

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: Tuesday, September 10, 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; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and John Carleton, Authority Solicitor.

**APPROVAL OF MINUTES:**

Ray DiNovi made a motion to approve the minutes of August 27, 2019. Harry Adams seconded the motion which was unanimously approved by the Board.

**APPROVAL OF CLOSED SESSION MINUTES:**

Jack Yerkes made a motion to approve the closed session of August 27, 2019. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**ENGINEER’S REPORT:**

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

A meeting was held with ACP for a proposed American Boulevard parcel purchase. Remington & Vernick Engineers has created several site concepts for ACP review, with access on Route 555. An additional site on Glassboro Cross-Keys Road is also being investigated.

**Well 20 Turbidity Improvement Project:**

Remington & Vernick Engineers has prepared specifications for well rehabilitation. Bids will be advertised later this month.

**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. We are also relocating the force main from the Sawyers Creek Pump Station in conjunction with the road realignment project. Constructability and coordination with the County are in progress. BWSE and Soil Erosion Permits are required. Bids will advertise shortly.

**Wrenfield Water Pressure Study:**

Data recorders are being ordered and valve inspections are ongoing.

**SOLICITOR'S REPORT:**

**Billboards Lease Agreement:**

We are expected to receive our first payment on the Billboard Agreement Friday September 13, 2019.

**ASSISTANT SUPERINTENDENT'S REPORT:**

Matt Gorman moved **RESOLUTION #2019 – 047 APPROVING THE EMERGENCY REPAIR OF A 6" WATER MAIN AT 6 GREENBRIAR ROAD IN AN AMOUNT NOT TO EXCEED \$6,000.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**EXECUTIVE DIRECTOR'S REPORT:**

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-07:**

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENT #20-07.** 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