

**WOODBINE MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES  
December 21, 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.

At this time, there were not enough board members to conduct the meeting so an informal discussion took place to allow time for Board Member Eduardo Ortiz to arrive.

**UNFINISHED BUSINESS:**

**USDA/Sewer Study Status Update**

Engineer Graham reported that the estimates were being done for the types of sewers proposed for the down town area. He stated that there would be other costs, which included those for the County area, and that USDA would be looked at as a funding source. He also mentioned other possible funding sources.

Board Member Eduardo Ortiz arrived and there was now a quorum so, the discussion was continued as the actual regular meeting. Mr. Graham concluded his report on the above matter.

**Roll Call** was taken with the following members present:

William Pikolycky, Chairman  
Enrique Rodriguez, Board Member  
Eduardo Ortiz, Board Member

Kyle Weinberg, Solicitor (Representing Solicitor William Blaney)  
Bruce Graham, Engineer  
Monserrate Gallardo, Secretary/Treasurer

**The following members and/or professionals were absent:**

Vice-Chair Barbara Prettyman (Due to a death in the family)  
Mary Helen Perez, Board Member  
William Blaney, Solicitor  
Jim Gurdgiel, Plant Operator  
Jack Lynch, Sewer Plant Operator

**The Chairman led the Board to the Pledge of Allegiance.**

**UNFINISHED BUSINESS: (Con't)**

**Chlorine Room – Flood Damage**

Engineer Graham reported that a check had been sent out to repair the damages but it had been made payable to the Woodbine MUA. The Secretary affirmed and stated that three (3) emails had been sent to Qual-Lynx

asking them to make the check payable to ABS Electric but it was instead made out to the Woodbine MUA. Chairman Pikolycky asked several questions regarding the status of this project. Mr. Graham addressed his questions. Chairman Pikolycky expressed his concerns with the delays. Mr. Graham further stated concerns regarding the possible penalties that could result because of the delays.

**USDA/Water Pre-Application  
Water Filters-Rehab/Main Plant**

Engineer Graham reported that there had been a submission to USDA, and he was just waiting to hear back from them so that a formal application could be made. He gave brief details of improvements proposed.

**NEW BUSINESS:** None.

**ENGINEER'S REPORT:**

Engineer Graham reported on certain improvements in the Borough such as the Open Space Project behind the Woodbine Elementary School.

**SOLICITOR'S REPORT:**

Solicitor Weinberg stated that there would be correspondence sent to correct the matter with the check for the Chlorine Room repairs.

At this time, Chairman Pikolycky gave a brief status update regarding the outcome of the high water bill at 408 Franklin Street. He questioned if the water was shut off at that location. The Secretary affirmed that the water had been shut off.

**WATER OPERATIONS:** No report.

**SEWER OPERATIONS:** No report.

**TREASURER'S REPORT:**

The Secretary reviewed the bills with the Board Members present. Chairman Pikolycky asked questions regarding the MUA CD accounts. The Secretary addressed his questions.

**Motion to pay bills:**

1<sup>st</sup> Motion: Enrique Rodriguez                      2<sup>nd</sup> Motion: Eduardo Ortiz

Approved: 3                      Abstain: 0                      Opposed: 0

**Approval of the Minutes of November 23, 2015:**

1<sup>st</sup> Motion: Eduardo Ortiz                      2<sup>nd</sup> Motion: Enrique Rodriguez

Approved: 3                      Abstain: 0                      Opposed: 0

**SECRETARY'S REPORT:** Nothing to report.

**BOARD MEMBERS:** Nothing to report.

**AUDIENCE PARTICIPATION:** None.

**ADJOURNMENT:**

1<sup>st</sup> Motion: Enrique Rodriguez

2<sup>nd</sup> Motion: Eduardo Ortiz

Time: 7:50 pm

Approved: 3

Abstain: 0

Opposed: 0

Respectfully Submitted,

*Monserrate Gallardo*

Monserrate Gallardo,  
Secretary/Treasurer