

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: February 23, 2021

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meeting for Fiscal Year 2021-2022 (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. via electronic/teleconference.

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 Alysia Remaley, Authority Solicitor. Ray DiNovi was absent at roll call. Frank Cianci will vote in Ray DiNovi’s place.

Ray DiNovi joined the meeting at 6:25pm.

APPROVAL OF MINUTES:

Harry Adams made a motion to approve the minutes of February 9, 2021. Matt Gorman seconded the motion, which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Harry Adams made a motion to approve the closed session minutes of February 9, 2021. Frank Cianci seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

MUA Office Project:

Design concepts have been developed. A review meeting is being scheduled. NJIB funding application has been initiated to see if this project is eligible for funding under this program. Soil test results were good.

EPA Water Utility Risk & Resilience Assessment:

Remington & Vernick Engineers is preparing the report and modeling required by June 30, 2021. A draft document is being reviewed.

Hurffville Road Water Main Improvements:

A contract was awarded to Pioneer Pipe Contractors, Inc. in the amount of \$280,666.47. Construction is anticipated to commence in March 2021. Chris Cummings will provide a schedule.

Ray DiNovi joined the meeting at 6:25pm. Frank Cianci will no longer vote in Mr. DiNovi’s place.

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

Jack Yerkes moved **RESOLUTION #2021 – 017 APPROVING THE EMERGENCY REPAIR OF 8” DIP WATER MAIN BREAK AT 159 GOLFVIEW DRIVE IN AN AMOUNT NOT TO EXCEED \$7,300.00**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2021 – 018 APPROVING THE EMERGENCY REPAIR OF 4” SEWER LATERAL REPLACEMENT AT 1 GRENLYNNE DRIVE IN AN AMOUNT NOT TO EXCEED \$35,000.00**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION FOR 2020 IN THE AMOUNT OF \$37,825.89**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION FOR 2021 IN THE AMOUNT OF \$112,523.10**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION FOR 2020 IN THE AMOUNT OF \$1,273,080.45**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION FOR 2021 IN THE AMOUNT OF \$85,797.38**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$2,843.59**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$27,961.92**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-12:

Jack Yerkes moved **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #21-12**. Harry Adams seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

PUBLIC PARTICIPATION:

No one was present.

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Jack Yerkes 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