

WOODBINE MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
May 23, 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

William Blaney, Solicitor
Bruce Graham, Engineer
Rebecca Saduk, ETS Representative
Monserrate Gallardo, Secretary/Treasurer

The following members and/or professionals were absent:

Eduardo Ortiz, Board Member (Knee Surgery)
Jim Gurdgiel, Plant Operator (He is flushing hydrants this week)

The Chairman led the Board to the Pledge of Allegiance.

UNFINISHED BUSINESS:

USDA/Sewer Study Status Update

Engineer Graham reported that Triad was working to put in the pre-application later in the week. He stated that some descriptions and cost updates had been submitted to them to get the application ready.

Approval of the Minutes of April 25, 2016:

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

Approved: 4 Abstain: 0 Opposed: 0

UNFINISHED BUSINESS: (Con't)

Chlorine Room – Flood Damage

Engineer Graham reported that none of the work in the Chlorine Room had been started yet as the Contractor was waiting on a delivery of materials. Solicitor Blaney questioned if the work would be completed before the check expired. Engineer Graham addressed his question. Solicitor Blaney stated that a decision would have to be made by the next meeting date. A discussion was initiated before the Board regarding this matter. Engineer

Graham stated that he would find out what the Contractor would be willing to do regarding the current situation with the check.

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

Engineer Graham reported that the full application had been submitted. He stated it was currently under review.

WATER OPERATIONS: Chairman Pikolycky questioned if Jim Gurdgiel was out flushing hydrants this week. The Secretary affirmed that he was working in the evenings to flush the hydrants this week.

At this time, Chairman Pikolycky questioned if anyone had complained of rusty water. The Secretary stated that no one had complained. Chairman Pikolycky asked how the water was being treated. Engineer Graham explained some of the process that Mr. Gurdgiel was doing to treat the water and gave possible reasons as to why the water might be rusty.

NEW BUSINESS: None.

ENGINEER'S REPORT: Engineer Graham reported on correspondence he received regarding a certificate of completion that needed to be done regarding a permit having to do with the Belleplaine State Forest.

SOLICITOR'S REPORT: Nothing new to report.

SEWER OPERATIONS: Nothing new to report.

TREASURER'S REPORT:

The Secretary reviewed the bills with the Board Members.

Motion to pay bills:

1st Motion: Vice-Chair Prettyman

2nd Motion: Mary Helen Perez

Approved: 4

Abstain: 0

Opposed: 0

SECRETARY'S REPORT:

The Secretary briefly discussed the MEL JIF Booklet that the Board Members received from her.

BOARD MEMBERS: Nothing to report.

AUDIENCE PARTICIPATION: None.

ADJOURNMENT:

1st Motion: Mary Helen Perez

2nd Motion: Enrique Rodriguez

Time: 7:45 pm

Approved: 4

Abstain: 0

Opposed: 0

Respectfully Submitted,

Monserate Gallardo

Monserate Gallardo,
Secretary/Treasurer