

**WOODBINE MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
January 25, 2016**

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.

Due to technical difficulties no audio recording of this Open Public Meeting was made.

Roll Call was taken with the following members present:

William Pikolycky, Chairman
Barbara Prettyman, Vice-Chair
Mary Helen Perez, 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:

Enrique Rodriguez, Board Member (He notified the Chairman that he would be unable to attend this meeting).

The Chairman led the Board to the Pledge of Allegiance.

Approval of the Minutes of December 21, 2015:

1st Motion: Eduardo Ortiz 2nd Motion: Mary Helen Perez

Approved: 3 Abstain: 1 Opposed: 0

Vice-Chair Prettyman abstained.

UNFINISHED BUSINESS:

USDA/Sewer Study Status Update

Engineer Graham reported that the cost estimates were still being worked on although cost for certain sewer options were now complete. He stated that it was a massive project costing within the range of eleven to twelve million dollars. He also stated that the project would probably be done in phases beginning with phase one covering the Woodbine Airport, WDC, and the Ocean World Campground. He commented that the County would be putting in their own piping at a probable cost of four to five million dollars. He mentioned that other phases would be possible as funding sources become available.

A discussion was initiated regarding possible future sources of funding. Also discussed were the user agreements and the concerns that would need to be addressed in these agreements. Debt service was discussed. Solicitor Blaney commented that there should be a formula to calculate payments. Engineer Graham spoke of a possible twenty-five percent mark-up of the cost of treatment. Mr. Lynch concluded the discussion by stating that he would get a rate schedule to Engineer Graham.

Chlorine Room – Flood Damage

Solicitor Blaney summarized for the Board the current status of the check sent in error to the MUA from Qual-Lynx for the Chlorine Room repairs. He recommended that the Board authorize to pay the \$1,000.00 deductible. Chairman Pikolycky questioned regarding the repairs. Engineer Graham stated that the work had not started yet. He recommended that Qual-Lynx should send a corrected check back to the MUA to hold until the work is completed. Chairman Pikolycky requested that the Contractor be contacted to see if the initially quoted price could be held. Engineer Graham gave Solicitor Blaney a copy of the original quote who agreed to follow up and get a 1099 form from the Contractor as well. At this time, a motion was made and seconded to send the \$1,000.00 deductible to Qual-Lynx and deposit the Contractor's check into an escrow until the work is completed.

MOTION TO SEND QUAL-LYNX THE \$1,000.00 DEDUCTIBLE AND DEPOSIT THE CHECK MADE OUT TO ABS ELECTRIC INTO AN ESCROW ACCOUNT UNTIL THE REPAIRS IN THE CHLORINE ROOM ARE DEEMED COMPLETE was:

1st Motion: Mary Helen Perez

2nd Motion: Vice-Chair Prettyman

Approved: 4

Abstain: 0

Opposed: 0

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

Engineer Graham reported that there had been a submission to USDA, and that he recently provided information that had been requested from USDA Representatives. He gave details of what dollar amounts for improvements had been asked for in the application.

NEW BUSINESS: None.

At this time, Engineer Graham reported on work done by South Jersey Gas down on Emerson Street. He stated that he was planning to meet with South Jersey Gas Representatives to see what work could wait to be done in the spring. Jim Gurdgiel initiated a discussion regarding a new Medivac Medical Emergency Unit to be built at the airport. Chairman Pikolycky questioned Engineer Graham regarding the final touches on the Water Tank Renovations. Engineer Graham addressed his questions.

ENGINEER'S REPORT: Nothing else to report.

SOLICITOR'S REPORT: Nothing else to report.

WATER OPERATIONS:

Jim Gurdgiel reported on the quoted price to repair the socket at Well 7. A motion was made and seconded to authorize Mr. Gurdgiel to repair the socket at Well 7.

MOTION TO AUTHORIZE JIM GURDGIEL TO REPAIR THE SOCKET AT WELL 7 was:

1st Motion: Eduardo Ortiz

2nd Motion: Mary Helen Perez

Approved: 4

Abstain: 0

Opposed: 0

SEWER OPERATIONS: Nothing to report.

TREASURER'S REPORT:

The Secretary reviewed the bills with the Board Members.

Motion to pay bills:

1st Motion: Mary Helen Perez

2nd Motion: Eduardo Ortiz

Approved: 4

Abstain: 0

Opposed: 0

SECRETARY'S REPORT: Nothing to report.

BOARD MEMBERS: Nothing to report.

AUDIENCE PARTICIPATION: None.

ADJOURNMENT:

1st Motion: Mary Helen Perez

2nd Motion: Vice-Chair Prettyman

Time: 8:05 pm

Approved: 4

Abstain: 0

Opposed: 0

Respectfully Submitted,

Monserrate Gallardo

Monserrate Gallardo,
Secretary/Treasurer