

**MINUTES
DELANCO SEWERAGE AUTHORITY
AUGUST 12, 2008**

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

ROLL CALL

Members present Mr. Fynan, Mrs. Hinkle, Mr. Jenkins, Mr. Lewandowski, Mr. Dillenbeck
Also present: Thomas Coleman, Attorney, William Kirchner, Engineer, Fred Weller, Ex 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 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 Mrs. Hinkle, seconded by Mr. Jenkins to approve the July 8, 2008 minutes
Roll Call: Mr. Fynan abstain Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski abstain
Mr. Dillenbeck, yes

TREASURER'S REPORT:

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

PAYMENT OF BILLS:

Motion by Mrs. Hinkle, seconded by Mr. Jenkins to approve the payment of bills totaling \$46,995.75

Roll Call: Mr. Fynan, 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	1,485.38
EFTPS	State of New Jersey	168.02
TEPS	P.E.R.S.	973.22
TEPS	NJ State Health Benefits Program	2,389.78
TEPS	NJ State Health Benefits Program	709.08
2441	Sharlann Daley	84.00
2442	AFA Protective Systems, Inc	158.00
2443	Beverly Sewerage Authority	25,000.00
2444	Burlington County Bridge Commission	41.44
2445	Delanco Sewerage Authority	5,568.92
2446	Environmental Resolutions Inc	2,302.50
2447	General Code Publishers	550.00
2448	Joseph J. Hays	2,142.56
2449	National Water Main Cleaning	1,589.49
2450	Nextel Communications	266.62
2451	One Call Systems Inc	40.95
2452	Petty Cash	25.49

2453	PSE&G	2,370.79
2454	Raymond & Coleman, LLP	337.50
2455	Staples Credit Plan	39.47
2456	State of NJ	4.50
2457	Vera Taylor	96.40
2458	Township of Delanco	484.44
2459	USA Mobility	17.21
2460	Verizon	140.99
2461	National Water Main Cleaning	9.00
	TOTAL	\$46,995.75

OLD BUSINESS

1. Engineer's Report: Mr. Kirchner reported

Road Projects (TV and grouting): DSA approved \$7,400 for the project but total cost came to only \$2,698.49 which included inspection, joints cut and lateral sealed. Mr. Kirchner recommended adding the elimination of a protruding portion of the lateral which can be done from inside the main to the next sewer project of this nature.

Creek Road realignment project: The TWA was signed and Mr. Kirchner will submit it under the premise the County will obtain the right-of-way.

Escrow projects: Rivers Edge were notified of the manhole alignment issue and DSA holds the maintenance bond for Section 1, Creekside had no change, The Crossings submitted their TWA application

2. Beverly Sewerage Authority Meeting Report: Mr. Lewandowski didn't attend the meeting. Mr. Kirchner reported the plant is testing a plan to meet future DEP requirements to remove the copper, lead and zinc.

3. Operator's Report: Mr. Weller reported the flows are down which is normal for July and August. Mr. Weller reported even though Jevic is vacant for the past month the flows remain about the same at the Pulte pump station. Mr. Weller stated the County needs correct as-builts from Birdsall Engineering to complete their realignment project. Mr. Weller stated the County is having trouble finding laterals because the as-builts they purchased from Birdsall Engineering are incorrect. Mr. Weller stated the County may hit the force main when installing the drainpipe. Mr. Weller stated the Sewerage Authority office has the original plans but are incorrect and does not have any final as-builts for Coopertown Road. Mr. Weller reported Kennedy Trucking is building another structure and wants to connect also motor vehicles wants to connect. Mr. Weller suggested it may be a good time for DSA to assume responsibility for the Jevic main and to contact Jevic's new owner to discuss this. Mr. Weller stated the State has passed a law regulating septic systems with stricter requirements. Mr. Jenkins asked Mr. Coleman since the State is imposing another mandate without supplying any funds for it, does DSA have to follow through with it. Mr. Coleman replied this is the responsibility of the Township.

