

MINUTES
DELANCO SEWERAGE AUTHORITY
JUNE 9, 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 Mr. Dillenbeck, seconded by Mrs. Hinkle to approve the May 12, 2009 minutes
Roll Call: Mr. Dillenbeck, yes; Mr. Fynan, yes; Mrs. Hinkle, yes; Mr. Lewandowski, yes;
Mr. Jenkins, abstain

TREASURER'S REPORT:

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

PAYMENT OF BILLS:

Motion by Mrs. Hinkle, seconded by Mr. Lewandowski to approve the payment of bills totaling \$232,209.81

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	\$2,570.86
EFTPS	State of New Jersey	324.72
TEPS	P.E.R.S.	919.12
TEPS	NJ State Health Benefits Program	1,188.14
TEPS	NJ State Health Benefits Program	779.99
2618	Beverly Sewerage Authority	98,000.00
2619	Burlington County Times	245.36
2620	Delanco Sewerage Authority	9,639.60
2621	Environmental Resolutions Inc	1,389.82
2622	Joseph J. Hays	1,432.08
2623	Nextel Communications	112.79
2624	One Call Systems Inc	17.60
2625	Petty Cash	33.25
2626	PSE&G	1,452.67
2627	Vera Taylor	96.40
2628	TD Bank	113,843.88
2629	Verizon	163.53
	TOTAL	\$232,209.81

**CONNECTION FEE & PUBLIC HEARING
PUBLIC HEARING OPENED TO THE PUBLIC**

Mr. Jenkins opened the public hearing to the public.

PUBLIC HEARING CLOSED TO THE PUBLIC

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

RESOLUTION 2009-25

Motion by Mr. Dillenbeck, seconded by Mr. Lewandowski to approve Resolution 2009-25 to adopt a Revision to the Connection Fees for the Delanco Sewerage Authority Collection System from \$1,725 to \$1,825

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

RESOLUTION 2009-25

RESOLUTION ADOPTING A REVISION TO THE FEES TO BE CHARGED TO CONNECT TO THE DELANCO SEWERAGE AUTHORITY COLLECTION SYSTEM OUTLINED IN THE DELANCO SEWERAGE AUTHORITY CODE UNDER CHAPTER 465-3 "RATES AND CHARGES - PERMISSION TO CONNECT AND FEE" AS \$1,825

WHEREAS, the Delanco Sewerage Authority ("Authority"), as the result of a study conducted by the Authority's appointed Auditor, has determined that the current fee charged to individual residential customers who elect to connect to the Authority's connection system is inadequate to pay all of the expenses of operation and maintenance of the sewerage system, including reserves, insurance, extensions, replacements and to pay the principal and interest of its debt and to further maintain adequate reserves as may be necessary or desirable; and

WHEREAS, the Authority believes that it is in the best interest of the Authority and the rate payers of the Township of Delanco that certain revisions be made to Chapter 465-3 of the Code

NOW, THEREFORE, BE IT RESOLVED by the Delanco Sewerage Authority the following:

Section 1. Section §465-3 of the Delanco Sewerage Authority Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to amend the connection fee to \$1,825

Section 2. Before any connection shall be made to the sewerage system aforesaid by any owner of property along the line thereof, said owner shall make application in writing, to the Delanco Sewerage Authority and pay a connection fee; and

Section 3. Such owner shall not make such connection until the permission of the Delanco Sewerage Authority has been granted

Section 4. This Resolution shall take effect immediately and become effective upon the date of adoption of this Resolution

Section 5. The Secretary shall file copies of this Resolution with the Clerk and the Collector of Taxes of the Township of Delanco and its consulting Engineer and Auditor.

OLD BUSINESS

1. Engineer's Report:

a) Road Projects (TV and grouting): Mr. Kirchner reported the contracts for the lateral repair work are at New England Pipe Cleaning Co and the bonds are being processed. Mr. Kirchner stated he will review the current televised tapes to determine a need for repairs.

b) Creek Road realignment project: Mr. Kirchner reported he is waiting on the report that

will deem the project complete before proceeding.

c) Jevic Force Main: Mr. Kirchner reported nothing new.

d) Escrow projects: Rivers Edge; Mr. Kirchner reported the final unit has been constructed and an access road is needed for the manhole. Mr. Dillenbeck asked if the lines will be televised prior to acceptance. Mr. Kirchner replied the Authority has already accepted the lines but he will attempt to have Ryan Homes televise the line. Creekside and The Crossings have nothing new to report.

2. Beverly Sewerage Authority Meeting Report: Mr. Weller reported BSA would like to set up a meeting with DSA.

3. Operator's Report: Mr. Weller reported the flows are down despite all the rain. Therefore, the infiltration plan is working.

MEETING OPENED TO THE PUBLIC

Mr. Jenkins opened the meeting to the public.

Mr. Jack Hoefle, 44 Pennington Court, asked if the Creek Road realignment project will begin in about two (2) months and where will the work be done at. Mr. Kirchner stated two (2) months is a good estimate and it will be in the exit road of the Newtons Landing development and there are provisions in the contract for the contractor to meet with the homeowners association to discuss landscaping and the redesign of the center island. Mr. Lewandowski asked how deep is the pipe and how far is the pipe from the island. Mr. Kirchner replied seventeen (17) and twenty (20) feet deep and the pipe is closer to the island which will result in a new island. Mr. Hoefle asked how long will the construction be. Mr. Kirchner replied an estimated time frame would be a few weeks or about sixty (60) feet per day.

Mrs. Marlene Jass, 4 McCay Way, stated the Newtons Landing homeowners association would like to change the landscaping on the island at the development. Mr. Kirchner stated the landscape architect will catalog and mark where the current plants are located and if the association would like to change it, they should discuss this with the architect. Mrs. Jass asked if the association could be given an allowance and Mr. Kirchner replied the landscape architect will plant what is currently there.

Mrs. Jass asked if the stimulus funds that Beverly Sewerage Authority will be receiving lower Delanco's cost for treatment. Mr. Coleman replied Delanco is responsible for a percentage of plant costs whether Beverly receives extra funds or not. Mrs. Jass asked what the pay off time line is and Mr. Coleman replied twenty (20) years.

Mr. Hoefle asked if the association can determine what vegetation to plant in the island to prevent safety hazards. Mr. Kirchner suggested contacting the township engineer and planner.

MEETING CLOSED TO THE PUBLIC

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

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

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

Mr. Jenkins, yes