

**MINUTES
DELANCO SEWERAGE AUTHORITY
JULY 10, 2007**

The meeting was called to order by Chairman Dragos at 7:00 pm.

ROLL CALL

Members present: Mr. Dillenbeck, Mrs. Hinkle, Mr. Jenkins, Mr. Lewandowski, Mr. Dragos
Also present: Thomas Coleman, Attorney, Joe Hirsh, Engineer

FLAG SALUTE

The flag salute was led by Mr. Dragos.

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 June 12, 2007 minutes
Roll Call: Mr. Dillenbeck, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes;
Mr. Dragos, yes

TREASURER'S REPORT:

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

PAYMENT OF BILLS:

Motion by Mr. Dillenbeck, seconded by Mrs. Hinkle to approve the payment of bills totaling \$36,809.09

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

<u>Check #</u>	<u>Payee</u>	<u>Amt Paid</u>
EFTPS	Electronic Federal Tax Payment System	4,461.60
EFTPS	State of New Jersey	695.21
TEPS	P.E.R.S.	770.09
TEPS	NJ State Health Benefits Program	2,184.27
TEPS	NJ State Health Benefits Program	855.97
2214	AFA Protective Services Inc	607.00
2215	Applied Analytics Inc	8,717.00
2216	BF Molz	240.39
2217	Burlington County Times	36.20
2218	Commerce Bank-BCBC	1,100.00
2219	Delanco Sewerage Authority	10,452.82
2220	Environmental Resolutions Inc	2,963.26
2221	Joseph J. Hays	1,029.84
2222	Nextel Communications	131.94
2223	One Call Systems Inc	29.25
2224	Postmaster	419.90
2225	PSE&G	1,621.21

2226	Raymond & Coleman, LLP	62.50
2227	Staples Credit Plan	40.47
2228	Township of Delanco	376.72
2229	Verizon	13.45
	TOTAL	\$36,809.09

OLD BUSINESS

1. Infiltration Plan - Manhole Rehabilitation: Mr. Hirsh reported the work was completed in accordance to specifications. Also, at the direction of the Executive Director, Mr. Weller, C. Stevenson performed repairs to the manhole of Richard Avenue. Mr. Hirsh recommended the Authority release payment. He stated the second phase has begun.
2. Pump Station Elimination Phase I: Mr. Hirsh reported the TWA was submitted and approval may take ninety (90) days.
3. Escrow projects (Rivers Edge, Creekside, Savannah Mews): Mr. Hirsh reported Creekside's TWA was signed and submitted; Savannah Mews had nothing new to report; Rivers Edge was continuing construction. Mr. Jenkins inquired about the letter received from Birdsall Engineering stating there are outstanding invoices more than one hundred eighty (180) days past due. Mr. Birdsall's letter states inspections were done on behalf of the Authority to ensure that the work was performed in accordance to the plans and the Authority's satisfaction. This letter also states the fact that the developer has not paid the Authority for these services should not prevent the Authority from paying Birdsall, since the work was done for the Authority, not the developer. Mr. Coleman reminded the members there was a verbal agreement between the Authority and Gres & Kaluzny (G&K) that Birdsall's invoices are not to be paid because G&K and Birdsall are in a legal dispute. Mrs. Daley stated G&K have not produced any supporting paperwork for the legal dispute and there are now no funds available to pay either Birdsall or Environmental Resolutions. After a discussion, Mrs. Daley will send another letter to G&K requesting replenishment of their escrow.
4. Beverly Sewerage Authority Meeting Report: Mr. Lewandowski was on vacation and did not attend. Mr. Coleman reported the landfill legal issue officially settled with Beverly and Delanco Sewerage Authorities each owing \$25,000 payable in 3 years.
5. Operator's Report: Mr. Weller is on vacation.
6. Burlington Ave residents: Mr. Hirsh reported there were two (2) quotes submitted to install a 2" sanitary sewer pipe at the "halfway houses". John Wendler was the lowest quote at \$16,000.00. Mr. Coleman stated per ordinance if this is installed, all three (3) properties have to connect. Mr. Dragos stated the owners along Coopertown Road had the option to connect. Mr. Coleman stated the Township authorized that option at the Authority's expense. Mrs. Hinkle stated this may be setting a precedent for the Authority to help others. Mr. Jenkins stated these residents have a storm drain that they cannot work with plus they have to cross a County Road which may cost a great deal. Mr. Dillenbeck and Mr. Lewandowski would like all three (3) property owners to come before the Authority so the Authority can inform them of their responsibilities and to ensure that all three (3) property owners understand this. This has been tabled until all three (3) property owners come before the Authority.

NEW BUSINESS:

1. Motion by Mr. Dillenbeck, seconded by Mr. Lewandowski to approve the cost to update the Code with Resolutions 2007-02 and 2007-26 to be between \$945 and \$1,120
Roll Call: Mr. Dillenbeck, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dragos, yes

2. Alliance-The Point Performance Bond and escrow release:

Motion by Mr. Dillenbeck, seconded by Mrs. Hinkle to release Alliance-The Point performance bond contingent upon the submission of a two-year Maintenance Bond in the amount of \$27,153.75 representing 15% of the cost of improvements of \$181,025.00 and the submission of an escrow amount of \$1,000.00 representing Final inspection and project closeout at termination of the Maintenance period

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

MEETING OPENED TO THE PUBLIC

Mr. Dragos opened the meeting to the public.

Mr. John Rahenkamp, 1700 Second Street, asked which Creekside manhole Mr. Weller was referring to as settling unevenly during the March 13, 2007 meeting. The Authority believed it was the one located on Burlington Avenue. Mr. Rahenkamp will contact Mr. Weller. Mr. Rahenkamp stated Creekside is in contact with the County regarding purchasing their seven (7) acres of Bogg's Ditch and the three (3) properties along Burlington Avenue discussed earlier so they can clean it out. He stated one of the owners on Burlington Avenue discussed earlier will have a hardship to connect and with their elevation they will be a constant headache. Mr. Rahenkamp stated the County may be making these owners an offer to purchase their properties, so it is good the Authority decided to table the installation of the stub. He asked the Authority for their reason to install a sewer pipe down Newtons Landing Boulevard instead of using his easement. Mr. Dillenbeck stated per the engineer it would be quicker and easier. The Authority suggested Mr. Rahenkamp ask the engineer at the next meeting.

Mr. Jack Hoeffle, 44 Pennington Court, requested the procedure for the Newtons Landing Blvd. Mr. Hirsh stated after TWA approval, need County road-opening permit and then another road-opening permit from Pulte because the Township hasn't taken over the roads. Mr. Hirsh stated bids can be submitted contingent upon all approvals.

MEETING CLOSED TO THE PUBLIC

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

Motion by Mr. Dillenbeck, seconded by Mr. Jenkins to adjourn the meeting

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