Motion by Mrs. Hinkle, seconded by Mr. Lewandowski to authorize Mr. Weller and the professionals to contact Jevic's new owner to discuss the possibility of DSA assuming responsibility for their main and have the new owners be responsible of their pump stations
 Roll Call: Mr. Fynan, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

Mr. Weller reported a resident has been following him around town for the past two (2) weeks and sent a note with his bill payment saying that the sewer rates wouldn't be so high if Mr. Weller didn't spend so much time getting coffee, going into residents' homes (which Mr. Weller is doing inspections), etc. This resident is also following postal workers around town. The Authority stated Mr. Weller is on call 24/7.

Mr. Weller reported that BSA suggested a quarterly meeting with DSA instead of a combination meeting each month. BSA suggested appointing three (3) members from each Authority to meet and discuss the plant's future. Mr. Weller stated the preliminary figures indicate a plant upgrade is more feasible than building a new plant since the developer will no longer be a part of the redevelopment plan. Mrs. Hinkle stated according to the new COAH regulations Delanco is required to build an additional 170 COAH units. Mrs. Hinkle is concerned how this will impact the flow to Beverly or another town if chosen.

NEW BUSINESS:

1. The reduction of Temptrol's EDU's from four (4) EDU's to one (1) EDU: Mr. Kirchner reported he received a letter from Mr. Schweder, owner of Temptrol, stating the 2005 water consumption information used to calculate his EDU included the sprinkler system. Mr. Kirchner stated he informed Mr. Schweder to submit current water consumptions through his water bills. Mr. Schweder complied and Mr. Kirchner suggested the DSA reduce Temptrol's EDU's but reserve the right to increase it in the future if the water consumption increases. Mr. Jenkins asked by reducing these EDU's will that affect the total DSA is to collect from fair share. Mr. Kirchner stated DSA will lose the funds from fair share by reducing the EDU's.

RESOLUTION 2008-21

Motion by Mr. Jenkins, seconded by Mr. Fynan to adopt Resolution 2008-21 to reduce Temptrol Corporation's EDU's from four (4) EDU's to one (1) EDU and reserves the right to assess additional EDU's in the future if Temptrol's water use increases

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

RESOLUTION 2008-21

A RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY TO REDUCE THE NUMBER OF EQUIVALENT DWELLING UNITS (EDU'S) FROM FOUR (4) EDU'S TO ONE (1) EDU AND RESERVES THE RIGHT TO ASSESS ADDITIONAL EDU'S IN THE FUTURE IF THE WATER USAGE INCREASES FOR THE PROPERTY KNOWN AS TEMPTROL CORPORATION LOCATED AT 801 COOPERTOWN ROAD DELANCO, NJ TAX MAP BLOCK 2000 LOT 1

WHEREAS, the Delanco Sewerage Authority has determined a request from the property known as Temptrol Corporation located at 801 Coopertown Road, Tax map Block 2000 Lot 1 for the reduction of Equivalent Dwelling Units (EDU's) and;

WHEREAS, the Authority engineer used Temptrol's 2005 water usage to calculate their EDU's which included the sprinkler system water usage; and

WHEREAS, by using these 2005 figures the Authority engineer calculated Temptrol's EDU's to equal four (4); and

WHEREAS, Temptrol has submitted water usage information that does not include the sprinkler system usage which has a significant lower figure; and

WHEREAS, by using the water consumption without the sprinkler system the Authority

engineer recalculated Temptrol's EDU's to equal one (1); and

WHEREAS, the Authority engineer suggested the Authority approve the reduction of EDU's from four (4) to one (1) and reserves the right to assess additional EDU's in the future if Temptrol's water use increases

NOW, THEREFORE, BE IT RESOLVED, by the Delanco Sewerage Authority to reduce Temptrol Corporation EDU's from four (4) to one (1) and reserves the right to assess additional EDU's in the future if Temptrol's water usage increases

2. The reduction of Newtons Landing farmhouse sewer account from two (2) units to one (1) unit: Mr. Dillenbeck stated the Newtons Landing Homeowners Association has requested a unit reduction for the farmhouse. Since the water issue is resolved, this was brought back to the table. Mr. Jenkins asked why their property management company is located in Harleysville, PA and Mrs. Jass of 4 McCay Way replied that company was deemed to be the most reliable and responsible.

