

**WOODBINE MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
October 24, 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
Jim Gurdgiel, Plant Operator
Rebecca Saduk, ETS Representative
Monserrate Gallardo, Secretary/Treasurer

The following members and/or professionals were absent:

Bruce Graham, Engineer (He notified the Secretary that he would be unable to attend this meeting).
Eduardo Ortiz, Board Member

The Chairman led the Board to the Pledge of Allegiance.

Approval of the Minutes of September 26, 2016:

1st Motion: Mary Helen Perez 2nd Motion: Vice-Chair Prettyman

Approved: 4 Abstain: 0 Opposed: 0

UNFINISHED BUSINESS:

USDA/Sewer Study Status Update

Chairman Pikolycky read from Engineer Graham's report.

Chlorine Room – Flood Damage

Jim Gurdgiel reported on the work done in the Chlorine Room.

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

Chairman Pikolycky read from Engineer Graham's report and stated that the work was moving forward.

NEW BUSINESS:

Ford-Scott & Associates, LLC
Annual Audit Year 2015

Review

Chairman Pikolycky continued the meeting by discussing with the Secretary the results of the Annual Audit that had been completed by Ford-Scott & Associates for the Year 2015. A motion was made and seconded to approve the resolution for same.

Certification of the Annual Audit

Resolution No. 14-2016

1st Motion: Mary Helen Perez

2nd Motion: Enrique Rodriguez

Approved: 4 Abstain: 0

Opposed: 0

**Bond Resolution Authorizing and
Approving the issuance of up to
\$3,090,730.00**

Resolution No. 15-2016

1st Motion: Mary Helen Perez

2nd Motion: Enrique Rodriguez

Approved: 4 Abstain: 0

Opposed: 0

Chairman Pikolycky briefly explained the above listed resolution. A motion was made and seconded to approve said resolution.

Woodbine MUA Budget Year 2017

Introduction

Introduction Approval of Woodbine
MUA Budget Year 2017

Resolution No. 16-2016

Chairman Pikolycky introduced the Woodbine MUA Budget for the Year 2017. The Secretary briefly discussed the budget resolution for the Board Members. A motion was made and seconded to approve Resolution No. 16-2016 regarding the introduced budget.

Motion to Approve Resolution No. 16-2016:

1st Motion: Vice-Chair Prettyman

2nd Motion: Enrique Rodriguez

Approved: 4 Abstain: 0

Opposed: 0

ENGINEER'S REPORT: Nothing to report.

SOLICITOR'S REPORT: Solicitor Blaney spoke regarding the payment to ABS Electric. There was nothing more to report.

WATER OPERATIONS: Jim Gurdgiel reported that the tires were changed on the truck.

SEWER OPERATIONS: Nothing new to report.

TREASURER'S REPORT:

The Secretary reviewed the bills with the Board Members.

Motion to pay bills for the month of October 2016:

1st Motion: Vice-Chairman Prettyman 2nd Motion: Mary Helen Perez

Approved: 4 Abstain: 0 Opposed: 0

SECRETARY'S REPORT: Chairman Pikolycky mentioned the JIF training for the Board Members. It was noted that the training would be held on December 7, 2016. The Van Note Harvey dinner was also briefly discussed. The Secretary mentioned a company that was seeking to share information regarding leasing. She concluded by informing the Board on the MUA CD that would be maturing on November 3, 2016.

BOARD MEMBERS: Nothing to report.

AUDIENCE PARTICIPATION: None.

ADJOURNMENT:

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

Time: 7:49 pm

Approved: 4 Abstain: 0 Opposed: 0

Respectfully Submitted,

Monserrate Gallardo

Monserrate Gallardo,
Secretary/Treasurer