

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday, May 11, 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. 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 and Frank Cianci, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Alysia Remaley, Authority Solicitor. Dawn Passante was absent.

APPROVAL OF MINUTES:

Harry Adams made a motion to approve the minutes of April 27, 2021. Matt Gorman seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

Alysia Remaley asked for a closed session to discuss litigation matters.

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Gorman moved **RESOLUTION #2021 – 035 APPROVING THE EMERGENCY REPAIR OF ¾” WATER SERVICE AT 418 GREENVIEW DR IN AN AMOUNT NOT TO EXCEED \$3,500.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2021 – 036 APPROVING THE EMERGENCY REPAIR OF 8” WATER MAIN AT THE INTERSECTION OF GREENTREE RD AND BARCLAY DR. IN AN AMOUNT NOT TO EXCEED \$11,000.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

PUBLIC PARTICIPATION:

CLOSED SESSION:

Jack Yerkes moved **RESOLUTION #2021 – 037 TO ENTER INTO A CLOSED SESSION TO DISCUSS LITIGATION MATTERS.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

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