

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held at the Township Municipal Building on February 07, 2019.

ROLLCALL:	Chairperson-	John Sterbinsky	PRESENT
	Vice Chairman-	Tom Warren	PRESENT
	Exec. Secretary -	Tim Drew	PRESENT
	Treasurer -	James Mathews	PRESENT
	Member –	Ken Novak	ABSENT
	First Alternate –		VACANT
	Second Alternate -	Charles Herman	PRESENT
	Recording Secretary –	Dianne Rankin	PRESENT

“Adequate notice of this meeting has been provided, indicating the time and place of the meeting and the proposed agenda, which notice was posted, made available to newspapers, and filed with the Clerk of the Township of Delaware in accordance with Section 3(d) of Chapter 231 of the Public Laws of 1975.

The Board stood for the Pledge of Allegiance to the flag.

MR. WARREN MOVED TO APPROVE THE MINUTES OF THE JANUARY 03, 2019 MEETING. Mr. Mathews seconded the motion. The minutes were approved. Mr. Drew abstained.

Chairman Sterbinsky opened the meeting to conduct the Annual Reorganization and asked for motions on officers and support services.

MR. MATHEWS MOVED TO REAPPOINT JOHN STERBINSKY AS CHAIRMAN, MR. WARREN AS VICE CHAIRMAN, MR. MATHEWS AS TREASURER, MR. DREW AS EXECUTIVE SECRETARY, CHARLES HERMAN AS SECOND ALTERNATE AND DIANNE RANKIN AS RECORDING SECRETARY. Mr. Drew seconded the motion. The appointments were approved unanimously.

MR. MATHEWS MOVED TO APPOINT ADAM STERN OF APPLIED WATER MANAGEMENT AS ENGINEER, RICHARD CUSHING OF GEBHARDT & KIEFER AS ATTORNEY, AND ROBERT BUTVILLA OF SUPLEE AND CLOONEY AS AUDITOR. Mr. Drew seconded the motion. The appointments were approved unanimously.

MR. MATHEWS MOVED TO APPOINT THE PNC BANK AS THE BANK AVAILABLE AS THE DTMUA FINANCIAL INSTITUTION. Mr. Drew seconded the motion. The appointment was approved unanimously.

MR. MATHEWS MOVED TO APPOINT THE HUNTERDON COUNTY DEMOCRAT AS THE OFFICIAL NEWSPAPER OF THE DTMUA. Mr. Drew seconded the motion. The appointment was approved unanimously.

MR. MATHEWS MOVED TO APPROVE THE CONTRACT AND TASK ORDER FORM FROM APPLIED WASTEWATER. FROM CHRISTINE JORGENSEN, BOOKKEEPING AND FROM SUPLEE & CLOONEY, AUDITORS. Mr. Drew seconded the motion. The contracts were approved and signed by Chairman Sterbinsky.

MR. MATHEWS MOVED TO APPROVED THE CURRENT RATES FOR WATER AND SEWER SERVICES AS SEWER AT \$857/year, WATER AT \$525/year, HOOK UP/CONNECTION FEE AT \$8856 AND A LATE INTEREST RATE CHARGE AT 8%/year. Mr. Drew seconded the motion. The motion passed unanimously.

Review of the Rules and Regulations were tabled until the engineer was available to review them with the Board.

The Fire Company will be pressure testing the fire hydrants in the district. Our engineer purchased a meter to measure the pressure. Mr. Rydel and Dwain Floyd will be notified and conduct the testing.

The Board reviewed the monthly Quick Books reports submitted by the bookkeeper. It was noted there was \$67,000 net income for FY2018. Chairman Sterbinsky said there is no need to raise the rates for the current year but it could be a consideration for the next year.

MR. MATHEWS MOVED TO APPROVE THE BILL LIST INCLUDING PAYROLL TOTALING \$37,484.40. Mr. Warren seconded the motion. The bills were approved for payment.

At approximately 8:15PM, MR. MATHEWS MOVED TO ADJOURN THE MEETING. Mr. Warren seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin

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