

**MINUTES
DELANCO SEWERAGE AUTHORITY
AUGUST 8, 2006**

The meeting was called to order by Chairman Dillenbeck at 7:00 P.M.

ROLL CALL

Members present: Mr. Dragos, Mrs. Hinkle, Mr. Jenkins, Mr. Lewandowski, Mr. Dillenbeck
Also present: Thomas Coleman, Attorney, William Kirchner, Engineer,
Mr. Fred Weller, Executive Director

FLAG SALUTE

The flag salute was led by Mr. Dillenbeck.

SUNSHINE STATEMENT

Please be advised that proper notice of this meeting has been given in compliance with the Open Public Meetings Act, P.L. 1975, Chapter 231 in the following manner. Written notice has been published in the January 26, 2006 edition of the Burlington County Times and the Courier Post. Written notice has been posted on the Official Bulletin Board of the Township of Delanco at least 48 hours prior to the meeting.

APPROVAL OF MINUTES:

Motion by Mrs. Hinkle, seconded by Mr. Dragos to approve the July 11, 2006 minutes
Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes;
Mr. Dillenbeck, yes

TREASURER'S REPORT:

Motion by Mr. Dragos, seconded by Mrs. Hinkle to accept the Treasurer's report for July
Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes;
Mr. Dillenbeck, yes

PAYMENT OF BILLS:

Motion by Mr. Jenkins, seconded by Mr. Lewandowski to approve the payment of bills totaling \$18,249.91

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes;
Mr. Dillenbeck, yes

<u>Check #</u>	<u>Payee</u>	<u>Amt Paid</u>
EFTPS	Electronic Federal Tax Payment System	1,753.50
EFTPS	State of New Jersey	218.52
TEPS	P.E.R.S.	865.26
TEPS	NJ State Health Benefits Program	1,137.37
TEPS	NJ State Health Benefits Program	830.16
2018	AFA Protective Systems	144.00
2019	Arch Wireless	16.51
2020	Burlington County Times	38.36
2021	C Stevenson & Son.	200.00
2022	Delanco Sewerage Authority	4,580.28
2023	Environmental Resolutions Inc	2,828.39
2024	Joseph J. Hays	1,838.72
2025	Lucas Ford Motors	101.64
2026	Nextel Communications	82.15
2027	One Call Systems, Inc	41.54

2028	Perfect Services Co	468.00
2029	PSE&G	1,685.18
2030	Raymond & Coleman, LLP	537.50
2031	State of New Jersey-CIFA	32.00
2032	Township of Delanco	317.53
2033	Township of Delanco	423.16
2034	Verizon	110.14
	TOTAL	\$18,249.91

OLD BUSINESS

1. Infiltration Plan - Manhole Rehabilitation: Mr. Kirchner reported he will meet with Terre Hill next week to discuss lining the manholes and the project should be complete by next month. Mr. Kirchner reported the grouting is complete on Perkins Lane and he has the video on file in his office.
2. Pump Station Elimination Phase I: Mr. Kirchner reported he contacted a few jack & bore contractors and he is calculating the project. Mr. Birdsall will provide status for the Pulte Boulevard paving project on behalf of the Township.
3. Additional Influent Testing SIU & PCB's with BSA: Mr. Kirchner reported this will begin September and will contact Mr. Weller for scheduling.
4. Traditions at Newtons Landing Clubhouse: Mr. Kirchner has calculated new figures which are close to Mr. Birdsall's. Mr. Weller stated DSA needs to meet with Pulte.
5. Coopertown Rd Fair share: Mr. Kirchner reported he will meet with Mr. Weller to discuss the figures he has calculated so far and will report back to the Authority.
6. Mapping: Mr. Kirchner reported he has not received any information from the County. Mrs. Daley stated Mr. Corcoran sent a letter dated July 13, 2006 to the County giving permission to release information to Environmental Resolutions.
7. Beverly Sewerage Authority Meeting Report: Mr. Kirchner reported BSA has adopted DSA's Code, but has asked the DSA make modifications to their Code to meet State DEP requirements.
8. Operator's Report: Mr. Weller reported the flows are steady. He reported West Avenue pump station lost power which destroyed the controller so the station is not working efficiently or normally. Mr. Weller stated it will need to be replaced. Mr. Weller reported the change order for Allstate Power Vac is being revised to reduce the cost for the 134' of pipe that was not acceptable and had to be replaced. Mr. Dillenbeck asked the operating status of the other pump stations during all the latest storms. Mr. Weller stated the Newtons Landing station has many alarms but is running normally.

