

**MINUTES  
DELANCO SEWERAGE AUTHORITY  
JULY 8, 2008**

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

**ROLL CALL**

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

Members absent: Mr. Fynan, Mr. Lewandowski

Also present: Thomas Coleman, Attorney, William Kirchner, Engineer

**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 5, 2008 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. Jenkins, seconded by Mrs. Hinkle to approve the June 10, 2008 minutes

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

**TREASURER'S REPORT:**

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

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

**PAYMENT OF BILLS:**

Motion by Mr. Jenkins, seconded by Mrs. Hinkle to approve the payment of bills totaling \$82,822.73

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

<u>Check #</u>	<u>Payee</u>	<u>Amt Paid</u>
EFTPS	Electronic Federal Tax Payment System	4,481.76
EFTPS	State of New Jersey	690.53
TEPS	P.E.R.S.	856.93
TEPS	NJ State Health Benefits Program	2,389.78
TEPS	NJ State Health Benefits Program	827.26
2423	ABB Inc	530.00
2424	AFA Protective Systems, Inc	637.00
2425	Delanco Sewerage Authority	10,341.60
2426	Environmental Resolutions Inc	2,757.50
2427	General Code Publishers	357.17
2428	Joseph J. Hays	918.24
2429	National Water Main Cleaning	2,200.00
2430	Nextel Communications	219.53
2431	Postmaster	470.61
2432	Postmaster	42.00
2433	PSE&G	2,100.51
2434	Raymond & Coleman, LLP	87.50
2435	TD Bank, N.A.	51,566.24
2436	TD Bank, N.A.	1,100.00

2437	Treasurer, State of NJ	VOID
2438	USA Mobility	17.19
2439	Verizon	141.62
2440	Weller, Fred	89.60
	<b>TOTAL</b>	<b>\$82,822.57</b>

**OLD BUSINESS**

1. Engineer's Report: Mr. Kirchner reported

Road Projects (TV and grouting): the TV work is complete and the Authority just approved payment of \$2,200 and DSA will bill BSA for \$1,100. The grouting of the joints will begin on Walnut Street from Laurel to Chestnut.

Creek Road realignment project: waiting for the County to acquire the right-of-way and DSA will piggy back with the County. Mr. Kirchner stated the County is having issues with grading and are revising their plans, etc.

Escrow projects: Rivers Edge has only about 35 more permits to be issued, Creekside has another Bond reduction; there are only two items remaining, but the pipe cannot be pressure tested due to an alignment issue that Gres & Kaluzny did for the Rivers Edge project. Mr. Weller will need to instruct who the responsible party is, The Crossings is ready to submit their TWA application.

**RESOLUTION 2008-19**

Motion by Mrs. Hinkle, seconded by Mr. Jenkins to adopt Resolution 2008-19 authorizing a second reduction of the Creekside Performance Bond by \$55,498.00 to equal \$20,000.00  
Roll Call: Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Dillenbeck, yes

**RESOLUTION 2008-19**

**A RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY AUTHORIZING THE REDUCTION OF THE CREEKSIDE PERFORMANCE BOND BY \$55,498.00 AS STIPULATED BELOW**

WHEREAS, the Delanco Sewerage Authority was informed by Environmental Resolutions, Inc, Authority engineer, recommending a reduction in the Performance Bond; and

WHEREAS, the engineer stipulated the reduction for the Performance Bond from the first reduction amount of \$75,498.00 to the new amount of \$20,000.00 resulting in a second decrease of \$55,498.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Delanco Sewerage Authority to reduce the Creekside Performance Bond a second time by \$55,498.00 to equal \$20,000.00.

2. Beverly Sewerage Authority Meeting Report: Mr. Kirchner reported that BSA would like to proceed with combining both authorities by first having joint monthly meetings. Mr. Kirchner stated by taking this first step to work together it will appear favorably when the two (2) authorities request their respected Councils' approval to combine into one MUA. Mr. Coleman stated there will be one meeting per month where all members from both Authorities will attend and participate and the location can be determined later. Mr. Jenkins stated there should be consistency so the public knows where the meetings are. Mr. Coleman stated over the next eighteen (18) months both authorities will be making monumental decisions that will affect both towns for the next 100 years. Mrs. Hinkle stated she was surprised Beverly City did not approve a resolution in support; they did a motion and created a letter. Mrs. Hinkle asked if studies will

be conducted. Mr. Kirchner stated BSA sent letters to Burlington Township, Burlington City and Willingboro asking if they are interested in treating DSA and BSA flows. Mr. Kirchner stated Burlington Township would like to meet and discuss, Willingboro is interested and Burlington City did not respond yet. Mr. Coleman asked if the authorities should apply for shared service funds from the Burlington County Bridge Commission (BCBC). Mr. Kirchner stated the BCBC usually only participates if their engineer is used. Mr. Kirchner stated the engineering for this study is very straight forward.

3. Operator's Report: Mrs. Daley reported that on Monday, 6/30/08, Mrs. Shirley Rossi had a backup at the Real Estate office on Burlington Avenue. Mr. Hays was called to check the main because Mr. Weller is on vacation. Mr. Hays checked the main twice which was clear. Mrs. Rossi told Mr. Hays that her plumber said her part was clear too. Mr. Hays called Mr. Weller and he told Mr. Hays that since the main is clear this is not sewer's issue. Mrs. Rossi thought it was the township's issue because she thought the township hired Henkels and McCoy to repair the sewer pipe. The following is the result after discussing the situation with Mr. Hays, Mr. Weller, Mrs. Hinkle and Mrs. Rossi: Back in June of 1998 the water company installed a water pipe directly over a sewer pipe and broke the sewer pipe. The water company had to repair the sewer pipe and they did so by hiring Henkels and McCoy and they installed a boot. The water company authorized and paid for this work, not the sewerage authority or the township. Mrs. Rossi was informed that she needed to contact the water company and she said she did and all seems to be resolved. On another note, Mrs. Hinkle stated a resident will be sending a letter stating it is unfair that the sewer bill is calculated using water usage and that each property will have a sewage meter installed.

#### **MEETING OPENED TO THE PUBLIC**

Mr. Dillenbeck opened the meeting to the public.

Mr. Jack Hoefle, 44 Pennington Court, asked since the Mansion located at 531 Delaware Avenue has sold, will DSA receive their monies due from the Township. Mr. Hoefle also asked if DSA is entitled to these monies. Mr. Dillenbeck stated this will be discussed with the Township and yes DSA is entitled.

Mr. Hoefle asked if DSA sends its flow to another town, how will the flow get to the other town. Mr. Dillenbeck stated a force main and a pump will be installed. Mr. Jenkins stated DSA is looking at every possible option.

#### **MEETING CLOSED TO THE PUBLIC**

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

#### **RESOLUTION 2008 - 20 EXECUTIVE SESSION**

Motion by Mrs. Hinkle, seconded by Mr. Jenkins to approve Resolution 2008 - 20 to go into Executive session pursuant to N.J.S.A. 10:4-12 to discuss Contractual Matters

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

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

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

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

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