PLAN INCENTIVE.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

ONGOING BUSINESS:

The Board discussed a possible site for a future MUA facility. 11 Acres of land is for sale on Greentree Road & No Name Street. The committee plans to meet in the next couple of weeks after our engineer does an environmental evaluation.

NEW BUSINESS:

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENT: #19-8

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENT ##19-8.** Ray DiNovi 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