

**WOODBINE MUNICIPAL UTILITIES AUTHORITY**  
**MEETING MINUTES**  
**July 27, 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.

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

William Pikolycky, Chairman  
Vice-Chair Barbara Prettyman  
Eduardo Ortiz, Board Member  
Mary Helen Perez, Board Member  
Enrique Rodriguez, Board Member

William Blaney, Solicitor  
Bruce Graham, Engineer  
Jim Gurdgiel, Plant Operator  
Monserrate Gallardo, Secretary/Treasurer

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

Jack Lynch, Sewer Plant Operator (Notified via email that he would be unable to attend this meeting).

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

**Approval of the Minutes of June 22, 2015:**

1<sup>st</sup> Motion: Mary Helen Perez                      2<sup>nd</sup> Motion: Eduardo Ortiz

Approved: 5                      Abstain: 0                      Opposed: 0

**UNFINISHED BUSINESS:**

**USDA/Sewer Study Status Update**

Engineer Graham reported that work would begin hopefully in August 2015 once contract details were worked out with Triad Associates. He also stated that contact had been made with the Department of Human Services at the Woodbine Developmental Center (WDC), and he was waiting on comments from their engineering consultants. He hoped that they would come on board once their concerns have been satisfied. There was nothing else to report regarding this matter.

**Water Tower Renovations**

Mr. Graham reported that the project was completed and closed out with NJ DCA as far as the grant was concerned. He stated that he had requested MBA Associates to come back, and make a final inspection to make sure no damage had been done to the painted tank when the antennas went back up. A discussion was initiated

regarding the spikes that were initially on the tower and now are not. Further discussion was initiated regarding this matter. Mr. Graham stated that he would follow up.

### **Chlorine Room – Flood Damage**

Mr. Graham gave a status update on the above listed matter. He stated that he was still waiting on a price regarding the needed repairs since AC Schultes had not appeared interested, and had referred him to ABS Electric. He also mentioned that the insurance company had called asking for pricing on said repairs.

### **NEW BUSINESS:**

Engineer Graham continued the meeting by reporting on the problem with the water filters at the main plant. He stated that the company that had initially installed said filters 40 years ago was still in business. He discussed the cost of replacing certain materials, and DCA's reaction the first time a request was submitted to them for help with funding. A discussion was initiated regarding this matter.

At this time, Mr. Gurdgiel spoke regarding new seasonal employee, Louis Ciabaton. He also discussed Chuck Becica's progress regarding the surgery done to his right hand. Chairman Pikolycky gave a brief summary of what occurred to Mr. Becica. The Secretary asked if anything formal had been done by the Board to bring Mr. Ciabaton on as a seasonal employee. Solicitor Blaney recommended putting it on record at this meeting. Chairman Pikolycky gave the details of Mr. Ciabaton's hiring. A motion was made and seconded to put on record the hiring of Mr. Louis Ciabaton as follows:

### **MOTION TO HIRE MR. LOUIS CIABATONI AS A SEASONAL MAINTENANCE LABORER AT THE PAY RATE OF \$12.00 DOLLARS PER HOUR, AND FOR SUCH EMPLOYMENT NOT TO EXCEED SIX (6) MONTHS:**

1<sup>st</sup> Motion: Eduardo Ortiz

2<sup>nd</sup> Motion: Enrique Rodriguez

Approved: 5

Abstain: 0

Opposed: 0

**ENGINEER'S REPORT:** Nothing else to report.

**WATER OPERATIONS:** Mr. Gurdgiel gave his water operation's report.

**SEWER OPERATIONS:** Nothing to be reported as stated in an email from Mr. Lynch.

**SOLICITOR'S REPORT:** Solicitor Blaney reported regarding Mr. Lynch's pension situation.

### **TREASURER'S REPORT:**

The Secretary reviewed the bills with the Board Members.

### **Motion to pay bills:**

1<sup>st</sup> Motion: Vice-Chair Prettyman

2<sup>nd</sup> Motion: Mary Helen Perez

Approved: 5

Abstain: 0

Opposed: 0

**SECRETARY'S REPORT:** None.

**AUDIENCE PARTICIPATION:** None.

**BOARD MEMBERS:**

**ADJOURNMENT:**

1<sup>st</sup> Motion: Mary Helen Perez

2<sup>nd</sup> Motion: Enrique Rodriguez

Time: 7:55 pm

Approved: 5

Abstain: 0

Opposed: 0

Respectfully Submitted,

*Monserate Gallardo*

Monserate Gallardo,  
Secretary/Treasurer