NEW BUSINESS:

1. 3rd Quarter Sewer Account Adjustment for 318 Edgewood Ave: *History:* Mr. Willis Moore, the owner of 318 Edgewood Ave, has requested a credit of \$138 for excess water used for his newly planted sod in March and the water used was calculated into his sewer bill. Mr. Moore submitted a written request for the credit, Cert of Occupancy issued 4/25/06, Cert of Approval

for DelPrato Landscape, photographs of the progress, water statements for 1/06, 2/06, 3/06, 4/06 and the 3rd qtr sewer bill.

Mr. Jenkins stated he does not agree with giving a credit to someone who has been in Delanco for a while and knows the sewer billing system, which is do not use water before May 1. Mr. Dillenbeck stated the owner could have removed the water meter to avoid any water usage overages.

Motion by Mr. Dragos, seconded by Mr. Jenkins to grant a credit of \$138 for 318 Edgewood Avenue to allow for the extra water used for the newly planted sod and billing the owner the minimum of \$68

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, no

2. Powerhouse plans approved (oil separator): Tate Construction for Powerhouse Equipment requested a new internal connection because their floor drains are not sufficient for their usage. Powerhouse plans to install an oil separator. Mr. Lewandowski stated if the drain is on the floor, it is almost mandatory to install an oil separator. Mr. Kirchner reviewed the plans and suggested the Authority approve them and the oil separator.

Motion by Mrs. Hinkle, seconded by Mr. Jenkins to approve the plans submitted for Powerhouse Equipment to install a new basin and new pump with an oil separator into their floor.

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

3. Mrs. Hinkle suggested giving a 10% discount to those seniors who qualify for the State aid tax program. Mr. Coleman suggested referring this to the auditor. Mr. Dillenbeck stated this may show favoritism and then the handicapped or those renting to the qualifying seniors may ask for a discount. Mr. Jenkins stated it should specify senior citizen, low income and only to those who are billed the minimum because they use less than 10,000 gallons of water per quarter.

4. Mr. Weller stated Mr. Kirchner's original proposal for the plant upgrade did not include the local limits setting the guidelines for the plant. Therefore, \$2,500 will need to be added to that proposal and this will be paid through the joint BSA/DSA \$300,000 account.

Motion by Mr. Dragos, seconded by Mrs. Hinkle to increase Environmental Resolutions' original proposal to upgrade the plant by \$2,500

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

5. Mr. Weller stated the houses on Burlington Avenue that requested connecting to the sewer system will contact a plumber and submit plans to the DSA.

MEETING OPENED TO THE PUBLIC

Mr. Dillenbeck opened the meeting to the public.

MEETING CLOSED TO THE PUBLIC

Since there were no comments, Mr. Dillenbeck closed the meeting to the public.

RESOLUTION 2006 - 28 EXECUTIVE SESSION

Motion by Mr. Dragos, seconded by Mrs. Hinkle to approve Resolution 2006 - 28 to go into Executive session pursuant to N.J.S.A. 10:4-12 to discuss the future of DSA

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

Motion by Mr. Jenkins, seconded by Mr. Lewandowski to return to public session

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

Motion by Mrs. Hinkle, seconded by Mr. Jenkins to adjourn the meeting

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

Sharlann Daley, Sec/Treas

8/8/06 REGULAR