

**WOODBINE MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
September 28, 2015**

The meeting was called to order by Chairman, William Pikolycky at 7:30 p.m.

Adequate notice of this meeting was provided in compliance with the Open Public Meeting Act by notifying the Atlantic City Press on March 9, 2015, and by posting a copy of said notice on the Lobby Bulletin Board, of the Borough Hall.

An audio recording of this Open Public Meeting is filed with the Secretary of the Board.

Roll Call was taken with the following members present:

William Pikolycky, Chairman
Vice-Chair Barbara Prettyman
Mary Helen Perez, Board Member
Enrique Rodriguez, Board Member
Eduardo Ortiz, Board Member

William Blaney, Solicitor
Bruce Graham, Engineer
Jim Gurdgiel, Plant Operator
Jack Lynch, Sewer Plant Operator
Monserrate Gallardo, Secretary/Treasurer

The following members and/or professionals were absent: None.

The Chairman led the Board to the Pledge of Allegiance.

Approval of the Minutes of August 24, 2015:

1st Motion: Vice-Chair Prettyman 2nd Motion: Eduardo Ortiz

Approved: 3 Abstain: 2 Opposed: 0

Mary Helen Perez and Enrique Rodriguez abstained.

UNFINISHED BUSINESS:

USDA/Sewer Study Status Update

Engineer Graham reported that work was continuing on the USDA Sewer Study. He mentioned a conference call that had taken place with the Department of Human Services (WDC). He stated that their primary concern at this time was funding. He gave details on the matter and stated that discussions were positive.

Water Tower Renovations

Engineer Graham reported that the project was completed. He stated that the Contractor was taking care of final details and was not sure how much had been accomplished. He stated he would follow up with the Contractor.

Chlorine Room – Flood Damage

Engineer Graham mentioned that he had provided the Board with an estimate from ABS Electric. He gave a brief status update regarding the involvement of the insurance company. He stated that the Secretary had spoken to a representative from Qual-Lynx, and that it would take at least four (4) to six (6) weeks just to get the needed equipment once the funds were available to pay for the work to be done. A brief discussion took place regarding this matter. Solicitor Blaney mentioned that the insurance company should inspect the work completed.

At this time, the Engineer gave a brief status update regarding the USDA-Water System Improvement pre-application. Engineer Graham stated that he was working on a cost estimate for the pre-application. He mentioned certain water mains in the Borough that would be involved. Chairman Pikolycky questioned if the application was still in process. Engineer Graham addressed his question.

NEW BUSINESS:

Chairman Pikolycky questioned the Secretary regarding the 2016 MUA Budget. The Secretary responded that it was being worked on and should be on the agenda for the October Meeting. Chairman Pikolycky continued the meeting by mentioning work currently being done by South Jersey Gas. Engineer Graham gave some details regarding this matter. A brief discussion took place regarding road openings.

ENGINEER’S REPORT: Nothing else to report.

SOLICITOR’S REPORT: Nothing to report.

WATER OPERATIONS: Mr. Gurdgiel gave his report. He discussed a DEP Inspection that took place in the Chlorine room. He also briefly discussed the back wash pond.

SEWER OPERATIONS: Nothing to report.

TREASURER’S REPORT:

The Secretary reviewed the bills with the Board Members. Vice-Chair Prettyman questioned why the health benefits payment was not listed on the treasurer’s report. A discussion took place regarding this matter.

Motion to pay bills:

1st Motion: Eduardo Ortiz

2nd Motion: Mary Helen Perez

Approved: 5

Abstain: 0

Opposed: 0

SECRETARY’S REPORT: None.

AUDIENCE PARTICIPATION: None.

BOARD MEMBERS: Nothing to report.

ADJOURNMENT:

1st Motion: Vice-Chair Prettyman

2nd Motion: Mary Helen Perez

Time: 7:55 pm

Approved: 5

Abstain: 0

Opposed: 0

Respectfully Submitted,

Monserrate Gallardo

Monserrate Gallardo,
Secretary/Treasurer