

**WOODBINE MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES  
October 26, 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  
Mary Helen Perez, Board Member  
Enrique Rodriguez, Board Member  
Eduardo Ortiz, 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 September 28, 2015:**

1<sup>st</sup> Motion: Mary Helen Perez                      2<sup>nd</sup> Motion: Enrique Rodriguez

Approved: 5                      Abstain: 0                      Opposed: 0

**UNFINISHED BUSINESS:**

**USDA/Sewer Study Status Update**

Engineer Graham reported that discussions were continuing with the Department of Human Services (WDC). He mentioned that dates were given for actual hook up to service. He also stated that debt service would be incurred and gave details regarding this matter. A discussion was initiated by the Board. Chairman Pikolycky commented that timing was going to be very important. Engineer Graham agreed stating that service by January 2019 would depend on the funding cycles.

**Water Tower Renovations**

Engineer Graham reported that some items still needed to be cleaned up. Chairman Pikolycky questioned if the spikes had been put up. Engineer Graham stated that they had not gone up yet, and that he would have to contact the Contractor and/or the antenna carriers if the Contractor does not respond.

### **Chlorine Room – Flood Damage**

Engineer Graham mentioned that there was still a waiting period until funds were released from the JIF for payment to ABS Electric, Inc. The Secretary affirmed that she had spoken to Eileen Stasuk from Qual-Lynx and that the funds had not yet been authorized for release. Engineer Graham commented that it would take at least six (6) weeks to order the electrical panel once payment for the work was authorized.

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

Engineer Graham gave a brief history of what led to the commencement of a pre-application for water improvements. He reported regarding several water main extensions and the cost for upgrades. After updating the Board, Engineer Graham gave some options that the Board could use in the submission of the formal application. Chairman Pikolycky mentioned some other funding sources that might be available. A discussion was initiated regarding this matter.

### **NEW BUSINESS:**

Woodbine MUA Budget Year 2016

#### **Introduction**

Introduction Approval of Woodbine  
MUA Budget Year 2016

#### **Resolution No. 09-2015**

Chairman Pikolycky introduced the Woodbine MUA Budget for the Year 2016. The Secretary briefly discussed the budget resolution for the Board Members. A motion was made and seconded to approve Resolution No. 09-2015 regarding the introduced budget.

### **Motion to Approve Resolution No. 09-2015:**

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

2<sup>nd</sup> Motion: Eduardo Ortiz

Approved: 5

Abstain: 0

Opposed: 0

At this time, the MUA CDs were briefly discussed.

### **ENGINEER'S REPORT:**

Engineer Graham reported on a NJ DEP Permit that needed to be renewed.

### **SOLICITOR'S REPORT:**

Solicitor Blaney briefly commented that an employee matter was being handled.

**WATER OPERATIONS:** Mr. Gurdgiel gave his report. Among the items he mentioned was a socket that was broken in Well 7. He stated that repair of said socket was the MUA's responsibility and not of the electric company. A discussion was initiated regarding this matter.

**SEWER OPERATIONS:** Nothing to report.

**TREASURER'S REPORT:**

The Secretary reviewed the bills with the Board Members. She mentioned that the matter with the health insurance had been corrected.

**Motion to pay bills:**

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

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

Approved: 5

Abstain: 0

Opposed: 0

**SECRETARY'S REPORT:** None.

**AUDIENCE PARTICIPATION:** None.

**BOARD MEMBERS:** Nothing to report.

**ADJOURNMENT:**

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

2<sup>nd</sup> Motion: Eduardo Ortiz

Time: 7:58 pm

Approved: 5

Abstain: 0

Opposed: 0

Respectfully Submitted,

*Monserate Gallardo*

Monserate Gallardo,  
Secretary/Treasurer