

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held at the Township Municipal Building on April 04, 2019.

ROLLCALL:	Chairperson-	John Sterbinsky	ABSENT
	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 chaired the meeting in the absence of Chairman Sterbinsky.

MR. MATHEWS MOVED TO APPROVE THE MINUTES OF THE MARCH 07, 2019 MEETING. Mr. Drew seconded the motion. The minutes were approved. Mr. Herman abstained.

Engineer Stern advised the Board that all operations are in full compliance and water usage averaged 36,000g/p/d.

The Fire Department will be performing tests on the lines on April 11. There should be no noticeable drain on the water supply for users.

The DEP performed an inspection on both facilities on March 25 and there were no issues.

The Discharge Permit renewal was deemed administratively correct by the DEP but no new permit has been issued. Our old permit will remain in effect until such time as a new permit is issued.

Resurfacing of Route 523 has begun and the Locandro application is complete. He provided the required bond and his plans were approved by the engineers. Under the circumstances he will connect to the main and coordinate with the contractor who is resurfacing the road.

The attorney reviewed our revised Rules and Regulations and made a few minor adjustments whereby the Authority is not responsible for blockages within the units served.

Plant operator Dwain Floyd requested larger storage tanks for sodium hydroxide at the sewer plant. Engineer Stern is looking into locating suitable and compatible tanks for both facilities.

MR. MATHEWS MOVED TO APPROVE THE BILL LIST INCLUDING PAYROLL TOTALING \$30,136.61. Mr. Drew seconded the motion. The bills were approved for payment.

At approximately 8:00PM, MR. MATHEWS MOVED TO ADJOURN THE MEETING. Mr. Drew seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin

Dianne Rankin
Recording Secretary