

***Regular Meeting of the Mantua Township MUA
January 15, 2019***

Notice of the public meetings for fiscal year 2018-19, including the time and place of meetings, was advertised in the Courier Post and The South Jersey Times as required by New Jersey law regarding “Open Public Meetings”.

CALL TO ORDER : Meeting was called to order by Chairman Tom Gregg.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Members Present: Tom Gregg, Charles Burkett, Tim Sheehan, Mario Dilisciandro, Vince Voltaggio

Alternates Howard Bruner, John Parks
Also present: Joseph McPeak, owner of Dippy’s Ice Cream.
William Krebs, Executive Director
John A. Alice, Solicitor
Dave Palgutta, Engineer
Jeff Baker, Licensed Operator/Foreman
Maria Vacarino, Recording Secretary

PUBLIC PORTION:

MOTION was made by Mr. Sheehan and seconded by Mr. Burkett to open the meeting to the public.

Motion carried.

Joseph McPeak, owner of Dippy’s Ice Cream, inquired as to the status of his application to connect to public sewer. His application has been on hold, pending an agreement that was to be prepared by the Solicitor. Mr. Alice introduced himself to Mr. McPeak, advised the Board that he spoke to Mr. McPeak by telephone, that he expected to complete the agreement before the meeting, but, due to illness, he had not been able to do so. Mr. Alice said he would finish the agreement and send it to the Executive Director and Engineer for review by the end of the week.

MOTION was made by Mr. Burkett and seconded by Mr. Dilisciandro to close the public portion of the meeting.

Motion carried.

APPROVAL OF MINUTES:

MOTION was made by Mr. Diliscandro and seconded by Mr. Voltaggio approving the minutes of the regular meeting held December 18, 2018.

Motion carried.

CORRESPONDENCE:

There was no discussion of correspondence.

TREASURER'S REPORT – Mario Diliscandro:

Balances in each bank account were reported. Bills to be approved for payment from the Operations Checking Account totaled \$320,927.61; bills to be approved for payment from the Escrow Account totaled \$5,781.00.

MOTION was made by Mr. Burkett and seconded by Mr. Voltaggio to accept the Treasurer's report and approve the payment of bills from the Operations Account totaling \$320,927.61 and to approve payment of bills from the Escrow Account totaling \$5,781.00.

Roll Call Vote:	Voltaggio	Yes
	Diliscandro	Yes
	Sheehan	Yes
	Burkett	Yes
	Gregg	Yes

Motion carried.

LEGAL REPORT – John A. Alice, Esquire:

There are a number of utility easements in town that allow Authority personnel access for the purposes of repairing, maintaining, installing the water supply and sewer collections systems. In the Bellemeade development there is a utility easement across two properties, just beneath the million gallon water tank. As is often the case, the developer never officially recorded the easement. This came to light and became an issue when there was an overflow from the million gallon tank. Mr. Krebs suggested that this particular easement should be properly recorded, as the issue could bubble up again if there is ever a problem at the tank.

ENGINEERING REPORT – Dave Palgutta:

Country Gardens: The applicant/developer is looking to move forward with testing of the sanitary sewer in section 4A; the timeline for testing is not yet available.

T-Mobile: The ball remains in the applicant's court regarding the timing and scheduling of the improvements.

Verizon Wireless: Mr. Palgutta has been in contact with the applicant's new representative and will be meeting with him later in the week to review the

outstanding items that are a result of the improvements made for their equipment on the million gallon tank.

Mantua Car Wash: There have been no developments; the engineers are still waiting for the applicant to complete certain administrative items.

Dippy's Ice Cream: Mr. Alice spoke about this application earlier. The application is technically complete; there are one or two outstanding administrative items.

Center City Improvements: This project will be re-visited once the applications for the Barnsboro sewer extension, and for related improvements to the pumping stations on Austin St. and in Royals Oaks, have been submitted to the State.

Barnsboro Sewer Extension: The Barnsboro sewer project will be combined with the Royal Oaks and Austin St. sewer projects, primarily for funding purposes. The next step is to acquire project approval from Gloucester County Utilities Authority, and then to submit that approval to DEP for Treatment Works Approval. The Engineers are requesting Board authorization to execute and submit the requisite applications & fees to GCUA and DEP. Funding for the combined projects will be the subject of a pre-application meeting with the Trust scheduled for Friday, January 18.

