

**MINUTES  
DELANCO SEWERAGE AUTHORITY  
JUNE 14, 2011**

The meeting was called to order by Vice-Chairman Fynan at 7:00 pm.

**ROLL CALL**

Members present: Mr. Dillenbeck, Mr. Fynan, Mrs. Hinkle, Mr. Jenkins

Member absent: Mr. Lewandowski

Also present: Thomas Coleman, Attorney; William Kirchner, Engineer; Fred Weller, Exe Dir

**FLAG SALUTE**

Mr. Fynan led the flag salute.

**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, 2011 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. Jenkins to approve the May 10, 2011 minutes

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

**TREASURER'S REPORT:**

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

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

**PAYMENT OF BILLS:**

Motion by Mrs. Hinkle, seconded by Mr. Dillenbeck to approve the payment of bills totaling \$310,628.49

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

<u>Check #</u>	<u>Payee</u>	<u>Amt Paid</u>
EFTPS	Electronic Federal Tax Payment System	\$3,614.83
TEPS	State of New Jersey	514.25
TEPS	P.E.R.S.	1,134.56
TEPS	NJ State Health Benefits Program	1,611.97
3032	Delanco Sewerage Authority	9,897.00
3033	Staples Credit Plan	84.47
3034	Beverly Sewerage Authority	108,076.00
3035	C. Stevenson & Son Inc	1,922.00
3036	Environmental Resolutions	1,225.00
3037	Joseph J Hays	1,462.68
3038	J. Westphal Electrical Contractor	1,500.00
3039	Nextel Communications	110.28
3040	One Call Concepts	33.26
3041	PSE&G	1,575.52
3042	Raymond, Coleman & Heinold LLP	202.00
3043	Vera Taylor	525.54
3044	TD Bank, BCBC	116,363.88
3045	TD Bank, NJEIT	59,955.20
3046	Township of Delanco	610.20

3047	USA Mobility	18.28
3048	Verizon	191.57
	<b>TOTAL</b>	<b>\$310,628.49</b>

**OLD BUSINESS**

1. Engineer's Report:

a) Surveying project: Mr. Kirchner reported the descriptions are complete and is compiling the sketches.

b) Escrow projects: Mr. Kirchner reported Creekside televised their lines and had to clean the pipes. The tapes have not been received yet because Root 24 (the company who did the work) is waiting for payment from Creekside. Mr. Kirchner reported nothing new for RiversEdge, The Crossings, Abundant Life or the Zurbrugg Site.

2. Beverly Sewerage Authority Meeting Report: Mr. Kirchner reported the BSA authorized Mr. Kirchner to put together a bid package to clean out the reed beds.

3. Operator's Report: Mr. Weller reported the flows are down and Delanco's flow was at 78% in April but is down to 71% now. Mr. Weller reported there was an alarm at the Newtons Landing pump station because the seal had failed. Mr. Weller reported the pump needs to be replaced because it is an obsolete pump. Mr. Weller reported the Hickory Street station's float balls shorted out which were cleaned and repaired.

**NEW BUSINESS**

1. Storage Container: The Authority discussed various types of storage to store the records as the Township needs the room to store their own records. The Authority requested Mrs. Daley and Mr. Weller to explore prices for different options such as a sea box, storage facilities, storage services, etc.

Motion by Mr. Dillenbeck, seconded by Mr. Jenkins to authorize the Executive Director, Mr. Weller, to price storage facilities and to not exceed \$8,000 with any purchase

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

**MEETING OPENED TO THE PUBLIC**

Mr. Fynan opened the meeting to the public.

**MEETING CLOSED TO THE PUBLIC**

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

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

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