

WOODBINE MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
April 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, 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 (Taking the place of Jack Lynch)
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 March 28, 2016:

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

Approved: 5 Abstain: 0 Opposed: 0

UNFINISHED BUSINESS:

USDA/Sewer Study Status Update

No change since the last meeting.

Chlorine Room – Flood Damage

Engineer Graham reported that the revised check had been sent for the full \$27,000.00, and was currently in the hands of Solicitor Blaney. He stated that he had notified the Contractor (ABS Electric) that work could begin on the repairs. Solicitor Blaney expressed concern that the check would have to be given to the Contractor whether or not the work was completed as the check is only good for ninety (90) days. Engineer Graham stated that the major concern at this time would be the delay due to the ordering of certain materials for the repairs. A

brief discussion was initiated, and it was recommended to have a status update at the next meeting due to the time limitations regarding the check.

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

Engineer Graham reported that the above application was still in process as he was gathering the cost estimates, as well as, a preliminary engineering report, and that it would be submitted possibly in May 2016. A brief discussion was initiated regarding this matter. Chairman Pikolycky asked if there was any indication of how much funding the MUA would receive. Engineer Graham addressed his question, and stated that the project should be kept to a smaller capacity. He also mentioned that both the water and the sewer project would possibly be eligible for funding.

NEW BUSINESS: None.

SOLICITOR'S REPORT: Solicitor Blaney reported that he had no additional information except what was discussed regarding the Chlorine Room check.

WATER OPERATIONS: Mr. Gurdgiel reported that hydrant flushing would begin the week of May 23, 2016.

ENGINEER'S REPORT: At the request of Chairman Pikolycky, Engineer Graham gave a brief overview of the County's plan to re-pave certain County Roads in the Borough. He gave brief details and the phases in which it would take place. He stated that Route 550 would be done this year with phase two (2) to be completed next year. He stated a meeting would be forthcoming.

Engineer Graham continued the meeting by discussing the missing bird spikes on the tower. He stated that he had put the Contractor on noticed regarding same.

SEWER OPERATIONS: Nothing new to report.

TREASURER'S REPORT:

The Secretary reviewed the bills with the Board Members.

Motion to pay bills:

1st Motion: Eduardo Ortiz

2nd Motion: Vice-Chair Prettyman

Approved: 5

Abstain: 0

Opposed: 0

SECRETARY'S REPORT:

The Secretary reported on a water client (Noel Turner) that had a problem with her bank's bill pay.

BOARD MEMBERS: Nothing to report.

AUDIENCE PARTICIPATION: None.

ADJOURNMENT:

1st Motion: Mary Helen Perez

2nd Motion: Eduardo Ortiz

Time: 7:50 pm

Approved: 5

Abstain: 0

Opposed: 0

Respectfully Submitted,

Monserrate Gallardo

Monserrate Gallardo,
Secretary/Treasurer