

**August 20, 2020**

**123 CREEK – MOUNT LAUREL MANOR APARTMENTS**

Mr. Calves noted that NJDEP issued the TWA permit approval on this project.

**TREEHOUSES HOA**

Mr. Calves updated on the disagreement at 301 Kelly Cove between the upper and lower units. The issue is the downstairs unit is claiming water is coming from the upstairs unit and flooded the apartment. The police could not find a leak and it was deemed to be a dispute between neighbors.

Mr. Calves said he spoke with the HOA counsel and agreed that the MUA would shut off if there was a imminent emergency but they will not get in the middle of a dispute between neighbors. The HOA can investigate the plumbing.

**DEVELOPER BONDS**

Mr. Calves explained that the stock language regarding bond amounts was inconsistent. The language should read that 15% of the total bond cost held for maintenance includes contingency. He will make sure that this is standardized language going forward. The issue arose from a specific agreement related to the Bancroft project, in this instance, the MUA will have to utilize the old formula, using only the construction costs as a basis.

**September 17, 2020**

**WILLINGBORO MUA WATER QUALITY**

Ms. Carolan reported that there is an issue with the water quality from Willingboro for newly NJ regulated compounds in the PFAS family, specifically PFOS (Ms. Carolan referred to a summary sheet given to the Board). Limits are based upon a rolling 4-quarter average. We have not detected PFOS in our wells.

Ms. Carolan said Willingboro MUA has been in discussion with DEP regarding their Well #5 and have met with Alaimo to discuss plans for treatment – they have not informed us of anything yet.

Mr. Trice added that PFOS was also detected in other WMUA wells, specifically Well #11 at their main plant.

Mr. Trice said that Chuck Bernheimer attended their special meeting where it was indicated that their pilot treatment plant should be on-line by March 2021.

Willingboro MUA will use carbon to remove the PFAS contaminants. Willingboro MUA had a radium problem in this same Well #5 a few years ago and there is only one well at this site and the furthest away from our interconnection – we get very little water from it; however, we will be testing tomorrow for PFNA, PFOS and PFOA at our interconnection.

Ms. Carolan said that no immediate public notice is necessary.

**October 15, 2020**

**WILLINGBORO MUA WATER QUALITY**

Ms. Carolan reported that regarding the PFAS water quality issue, we directly sampled the WMUA interconnection and our Church St interconnection with EMUA. Sample analysis detected various PFAS at the WMUA interconnection as expected, in blended values all below the NJ limits. We also detected some PFAS in low levels (below NJ limits) at the Church St location which was not expected.

Ms. Carolan added that additional testing will be performed to confirm the source which is believed to be NJAWC and/or NJAWC which was stored in the ASR last winter.

Ms. Carolan said the amounts detected were well below NJDEP limits.

**NJ AMERICAN WATER RATE INCREASE**

Ms. Carolan reported that the Authority's Special Rate Counsel recommends settlement for 6% - 7% rate increase which amounts to \$230,000/annually to the Authority.

**November 19, 2020**

**SOLICITOR**

Ms. Carolan noted that Jose Calves left Parker McCay.

**SLUDGE MANAGEMENT AGREEMENT WITH BURLINGTON COUNTY**

Ms. Carolan reported that last year we entered into a one-year agreement and now the County has sent a five-year agreement to be effective 1/1/21 with minor changes. There was a 2% cap on the old agreement, now the cap has been removed and has reverted to a CPI increase. The first increase is 2.3% which amounts to \$13K/annually. Alternatives were investigated with none that were cost effective due to the increased trucking expense associated with other facilities. Ms. Carolan recommended that the Board consider approving entry into the agreement with the County.

**January 21, 2021**

**COVID-19, VACATION TIME CARRY OVER INCENTIVE PROGRAM**

Ms. Carolan discussed the vacation carry-over incentive program. See open session for formal voting.

**DELCO Development**

Mr. Morris explained that DELCO requested that the Authority consider crediting its cost for pump station improvements against its cost for connection fees. DELCO also requested that it not be required to appear before the Township Planning Board for a site plan application for the building to be installed at the pump station, and the Township agreed. The municipal entities held a conference call and agreed in part and rejected the request in part. They will not need to appear before the Planning Board.

Mr. Morris said he responded to Mr. Hoff's request outlining the Board's position.

**362 Mount Laurel Road (Godfrey)**

Mr. Morris noted that the Authority has been trying for two years to have Ms. Godfrey execute a repayment plan for the work performed at her property. Mr. Morris said she contacted him on 1/19/21 to say she made three payments to date, although she still has not signed the agreement. She said she would sign the agreement.

**March 18, 2021**

**HADDON POINT – DELCO**

Ms. Carolan said that Mr. Morris received a formal request from the developer's attorney on this 20% affordable project.

Ms. Carolan explained that DELCO is requesting:

1. That the MUA pay a share of the cost expanding the Mason's Creek pumping station and for them by way of waiver of the equivalent amount in connection fees amounting to approximately \$200k-\$400k.
2. Since they are an affordable housing project that they the MUA waive the requirement of payment of connection fees prior to endorsing NJDEP water and sewer applications.

Mr. Morris reviewed the legal cases which were presented.

Ms. Carolan reviewed documentation regarding necessary work, expected costs, other affordable housing projects, and policies of other area water and sewer providers with the Board. She added that we are the only area entity currently with

a special deferment for timing of connection fee payments, and that last year we permitted the developers of the Gables to post a letter of credit for the 25% advance payment of connection fees with replacement with cash (and applicable interest) at the receipt of the NJDEP water or sewer permits.

The Board members did not agree to either request, but they did offer the same terms to DELCO as was approved for the Gables with regard to connection fees.

Mr. Morris said he will respond to DELCO in writing

**April 15, 2021**

**HADDON POINT – DELCO**

Mr. Morris said he received no response from DELCO on the Board's decisions from last month regarding connection fees.

**May 20, 2021**

**ALLEGRO**

Church St project.

Ms. Capri notes that before the Zoning Board, Allegro argued that they are a commercial/industrial use and that the Authority should confirm that rate class is used for connection fees and rates.

**June 17, 2021**

**MOUNT LAUREL MANOR APARTMENTS, 123 CREEK ROAD**

Mr. Kaufman said that the developer did not post Bonds yet for off site work.