

**MINUTES
DELANCO SEWERAGE AUTHORITY
JUNE 8, 2010**

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

ROLL CALL

Members present: Mr. Dillenbeck, Mr. Fynan, Mr. Lewandowski, Mr. Jenkins

Member absent: Mrs. Hinkle

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. Lewandowski to approve the May 11, 2010 minutes

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

TREASURER'S REPORT:

Motion by Mr. Fynan, seconded by Mr. Dillenbeck to accept the Treasurer's report for May

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

PAYMENT OF BILLS:

Motion by Mr. Lewandowski, seconded by Mr. Dillenbeck to approve the payment of bills totaling \$172,473.95

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

<u>Check #</u>	<u>Payee</u>	<u>Amt Paid</u>
EFTPS	Electronic Federal Tax Payment System	\$3,193.44
EFTPS	State of New Jersey	417.15
TEPS	P.E.R.S.	1,148.60
TEPS	NJ State Health Benefits Program	1,600.80
2824	C. Stevenson & Son Inc	430.00
2825	Certified Laboratories	516.70
2826	Delanco Sewerage Authority	15,518.00
2827	Harris Computer	150.00
2828	Joseph J Hays	827.20
2829	One Call Concepts Inc	37.82
2830	Pioneer Pipe Contractors	31,371.22
2831	PSE&G	1,548.18
2832	Staples Credit Plan	83.63
2833	Vera Taylor	487.34
2834	TD Bank	114,943.88
2835	Township of Delanco	181.77
2836	USA Mobility	18.22
	TOTAL	\$172,473.95

CONNECTION FEE & PUBLIC HEARING

Mr. Lewandowski asked how the connection fee was calculated. It is based on the number of connections, debt service, capital assets, flows and is calculated by the auditor.

PUBLIC HEARING OPENED TO THE PUBLIC

Mr. Jenkins opened the hearing to the public.

PUBLIC HEARING CLOSED TO THE PUBLIC

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

RESOLUTION 2010-22

Motion by Mr. Dillenbeck, seconded by Mr. Fynan to adopt Resolution 2010-22 to approve a Revision to the Connection Fees for the Delanco Sewerage Authority Collection System to \$2,000

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

RESOLUTION 2010-22

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 \$2,000

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 \$2,000

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) Creek Road realignment project: Mr. Kirchner reported the project is complete and the County will begin the road realignment soon. Mr. Jenkins inquired about the removal of the pump station. Mr. Coleman stated either a closed bid or auction will need to take place unless another government entity purchases it.

b) Escrow projects: Mr. Kirchner reported nothing new for Rivers Edge, Creekside, The Crossings and the Zurbrugg Site. Mr. Kirchner reported Abundant Life needs their revised TWA endorsement signed by the Authority Chairman and a resolution authorizing such signature needs to be adopted again. Mr. Jenkins stated the current resolution does not include language regarding the in-lieu-of connection fees that Abundant Life owes the Authority. After a brief discussion, Mr. Coleman will revise his resolution to include the said language. Mr. Jenkins stated Abundant Life needs to submit either a letter of intent to pay or a check in order for the resolution and TWA to be released to them. After a brief discussion, it was decided that Mr. Coleman would hold the resolution and TWA and once he reviewed the letter of intent to determine it to be legal and binding, he would release the needed documents to Abundant Life.

RESOLUTION 2010-23

Motion by Mr. Dillenbeck, seconded by Mr. Lewandowski to adopt Resolution 2010-23 with the revision endorsing the Abundant Life Community Corporation for the Living Springs development revised TWA application and authorizing the Authority Chairman to sign the endorsement portion of the revised application

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

RESOLUTION 2010 - 23

A RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY ENDORSING A TREATMENT WORKS APPROVAL PERMIT APPLICATION PROVIDED TO THE AUTHORITY BY ABUNDANT LIFE COMMUNITY CORPORATION AND FURTHER AUTHORIZING THE AUTHORITY'S CHAIRPERSON TO SIGN THE ENDORSEMENT PORTION OF THE TREATMENT WORKS APPROVAL PERMIT APPLICATION

WHEREAS, the Abundant Life Community Corporation (the "Developer") is the developer of land identified on the official tax map of Delanco Township as Block 2200, Lots 2.01 and 3 (the "Property"); and

WHEREAS, the Developer is desirous of constructing certain sanitary sewerage improvements on the Property which when constructed, will direct wastewater from the Property to the Willingboro Municipal Utilities Authority for treatment; and

WHEREAS, in order for the Developer to construct the proposed sanitary sewerage improvements, it must first obtain from the State of New Jersey, Department of Environmental Protection, Division of Water Quality certain approvals and permits; and

WHEREAS, in order to obtain the approvals and permits, the Developer must also obtain the consent and endorsement of the local sewerage authority who has the responsibility for collecting and treating wastewater collected from the Property; and

WHEREAS, the Developer has presented to the Delanco Sewerage Authority ("Authority") a Treatment Works Approval Permit Application seeking said endorsement; and

WHEREAS, the Authority wishes this resolution to memorialize its review and endorsement of the Developer's application and to further authorize the Authority's Chairperson to sign the Developer's application

NOW, THEREFORE, BE IT RESOLVED BY THE DELANCO SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, NEW JERSEY, THAT:

1. The Treatment Works Approval Permit Application submitted to the Authority by the Abundant Life Community Corporation for the Living Springs Development (attached hereto as Exhibit "A") is hereby approved and endorsed for submittal to the New Jersey Department of Environmental Protection.

2. The Authority hereby authorizes its chairperson, Philip Jenkins to sign the

endorsement/consent section of the Developer's application.

3. This consent is conditioned upon the payment of an in lieu fee to the Delanco Sewerage Authority calculated by the engineer of the Delanco Sewerage Authority in accord with the normal connection fee rates. The in lieu of fees shall become due and owing at such time as the connection fees are paid to Willingboro Municipal Utilities Authority. All future phases of the project are subject to further calculations and in lieu of payments in the same amount calculated herein.

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

2. Beverly Sewerage Authority Meeting Report: Mr. Kirchner reported progress is being made with the plant upgrades and there are only a few items remaining. Mr. Kirchner reported he is meeting with NJDEP to discuss the copper and zinc issue. He will request a meeting with the water company to discuss possible solutions for them to remove excess copper and zinc from the drinking water. Mr. Kirchner reported there is a polymer that can be added and the Beverly Sewerage Authority has authorized obtaining the cost for the polymer and the yearly cost.

3. Operator's Report: Mr. Weller reported decreased flows and the Hickory Street pump station pump burned out. He reported the manufacturer is out of business but he is trying to obtain parts. Mr. Weller suggested purchasing a new pump from a reliable company in order to acquire parts. Mr. Weller stated on June 18, 2010 a meeting with the Core of Engineers, Delanco and Beverly will be held to discuss dredge spoils.

NEW BUSINESS:

1. Computer upgrade

Motion by Mr. Lewandowski, seconded by Mr. Dillenbeck to authorize a computer upgrade at the cost not to exceed \$3,000

Roll Call: Mr. Dillenbeck, yes; Mr. Fynan, 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.

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

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