

**WOODBINE MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
March 28, 2016**

The meeting was called to order by Chairman, William Pikolycky at 7:35 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, 2016, 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
Barbara Prettyman, Vice-Chair
Mary Helen Perez, Board Member
Enrique Rodriguez, Board Member
Eduardo Ortiz, Board Member

William Blaney, Solicitor
Bruce Graham, Engineer
Jim Gurdgiel, Plant Operator
Rebecca Saduk, ETS Representative (standing in for Jack Lynch)
Monserrate Gallardo, Secretary/Treasurer

The following members and/or professionals were absent:

Jack Lynch, ETS Representative

The Chairman led the Board to the Pledge of Allegiance.

Approval of the Minutes of February 22, 2016:

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

Approved: 5 Abstain: 0 Opposed: 0

UNFINISHED BUSINESS:

USDA/Sewer Study Status Update

Engineer Graham reported that there had not been much change since the last meeting. He stated that the pre-engineering report was still in the process of being put together. He concluded by briefly reminding the Board of the phases in this project.

Chlorine Room – Flood Damage

Engineer Graham gave a status update regarding the check to be paid to the Contractor upon completion of the work in the Chlorine Room. He stated that he would be reaching out to the Contractor and that it would take a couple of weeks to order the materials to have the work completed by said Contractor (ABS Electric). A discussion was initiated as to what would be done with the check in the meantime. Solicitor Blaney

recommended that he should keep the check. Engineer Graham agreed that it would be best so that the MUA would not have to handle the payment from Qual-Lynx (Insurance) for the work.

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

Engineer Graham reported that the above application was still in process, and that it would possibly be submitted in May 2016. A brief discussion was initiated regarding this matter. Chairman Pikolycky requested that the Secretary forward the Triad Associates contract to Mr. Todd Noon. Engineer Graham offered to take the contract and forward it to Mr. Noon, himself. It was agreed that Mr. Graham would forward said contract.

NEW BUSINESS:

Chairman Pikolycky continued the meeting by introducing the resolutions as listed below. A motion was made and seconded to approve the resolutions as follows:

New Resolution: Authorizing the Filing of a Pre-Application for USDA Water and Waste Disposal Funding Resolution No. 05-2016

1st Motion: Mary Helen Perez 2nd Motion: Enrique Rodriguez

Approved: 5 Abstain: 0 Opposed: 0

New Resolution: Authorizing the Filing of an Application for USDA Water and Waste Disposal Funding under the Business and Communities Grants Program Resolution No. 06-2016

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

Approved: 5 Abstain: 0 Opposed: 0

ENGINEER'S REPORT: Engineer Graham reported regarding the one year inspection done by MBA, Inc. on the Water Tank. He discussed the missing bird spikes.

Chairman Pikolycky questioned Mr. Jim Gurdgiel regarding the grass growing around the treatment plant. Mr. Gurdgiel addressed his question. He also questioned Mr. Gurdgiel regarding the Cricket Antenna Payment. Mr. Gurdgiel informed him that payment was being made through AT & T.

SOLICITOR'S REPORT: Solicitor Blaney reported that he needed a new address for Cricket Communications.

WATER OPERATIONS: Mr. Gurdgiel reported on repairs that were being made at Well 7. He also discussed the issues with lead around the country. He concluded by explaining the lead and copper testing process.

SEWER OPERATIONS: Ms. Saduk reported that the heaters would be turned off at the Sewer Plant this week and that the weekly inspection by the Plant Operator had been done.

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: 5

Abstain: 0

Opposed: 0

SECRETARY'S REPORT:

The Secretary reported on the MUA CD Accounts.

BOARD MEMBERS: Nothing to report.

AUDIENCE PARTICIPATION: None.

ADJOURNMENT:

1st Motion: Mary Helen Perez

2nd Motion: Enrique Rodriguez

Time: 7:55 pm

Approved: 5

Abstain: 0

Opposed: 0

Respectfully Submitted,

Monserrate Gallardo

Monserrate Gallardo,
Secretary/Treasurer