Standpipe: Mr. Palgutta indicated that this project could be omitted from future agendas, as all but a few administrative items are now complete.

Well 2A: This project is also essentially complete and may be omitted from future agendas.

Mr. Voltaggio mentioned there was a concern that the new sewer main and pump station might encroach on County and municipal property. But only County property will be affected. He advised that an application for a permit should be filed with the County, along with a letter from Mr. Krebs outlining the planned improvements. There is no need to file separate applications for easements.

FOREMAN'S REPORT – William Krebs:

In the interest of saving time, weekly reports are being emailed to the Board. They cover both the Foreman's Report and the Executive Director's Report.

EXECUTIVE DIRECTOR'S REPORT – William Krebs:

There are two residents that are looking to have penalties on their accounts waived. One has an impeccable payment history, apart from a bill he says he did not receive. Mr. Krebs suggested the Board give some weight to his record when deciding whether or not to waive the penalties. The other resident paid his bill, but the payment was delivered to the Township building in error.

MOTION was made by Mr. Voltaggio and seconded by Mr. Diliscandro, reversing \$11.86 in penalties on account #198034, and reversing \$12.89 in penalties on account #198039.

Roll Call Vote:	Voltaggio	Yes
	Dilisciandro	Yes
	Sheehan	Yes
	Burkett	Yes
	Gregg	Yes

Motion carried.

Mr. Krebs reported that the air line at Well 3 has failed. The crew managed to keep it working well enough to get through the summer months, but it needs to be replaced now so it will be ready to go again in time for the pumping season. Mr. Krebs presented three quotes: A.C. Schultes quoted \$16,350; Uni-Tech Drilling quoted \$16,758.50; and Municipal Maintenance came in at \$34,720. He recommended approval of the lowest quote.

Mr. Voltaggio had questions about alternate solutions to replacing the air line. Mr. Baker explained why downsizing from 6" to 5" pipe and installing a new air line was the best option for this particular situation.

MOTION was made by Mr. Voltaggio and seconded by Mr. Burkett approving the purchase of a new air line for Well 3 from A.C. Schultes for the quoted price of \$16,350.00.

Roll Call Vote:	Voltaggio	Yes
	Dilisciandro	Yes
	Sheehan	Yes
	Burkett	Yes
	Gregg	Yes

Motion carried.

Mr. Krebs introduced the resolution referred to earlier by Mr. Palgutta.

MOTION was made by Mr. Voltaggio and seconded by Mr. Gregg approving Resolution #2018-17, authorizing the execution and submission of applications, forms and fees for Gloucester County Utilities Authority approval and Treatment Works Approval for the Barnsboro sanitary sewer extension project.

Roll Call Vote:	Voltaggio	Yes
	Dilisciandro	Yes
	Sheehan	Yes
	Burkett	Yes
	Gregg	Yes

Motion carried.

NEW BUSINESS:

Mr. Voltaggio noted that the Authority has a shared services agreement with the Mantua Township Board of Education for cleaning services. He would like to see

the Solicitor meet with the Board of Education to discuss other ways the Board and Authority can work together.

MOTION was made by Mr. Voltaggio and seconded by Mr. Sheehan, directing the Solicitor to meet with the Board of Education to explore and develop an expansion of their shared services agreement.

Roll Call Vote:	Voltaggio	Yes
	Dilisciandro	Yes
	Sheehan	Yes
	Burkett	Yes
	Gregg	Yes

Motion carried.

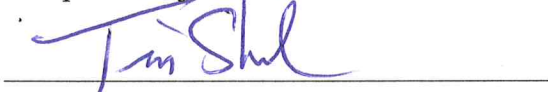
OLD BUSINESS:

There was no discussion of old business.

ADJOURNMENT:

MOTION was made by Mr. Voltaggio and seconded by Mr. Dilisciandro to adjourn the meeting. Motion carried unanimously.

Respectfully submitted:



Tim Sheehan, Secretary

ATTEST:


Susan Novick, Recording Secretary

Recorded by Maria Vacarino, prepared by Susan Novick

Approved at the meeting held on February 5, 2019

