

**MINUTES
DELANCO SEWERAGE AUTHORITY
AUGUST 14, 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. Dragos

Member absent: Mr. Lewandowski

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

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. Jenkins to approve the July 10, 2007 minutes

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

TREASURER'S REPORT:

Motion by Mr. Dillenbeck, seconded by Mrs. Hinkle to accept the Treasurer's report for July

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

PAYMENT OF BILLS:

Motion by Mrs. Hinkle, seconded by Mr. Jenkins to approve the payment of bills totaling \$33,852.82

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

<u>Check #</u>	<u>Payee</u>	<u>Amt Paid</u>
EFTPS	Electronic Federal Tax Payment System	1,424.04
EFTPS	State of New Jersey	166.66
TEPS	P.E.R.S.	1,051.44
TEPS	NJ State Health Benefits Program	2,184.27
TEPS	NJ State Health Benefits Program	855.97
2230	ABB Inc	505.00
2231	AFA Protective Services Inc	151.00
2232	C. Stevenson & Son Inc	16,386.00
2233	Delanco Sewerage Authority	3,716.59
2234	Environmental Resolutions Inc	1,779.00
2235	General Code Publishers	550.00
2236	Joseph J. Hays	1,802.22
2237	Nextel Communications	469.16
2238	One Call Systems Inc	18.72
2239	PSE&G	1,663.46
2240	Raymond & Coleman, LLP	587.50
2241	State of New Jersey	3.00
2242	Township of Delanco	279.30
2243	Verizon	259.49
	TOTAL	\$33,852.82

OLD BUSINESS

1. Infiltration Plan - Manhole Rehabilitation: Mr. Kirchner reported Phase I is complete and Phase II will be out for bid by the next meeting. Mr. Kirchner reported even though the cost is under the bid threshold, it is considered a bid because its not competitive compared to the others.

2. Pump Station Elimination Phase I: Mr. Kirchner reported the bids are due August 21st. Mr. Kirchner reported the County is obtaining an engineer to design the realignment. Mr. Kirchner submitted a proposal to prepare and forward a preliminary design to the County.

Motion by Mr. Dillenbeck, seconded by Mrs. Hinkle to accept Environmental Resolutions proposal of \$5,000 to perform field investigation, preliminary design plans and interact with Burlington County for the pump station elimination Phase I

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

3. Escrow projects (Rivers Edge, Creekside, Savannah Mews): These were not discussed.

4. Beverly Sewerage Authority Meeting Report: Mr. Weller reported BSA adopted the new rates and schedules. Mr. Weller stated the residents seem in favor of the new rates.

5. Operator's Report: Mr. Weller reported the flows are down per normal this time of year. Mr. Weller reported Kennedy Trucking contacted him to discuss connecting to Creek Road through Jevic's line. Mr. Weller stated Jevic is not allowing the connection because of their capacity limits. Mr. Jenkins stated this force main is Jevic's line and the DSA should not be involved. Mr. Weller stated it is the same case scenario as with installing a force main for the Burlington Avenue residents; if the DSA installs a main for a few owners, some other owners will expect the same. Mr. Kirchner stated once the sewer main for Phase I of the pump station extension is complete there will be sewer at Newtons Landing and Creek Road and it wouldn't be difficult to do a gravity extension up Creek Road. Mr. Kirchner will obtain information from Jevic. Mr. Weller reported the flowmeter at Newtons Landing is installed and he is just waiting for ABB Inc to set it up. Mr. Weller reported he met with a representative from the insurance company for the flowmeter reimbursement because FEMA denied the claim.

6. Burlington Ave residents: Mr. Kirchner reported a quote of \$16,000 was received to install a main from Falcon Lane to along the front of the Burlington Avenue properties. Mr. Jenkins stated because of the storm drain location these residents are not able to connect without the DSA installing a main. Mr. Eric Dasher, 2405 Burlington Avenue, and Mr. John Force, 2401 Burlington Avenue, stated they recently installed a new septic system. Mr. Dasher stated his mother-in-law was informed years ago that she could connect at a later date if her system failed. Mr. Dasher stated they just discovered they will not be able to connect because of the storm drain location and they will not be able to gravity feed. Mr. Coleman informed the residents of the Township's ordinance which states a mandatory connection within a certain amount of time. Mr. Weller stated once the DSA awards a contract it needs to start. A discussion ensued regarding total cost of about \$5,000, cost saving for the residents by using their existing pump, easements and a time line. Mrs. Marlene Jass, 4 McCay Way, stated the residents can come before the Township Committee to ask for either a waiver or extension. Mrs. Jass asked if DSA could submit a recommendation to the Township Committee in certain instances. Mr. Dillenbeck stated it is the homeowners responsibility to request a waiver or extension to the Township

Committee. Mr. Coleman cautioned and stated the DSA is spending \$16,000 for a few residents and then for the DSA to request a waiver or extension is not responsible to the rest of the rate payers. Mrs. Hinkle stated if the other resident's (who is not present) septic system is in such dire shape, then maybe the health department should be contacted. The residents will inform Mrs. Daley by the end of the month if they are interested.

