

**MINUTES
DELANCO SEWERAGE AUTHORITY
MARCH 10, 2009**

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

ROLL CALL

Members present: Mr. Dillenbeck, Mr. Fynan, Mrs. Hinkle, Mr. Jenkins, Mr. Lewandowski
Also present: Thomas Coleman, Attorney, William Kirchner, Engineer, Fred Weller, Exe Dir

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 17, 2009 edition of the Burlington County Times and the Courier Post and 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. Dillenbeck to approve the February 10, 2009 minutes
Roll Call: Mr. Dillenbeck, yes; Mr. Fynan, yes; Mrs. Hinkle, yes; Mr. Lewandowski, yes;
Mr. Jenkins, yes

TREASURER'S REPORT:

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

PAYMENT OF BILLS:

Motion by Mr. Dillenbeck, seconded by Mrs. Hinkle to approve the payment of bills totaling \$118,948.13
Roll Call: Mr. Dillenbeck, yes; Mr. Fynan, yes; Mrs. Hinkle, yes; Mr. Lewandowski, yes;
Mr. Jenkins, yes

<u>Check #</u>	<u>Payee</u>	<u>Amt Paid</u>
EFTPS	Electronic Federal Tax Payment System	2,393.94
EFTPS	State of New Jersey	312.88
TEPS	P.E.R.S.	880.24
TEPS	NJ State Health Benefits Program	1,188.14
TEPS	NJ State Health Benefits Program	779.99
2576	FEBA Insurance Plan	90.60
2577	Allstate Insurance	1,260.00
2578	Bank of America Visa	952.60
2579	Beverly Sewerage Authority	98,000.00
2580	Burlington County Times	67.16
2581	Delanco Sewerage Authority	8,991.60
2582	Joseph J. Hays	795.60
2583	Nextel Communications	112.30
2584	One Call Systems Inc	15.40
2585	Postmaster	180.00
2586	PSE&G	2,036.78

2587	Raymond & Coleman, LLP	587.50
2588	Vera Taylor	96.40
2589	USA Mobility	43.59
2590	Verizon	163.41
	TOTAL	\$118,948.13

OLD BUSINESS

1. Engineer's Report: Mr. Kirchner
 - a) Road Projects (TV and grouting): Mr. Kirchner reported the invitation to bid for the repair to the sewer laterals is being processed.
 - b) Creek Road realignment project: Mr. Kirchner reported there is nothing new.
 - c) Jevic Force Main: Mr. Kirchner reported the agreement has not been received back.
 - d) Escrow projects: Rivers Edge requests a reduction in their Bonds. Creekside submitted the as-builts and needs to address the manhole pitch issues. The Crossings had nothing new to report.
 - e) Powerhouse stormwater discharge and paint booth: Mr. Weller reported the maintenance personnel will not be available until next week for him to inspect the stormwater discharge. Mr. Kirchner stated a meeting is being scheduled to discuss their fair share.
2. Beverly Sewerage Authority Meeting Report: Mr. Jenkins reported there is nothing new.
3. Operator's Report: Mr. Weller reported the flows are steady.
4. Changes to sewage bill: The Authority discussed the one time 1,000 gallon allocation to compensate the residents for the water that may be used between September and October. Mr. Weller stated this was to show good faith because the residents may not be aware that the winter month's usage will begin a month earlier. Mr. Fynan stated he felt the 1,000 gallon allocation was not necessary. Mr. Dillenbeck stated he didn't want to lose \$10,000 by allowing the allocation. Mr. Lewandowski stated in his opinion the Authority will not lose funds because residents will water their lawns up until November.

Motion by Mrs. Hinkle, seconded by Mr. Lewandowski to allow the one time 1,000 gallon allocation for the first quarter of 2010 making the minimum 11,000 gallons instead of 10,000 gallons

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

MEETING OPENED TO THE PUBLIC

Mr. Jenkins opened the meeting to the public.

Mr. Robert Bollers, 704 Hickory Street, stated his is building a new house on the corner of Walnut Street and Hickory Street and after numerous attempts, cannot find the lateral from the old house that was torn down. After a brief discussion and history, Mr. Jenkins suggested Mr. Weller contact Delran Sewerage Authority and request to borrow their TV camera in attempt to locate the lateral. Mr. Weller stated he will contact them in the morning.

Mr. Jack Hoefle, 44 Pennington Court, inquired on the status of the Creek Road realignment. Mr. Kirchner stated he cannot submit a permit for a property that is not owned by the County. Mr. Kirchner further explained that once the permit has been acquired it would be sixty (60) to

ninety (90) days before construction could begin. Mr. Hoefle expressed concern with Powerhouse's new driveway affecting the new road realignment. Mr. Kirchner stated the County will make sure the driveway works with the road.

Mr. Hoefle inquired on the status of the reimbursement loan for the Township to purchase the Columns. Mr. Jenkins stated this will be discussed at the next Township Committee meeting. Mrs. Hinkle explained the Authority loaned \$350,000 to the Township and the Township was to pay the Authority \$75,000 per year but the Authority waived the first two years of payments. Mrs. Hinkle further explained that by law the Township has to submit payments for those first two years in this year's budget. Mr. Hoefle asked if there is interest with this loan and Mrs. Daley stated there are 2 ½% interests due.

MEETING CLOSED TO THE PUBLIC

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

RESOLUTION 2009-15 EXECUTIVE SESSION

Motion by Mrs. Hinkle, seconded by Mr. Lewandowski to approve Resolution 2009-15 to go into Executive session pursuant to N.J.S.A. 10:4-12 to discuss Contractual Matters

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

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

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

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

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