

**MINUTES
DELANCO SEWERAGE AUTHORITY
MAY 11, 2010**

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

ROLL CALL

Members present: Mr. Dillenbeck, Mr. Fynan, Mrs. Hinkle, Mr. Lewandowski, Mr. Jenkins
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, 2010 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 Mr. Mr. Fynan to approve the April 13, 2010 minutes
Roll Call: Mr. Dillenbeck, yes; Mr. Fynan, yes; Mrs. Hinkle, yes; Mr. Lewandowski, abstain;
Mr. Jenkins, yes

TREASURER'S REPORT:

Motion by Mr. Dillenbeck, seconded by Mr. Lewandowski to accept the Treasurer's report for April

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

PAYMENT OF BILLS:

Motion by Mrs. Hinkle, seconded by Mr. Dillenbeck to approve the payment of bills totaling \$125,765.81

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	\$2,554.76
EFTPS	State of New Jersey	333.72
TEPS	P.E.R.S.	816.60
TEPS	NJ State Health Benefits Program	1,380.99
TEPS	State of New Jersey	25.00
2805	Postmaster	514.64
2806	Delanco Sewerage Authority	9,682.85
2807	Beverly Sewerage Authority	100,500.00
2808	Burlington County Times	342.56
2809	C. Stevenson & Son Inc	490.00
2810	Delanco Sewerage Authority	2,136.43
2811	Environmental Resolutions, Inc	1,383.75
2812	Joseph J Hays	1,158.08
2813	Nextel Communications	143.28
2814	NJ American Water Co	638.40
2815	One Call Concepts Inc	59.22
2816	Petty Cash	63.51

2817	PSE&G	2,004.59
2818	Raymond, Coleman, Heinold, LLP	332.00
2819	Safety Auto Repair	316.05
2820	Vera Taylor	487.34
2821	Township of Delanco	205.32
2822	USA Mobility	17.78
2823	Verizon	178.94
	TOTAL	\$125,765.81

OLD BUSINESS

1. RESOLUTION 2010-19

Motion by Mr. Dillenbeck, seconded by Mr. Lewandowski to adopt Resolution 2010-19 to amend the Code to add a new chapter entitled Sewer System Applications

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

RESOLUTION 2010 - 19

RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY AMENDING THE CODE OF THE DELANCO SEWERAGE AUTHORITY ADOPTED ON JULY 11, 2006 TO ADD A NEW CHAPTER TO THE SEWER SYSTEM REGULATIONS ENTITLED “SEWER SYSTEM APPLICATIONS”

WHEREAS, the Delanco Sewerage Authority (the “Authority”) believe that it is in the best interest of the rate payers of the Authority and the tax payers of the Township of Delanco that it ensure that all applicants proposing to construct improvements which will connect to the Authority’s collection system pay all real estate taxes and the requisite fees and costs associated with filing an application before the Authority;

NOW, THEREFORE, BE IT RESOLVED by the Delanco Sewerage Authority, in the County of Burlington, State of New Jersey that Part III entitled “Sewer System Regulations” of the Code of the Delanco Sewerage Authority is hereby amended to create Chapter 312 entitled “Sewer System Applications”

Chapter 312, entitled “Sewer System Applications,” is hereby created to read as follows:

§312-1 Sewer System Applications

The Authority shall not entertain any application from any residential or industrial waste discharger that seeks to construct sanitary sewer improvements which will connect or discharge into the Authority’s collection system unless the Authority receives with said application a letter from the Delanco Township Tax Collector certifying that the real property taxes for the property in question are current at the time said application is made. Furthermore, no application will be accepted by the Authority until all escrow payments established by the Authority’s Secretary/Treasurer and Consulting Engineer have been established and paid on account for said residential or industrial waste applicant.

Unless modified or revised herein, all other sections of the Delanco Township Code shall remain in force and effect

2. Engineer's Report:

a) Creek Road realignment project: Mr. Kirchner reported the road has been paved and milled and the sink hole has been repaired. Mr. Kirchner submitted a change order and stated the final bid amount is far less than the original bids that were rejected.