Motion by Mr. Dillenbeck, seconded by Mr. Jenkins to award the contract to install a 2" sanitary sewer pipe extension to allow three properties along Burlington Avenue to connect to the sewer system to John M Wendler, Inc at the cost of \$16,000.00 contingent upon two (2) of the three (3) residents informing Mrs. Daley by the end of August they are interested in connecting
Roll Call: Mr. Dillenbeck, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Dragos, yes

NEW BUSINESS:

1. RESOLUTION 2007-03 REVISED

Motion by Mrs. Hinkle, seconded by Mr. Jenkins to adopt Resolution 2007-03 REVISED to adopt a revision to Chapter 465-6, Rates & Fees of the Delanco Sewerage Authority Code adopted on July 11, 2006 regarding the fees to be credited to low-income senior and disabled residents of Delanco to exclude surviving spouses

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

RESOLUTION NO. 2007 - 03 REVISED

RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 465 OF THE CODE OF THE DELANCO SEWERAGE AUTHORITY ADOPTED ON JULY 11, 2006 TO INCLUDE CERTAIN REVISIONS TO THE RATES AND CHARGES ESTABLISHED BY THE AUTHORITY

WHEREAS, the Delanco Sewerage Authority (the "Authority") on July 11, 2006 adopted a comprehensive Code containing all current effective resolutions of a general and permanent nature which established in particular a set of rules and regulations concerning the rates, fees and charges administered by the Authority; and

WHEREAS, the Authority believes that it is in the best interest of the administration of the Authority and the rate payers of the Township of Delanco that certain revisions be made to Chapter 465 of the Code

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE DELANCO SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY THAT:

Section 1. Section 465-6 of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to add a new subsection (8) to read as follows:

Schedule H: Senior citizen/income eligible service. For those individuals within the Township who qualify through application forms submitted to the tax collector of the Township as a senior citizen, disabled person or income eligible individual *excluding surviving spouse*, there shall be a discount of 10% of the minimum charge applied to each eligible account provided the particular individual has not exceeded the minimum allowance of 10,000 gallons of water per quarter.

Section 2. Except as revised by this resolution, the Code adopted July 11, 2006 as amended and supplemented shall remain in full force and affect.

Section 3. This resolution shall take effect immediately and become effective upon the date of adoption.

2. Release Alliance Homes-The Point Performance Bond

RESOLUTION 2007-28

Motion by Mr. Dillenbeck, seconded by Mrs. Hinkle to adopt Resolution 2007-28 to release Alliance Homes Performance Bond for the The Point development

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

RESOLUTION 2007 – 28

A RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY TO AUTHORIZE THE AUTHORITY TREASURER TO RELEASE THE PERFORMANCE BOND FOR ALLIANCE HOMES-THE POINT TOTALING \$22,029.70

WHEREAS, the Secretary/Treasurer of the Delanco Sewerage Authority, Burlington County, State of New Jersey has received the following:

ITEM: Performance Bond
NAME OF APPLICANT: Alliance Homes-The Point
ADDRESS OF APPLICANT: 897 Rt 130, East Windsor, NJ 08520
INSURED BANK: Farmers & Mechanics Bank
IN THE AMOUNT OF: \$22,029.70
FOR: The Point at Newtons Landing Development

WHEREAS, the aforesaid applicant has requested release of the aforesaid Performance Bond; and

WHEREAS, the Authority Attorney, per the agreement between Alliance Homes and the Authority, recommended release of the aforesaid Bond;

NOW, THEREFORE, BE IT RESOLVED, by the Delanco Sewerage Authority of the Township of Delanco, County of Burlington and State of New Jersey that the aforesaid Performance Bond in the amount of \$22,029.70 be released to the above named applicant.

MEETING OPENED TO THE PUBLIC

Mr. Dragos opened the meeting to the public.

Mr. Jack Hoefle, 44 Pennington Court, asked if the vegetation in the center aisle along Newtons Landing Blvd will be replaced after the pump station elimination project is complete. Mr. Kirchner stated the contractor is to restore the site just as before the work began. Mr. Hoefle asked if the vegetation could be removed and planted in another location by the association prior to the work beginning. Mr. Kirchner agreed this could be done and stated notification of the start date will occur during a preconstruction meeting between himself, the contractor and representatives for DSA, Newtons Landing and the Township.

MEETING CLOSED TO THE PUBLIC

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

RESOLUTION 2007 - 29 EXECUTIVE SESSION

Motion by Mr. Dillenbeck, seconded by Mrs. Hinkle to approve Resolution 2007 - 29 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. Dragos, yes

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

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

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

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