RESOLUTION 2008-22

Motion by Mr. Lewandowski, seconded by Mrs. Hinkle to adopt Resolution 2008-22 to reduce Newtons Landing farmhouse sewer account from two (2) units to one (1) unit and reserves the right to assess additional units in the future

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

RESOLUTION 2008 - 22

A RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY TO REDUCE THE NUMBER OF UNITS FROM TWO (2) TO ONE (1) AND RESERVES THE RIGHT TO ASSESS ADDITIONAL UNITS IN THE FUTURE FOR THE PROPERTY KNOWN AS NEWTONS LANDING FARMHOUSE LOCATED AT 100 RUSS FARM WAY, DELANCO, NJ TAX MAP BLOCK 2100 LOT 64FMHSE

WHEREAS, the Delanco Sewerage Authority has determined a request from the property known as Newtons Landing farmhouse located at 100 Russ Farm Way, Tax map Block 2100 Lot 64 for the reduction of Units; and

WHEREAS, the Authority has determined the Newtons Landing farmhouse is no longer being utilized as a two (2) unit; and

WHEREAS, the NJ American Water Company recognizes this building as a separate building with it's own water meter and premise number; and

WHEREAS, the Delanco Sewerage Authority reserves the right to assess additional units in the future if DSA deems necessary

NOW, THEREFORE, BE IT RESOLVED, by the Delanco Sewerage Authority to reduce the Newtons Landing farmhouse from two (2) units to one (1) unit and reserves the right to assess additional units in the future

3. Sewer dispute for 931 Coopertown Road: Mr. Dillenbeck stated Mrs. Debolt of 931 Coopertown Road just connected her three (3) units and feels it is unfair to be billed for each unit in her 2-unit dwelling. Mrs. Debolt informed Mrs. Daley that there is one (1) sewer connection, two (2) water meters and two (2) buildings with one building having two (2) units. Mrs. Daley mistakenly thought there were three (3) buildings on the property and billed for each, instead of billing for two (2) dwellings; coding one as a two (2) unit. A brief discussion ensued. Motion by Mr. Lewandowski, seconded by Mrs. Hinkle to follow the Code of the Sewerage

Authority and bill this property accordingly

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

MEETING OPENED TO THE PUBLIC

Mr. Dillenbeck opened the meeting to the public

Mrs. Marlene Jass, 4 McCay Way, suggested writing an article for the Beverly Bee explaining there will be septic system inspections and it behooves them to hook up to the sewer wherever possible to avoid inspection. The Authority agreed the article that was already published in the Burlington County Times should be sufficient for now until all the facts are gathered. Mrs. Jass suggested a shared inspector for both Delanco and Beverly.

Mr. Jack Hoefle, 44 Pennington Court, asked Mr. Kirchner about the County realignment project. Mr. Kirchner replied the County indicated to him that they wanted DSA to install the entire main before the County starts their project. Mr. Kirchner stated the County is actually holding the DSA up by not owning the right-of-way and the County is also concerned that DSA is not ready for bid which the DSA is ready. Mr. Kirchner stated the County has submitted some plans and he is reviewing each of them.

MEETING CLOSED TO THE PUBLIC

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

RESOLUTION 2008 - 23 EXECUTIVE SESSION

Motion by Mrs. Hinkle, seconded by Mr. Jenkins to approve Resolution 2008 - 23 to go into Executive session pursuant to N.J.S.A. 10:4-12 to discuss Contractual matters

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

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

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

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

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