RESOLUTION 2010-20

Motion by Mr. Lewandowski, seconded by Mr. Dillenbeck to adopt Resolution 2010-20 to authorize a change order #1 for the Coopertown Road Pump Station Elimination for a net increase of \$1,213.95

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

RESOLUTION 2010-20

RESOLUTION OF THE DELANCO TOWNSHIP SEWERAGE AUTHORITY, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ADOPTING THE CONTRACT CHANGE-ORDER MODIFICATION #1 FOR THE COOPERTOWN ROAD PUMP STATION ELIMINATION

WHEREAS, the Delanco Sewerage Authority (“Authority”) has determined the Modification #1 for the Coopertown Road Pump Station Elimination is needed and necessary to complete this project; and

WHEREAS, the Authority wishes to approve this change order with the increased items as: construct sanitary sewer manhole, \$3,300; milling, \$2,388 and base course, 6,775.95; with a total increase of \$12,463.95 and

WHEREAS, the Authority wishes to approve this change order with the decreased items as: dewatering, \$2,100; construct 10” SDR 26 PVC, \$1,050; construct 8” SDR 26 PVC, \$2,500; reconstruct sanitary sewer manhole, \$1,000; borrow excavation, \$500; remove and replace concrete curb, \$2,400; grout existing pipe, \$1,000; construct sewer lateral, \$700; with a total decrease of \$11,250.00; and

WHEREAS, the Authority wishes to approve this change order with the net increase amounting to \$1,213.95

NOW, THEREFORE, BE IT RESOLVED, by the Authority Members of the Delanco Sewerage Authority, County of Burlington, State of New Jersey that the Authority hereby approves the respective change-order modification

b) Escrow projects: Mr. Kirchner reported Creekside requested a maintenance bond amount but nothing new for Rivers Edge, The Crossings or Abundant Life

c) Easements: Mr. Kirchner reported progress is being made.

3. Beverly Sewerage Authority Meeting Report: Mr. Weller reported BSA discussed the flow issues and he has an item for executive session. Mr. Kirchner reported an issue with the plant permit regarding the removal of copper and zinc to a lower level than what is being supplied by the water company. Mr. Kirchner reported the solution to improve the outflow to get better dilution was submitted to the State. He stated in doing that the State directed Mr. Kirchner to contact the Delaware Bay and River Cooperative, DBRC. When Mr. Kirchner followed what the DBRC directed him to do, he shows the outflow doesn't require an upgrade and it gets better dilution than what was originally modeled. DEP is stating they already approved what was submitted and that Mr. Kirchner cannot just remodel it and do nothing. From what Mr. Kirchner understands in dealing with enforcement, the DBRC can overrule the DEP because it is their river. Therefore, DBRC sent a letter to BSA stating a permit must be submitted to them and this has been done. The DBRC is reviewing the model. With an approval, funds will not be needed to upgrade the outflow. There is a meeting on May 13, 2010 to review the new limits that may need to be addressed with the next permit cycle regarding the dilution factor.

4. Operator's Report: Mr. Weller reported the flows are down and the West Avenue grinder needed repairs. Mr. Weller reported the Newtons Landing station is running satisfactorily.

NEW BUSINESS:

1. Connection fee public hearing date

Motion by Mr. Dillenbeck, seconded by Mr. Lewandowski to set the connection fee public hearing for June 8, 2010

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

MEETING OPENED TO THE PUBLIC

Mr. Jenkins opened the meeting to the public.

MEETING CLOSED TO THE PUBLIC

Since there was no public, Mr. Jenkins closed the meeting to the public.

RESOLUTION 2010-21 EXECUTIVE SESSION

Motion by Mr. Dillenbeck, seconded by Mr. Lewandowski to approve Resolution 2010-21 to go into Executive session pursuant to N.J.S.A. 10:4-12 to discuss Litigation

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

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

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