

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: July 29, 2024**

In accordance with the requirements of the New Jersey Statutes regarding "Open Public Meetings", notice of public meetings for Fiscal Year 2024-2025 (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, Matt Gorman at 6:15 p.m. in the Board Room located at 152 Whitman Drive, Turnersville, New Jersey.

**ROLL CALL:** Present from the Board were Matt Gorman, Chairman; Harry Adams, Vice Chairman; Dawn Passante, Secretary; Scott Behm, Member; Joseph Mesi, Member; Robert Finnegan, Alternate Member; and Stephen Pakradooni, Alternate Member. Also present were Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and John Carleton, Authority Solicitor. Scott Behm and John Carleton participated via phone.

**APPROVAL OF MINUTES:**

Scott Behm made a motion to approve the minutes of June 24, 2024. Dawn Passante seconded the motion, which was unanimously approved by the Board, with the exception of Harry Adams who abstained.

**APPROVAL OF CLOSED SESSION MINUTES:**

Scott Behm made a motion to approve the closed session minutes of June 24, 2024. Joe Mesi seconded the motion, which was unanimously approved by the Board, with the exception of Harry Adams who abstained.

**ENGINEER'S REPORT:**

Matt Gorman moved **RESOLUTION #2024 – 079 AWARDED CONTRACT FOR LONG BOW SEWER LINE REHABILITATION IN THE AMOUNT OF \$168,169.40 TO MOBILE DREDGING & VIDEO PIPE, INC. AS PER THE ENGINEER'S AWARD LETTER DATED JULY 9, 2024.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 080 APPROVING AN EMERGENCY CONTRACT FOR SEWER MAIN REHABILITATION FROM BENTLY DRIVE TO GOLFVIEW DRIVE THROUGH WEDGWOOD GOLF COURSE TO MOBILE DREDGING & VIDEO PIPE, INC. IN AN AMOUNT NOT TO EXCEED \$70,000.00 AS PER THE ENGINEER'S LETTER DATED JULY 29, 2024.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 081 APPROVING THE FINAL REDUCTION CHANGE ORDER TO AMEND AC SCHULTES' CONTRACT**

**FOR SERVICE WELL 18 FROM \$95,000.00 TO \$70,845.00 AS PER THE ENGINEER'S LETTER DATED JUNE 22, 2024.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 082 AWARDED CONTRACT TO MOBILE DREDGING TO SLIP LINE A SECTION OF SEWER PIPE FOR ABBINGTON SEWER EMERGENCY IN AN AMOUNT NOT TO EXCEED \$46,993.00 AS PER THE ENGINEER'S LETTER DATED JULY 9, 2024.** Harry Adams seconded the motion, which was unanimously approved by the Board.

**SOLICITOR'S REPORT:**

**ASSISTANT SUPERINTENDENT'S REPORT:**

Scott Behm moved **RESOLUTION #2024 – 083 APPROVING THE EMERGENCY REPAIR OF THE 6" SEWER FORCE MAIN AT 370 JOHNSON ROAD (VALLEY GREEN PUMP STATION) IN AN AMOUNT NOT TO EXCEED \$25,500.00.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Mr. Walker asked the Board to consider ideas for painting the water tanks with either a logo or a label such as "Washington Township". It was agreed to speak with Mr. Yerkes to discuss a plan of action.

**EXECUTIVE DIRECTOR'S REPORT:**

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF BILLS:**

Dawn Passante moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$264,406.26.** Matt Gorman seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$440,477.76.** Matt Gorman seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$6,563.75.** Matt Gorman seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$166,840.05.** Matt Gorman seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE BONDING FUND RESOLUTION IN THE AMOUNT OF \$3,592.90**. Matt Gorman seconded the motion, which was unanimously approved by the board.

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #25-5:**

Matt Gorman moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #25-5**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

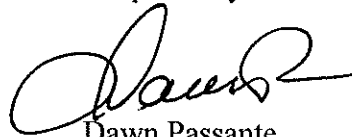
**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

Since there was no further business to come before the Authority at this time, Harry Adams made a motion to adjourn, which was seconded by Dawn Passante and then unanimously approved by the Board.

Respectfully Submitted



Dawn Passante  
Secretary/Treasurer

Recorded and prepared by Jennifer Rotella