

MINUTES
DELANCO SEWERAGE AUTHORITY
MAY 8, 2007

The meeting was called to order by Vice-Chairman Jenkins at 7:00 pm.

ROLL CALL

Members present: Mr. Dillenbeck, Mrs. Hinkle, Mr. Jenkins, Mr. Lewandowski

Member absent: Mr. Dragos

Also present: Thomas Coleman, Attorney, William Kirchner, Engineer, Fred Weller, Ex Director

FLAG SALUTE

The flag salute was led by Mr. Jenkins.

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 12, 2007 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 Mr. Dillenbeck, seconded by Mr. Lewandowski to approve the April 10, 2007 minutes

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

TREASURER'S REPORT:

Motion by Mr. Dillenbeck, seconded by Mr. Jenkins to accept the Treasurer's report for April

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

PAYMENT OF BILLS:

Motion by Mr. Lewandowski, seconded by Mr. Dillenbeck to approve the payment of bills totaling \$18,304.85

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

<u>Check #</u>	<u>Payee</u>	<u>Amt Paid</u>
EFTPS	Electronic Federal Tax Payment System	2,590.06
EFTPS	State of New Jersey	356.29
TEPS	P.E.R.S.	967.55
TEPS	NJ State Health Benefits Program	2,184.27
TEPS	NJ State Health Benefits Program	855.97
TEPS	State of New Jersey-Annual Report	25.00
2184	ABB, Inc	461.84
2185	Arch Wireless	16.20
2186	C. Stevenson & Son	1,980.00
2187	Environmental Resolutions Inc	1,010.00
2188	Green Planet Products	907.68
2189	Joseph J. Hays	588.48
2190	Nextel Communications	98.13
2191	PSE&G	1,945.91
2192	Raymond & Coleman, LLP	537.50
2193	TC Irons Insurance Agency	3,130.00
2194	Township of Delanco	506.40
2195	Verizon	143.57
	TOTAL	\$18,304.85

OLD BUSINESS

1. Infiltration Plan - Manhole Rehabilitation: Mr. Kirchner reported C. Stevenson & Son began the manhole rehabilitation Monday and should complete the project by next week.
2. Pump Station Elimination Phase I: Mr. Kirchner reported the TWA application was sent to the State for approval. The State has 90 days to accept it.
3. Escrow projects (Rivers Edge, Creekside, Savannah Mews): Mr. Kirchner reported Rivers Edge passed their pressure testing and Rivers Edge has requested a unit change from a six (6) unit building to a twelve (12) unit building. Mr. Kirchner stated he is unsure if this replaces a building or if it is a new one. Mr. Lewandowski stated (per JLUB) this is an age-restricted housing and a net unit. Mr. Kirchner stated additional connection fees and six (6) more fair share units are required. Mr. Lewandowski cautioned about the fair share calculation because the original plan had a different number of units than what was approved. Mrs. Daley will provide Mr. Kirchner the correct number of units, the fair share amount paid and how many connections have been submitted to date.
4. Beverly Sewerage Authority Meeting Report: Mr. Lewandowski reported BSA received and filed their financial statement for April, adopted Resolution 2007-5-1 for the TWA Coopertown Road pumping station, operator's report stated excessive flows.
5. Operator's Report: Mr. Weller reported due to the Nor'easter the flows are excessive and he was pumping 900 gallons per minute for about 7-8 hours. Mr. Weller reported part of the problem was residents were pumping their flooded basements into their sinks because that was the only thing working to rid of the water. Mr. Weller reported no manhole had excessive flow, but the West Avenue storm drains may be leaking; therefore, he would like to smoke test all the storm drains. Mr. Kirchner suggested installing inserts in the manholes. Mr. Weller stated the water went down the vents in manholes with inserts. Mr. Weller reported the Newtons Landing station meter pit was saturated and may not be able to be repaired. Mr. Jenkins suggested purchasing and storing an extra meter, since the same meter can be used at all the stations. Mr. Weller stated an application has been submitted to FEMA for reimbursement. Mr. Weller stated the manhole covers by The Point raise during warm weather and when a car drives over them, they bang and make a noise that's disturbing the residents. Mr. Weller stated he placed sand around the rim of the manhole to help, but these will need to be fixed properly.
6. 2220-2405 Burlington Ave residents: Mr. Eric Dasher, 2405 Burlington Avenue, stated there is an underground stream around his property and when there is more water in the stream he has more water on his property. Mr. Dasher stated even though Bogg's Ditch was cleaned out in January, it is now filling back up with debris, etc. Mr. Dasher stated he installed a leach field for \$5,000 to help with the excess water. Mr. Dasher stated he owns five (5) pumps; operates two (2) pumps, has two (2) spares and one (1) service pump. Mr. Dasher realizes his septic system may fail at some point, therefore he requested a sewer connection and any assistance the Authority can provide. Mr. Jenkins requested the Authority assist Mr. Dasher in the cost and install a main across Burlington Avenue. Mr. Dillenbeck stated if the Authority installs the line, all the residents are mandated to connect whether they want to or not. Mr. Kirchner explained the Authority would run a small force main from the manhole at Rivers Edge to the front of Mr. Dasher's property; at that point the pump from the septic tank would be Mr. Dasher's responsibility and would need to line up with the main the Authority installs. Mr. Dillenbeck stated the residents would be responsible for installing a lateral, a pump and connection fee and the Authority will pay for the main and the County road opening permit. Mr. Weller stated the residents' laterals will run through each other's properties so in order for all the residents to connect, easements are required between the residents.

Motion by Mr. Dillenbeck, seconded by Mrs. Hinkle to authorize Mr. Kirchner to generate costs to install a main across Burlington Avenue and to obtain quotes for such project

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

NEW BUSINESS:

1. Connection Fee: Set public hearing date for June 12, 2007 at 7:00 pm

Motion by Mr. Dillenbeck, seconded by Mr. Lewandowski to set the connection fee public hearing for June 12, 2007 at 7:00 pm in the municipal building.

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

2. Credit for 202 Vine Street

Mr. Frederick Meyers, 202 Vine Street, block 1209 lot 10, submitted a letter requesting a \$360 credit due to a leak in a line in his yard. The water did not leak into the sewer system; it was absorbed into the ground. After Mr. Meyers contacted the NJ American Water Company, they recognized this as an accidental leak and not actual usage. Therefore, they provided a credit for half of the usage. Since Mr. Meyers is requesting more credit than what the water company gave, an approval from the Authority is considered necessary.

Motion by Mr. Dillenbeck, seconded by Mr. Lewandowski to grant a \$360.00 credit to Mr. Frederick Meyers of 202 Vine Street due to a water leak that did not go into the sewer system

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

MEETING OPENED TO THE PUBLIC

Mr. Jenkins opened the meeting to the public.

Mr. Jack Hoeffle, 44 Pennington Court, asked for the location of the new sewer line on Newtons Landing Blvd. Mr. Kirchner replied it will be in the center of the outgoing side or nearest to The Point housing development.

MEETING CLOSED TO THE PUBLIC

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

RESOLUTION 2007 - 25 EXECUTIVE SESSION

Motion by Mr. Lewandowski, seconded by Mr. Dillenbeck to approve Resolution 2007 - 25 to go into Executive session pursuant to N.J.S.A. 10:4-12 to discuss Contractual Matters

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

Mr. Dillenbeck left the meeting at 7:45pm

Motion by Mr. Lewandowski, seconded by Mrs. Hinkle to return to public session.

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

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

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