

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held at the Township Municipal Building on March 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	ABSENT
	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. MATHEWS MOVED TO APPROVE THE MINUTES OF THE February 07, 2019 MEETING. Mr. Warren seconded the motion. The minutes were approved.

Engineer Stern advised the Board that the new draft of the Rules and Regulations is completed. Mr. Sterbinsky said that since there were significant changes it would be a good idea that our attorney review them. MR. DREW MOVED TO SEND THE EDITED VERSION OF THE RULES AND REGULATIONS TO OUR ATTORNEY FOR REVIEW. Mr. Mathews seconded the motion. The motion was approved.

The engineer presented the Monthly Report to the Board. Operations at both facilities are in compliance. The annual water use report was submitted to the State. The findings were within the range of last year and within the parameters of our permit.

Both generators have had routine maintenance.

Riparian zone credits have been purchased for erosion stabilization project.

The state grant schedule is still tentative and our stream erosion project application will depend on the time and availability of funds.

Mr. Stern spoke to the new sludge hauling company and they will refund/credit our over charges.

The aerator at the sewer plant failed and was repaired in January. There has developed a high speed wobble during operations that needs to be addressed and fixed. MR.DREW MOVED TO ACCEPT THE \$2440 WORK ORDER PROPOSAL FROM NATURAL SYSTEMS TO REPAIR THE WOBBLE. Mr. Mathews seconded the motion. The motion was approved.

The milling and paving of Route 523 within our district will begin sometime in April.

Engineer Stern will follow up on the double walled tank for chemical storage at the sewer plant.

Municipal Clerk McKinney has asked if the DTMUA could set up their own bulletin board for the DTMUA notices. Space is becoming a problem and a separate bulletin board would provide the needed space for DTMUA notifications. Secretary Rankin will obtain one at Staples.

MR. MATHEWS MOVED TO APPROVE THE BILL LIST INCLUDING PAYROLL TOTALING \$13596.51. Mr. Warren seconded the motion. The bills were approved for payment.

The Board discussed current and potential future vacancies on the Board and the need to find users (preferably) to fill the positions.

At approximately 8:20PM, MR. MATHEWS MOVED TO ADJOURN THE MEETING. Mr. Drew seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin

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