

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held at the Township Municipal Building on June 06, 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.

Chairman Sterbinsky wanted to commemorate those World War II veterans who served on this D-Day. Thank you to those who fought and gave their lives in support of freedom.

MR. MATHEWS MOVED TO APPROVE THE MINUTES OF THE APRIL 04, 2019 MEETING. Mr. Drew seconded the motion. The minutes were approved.

Mr. Stern presented the Board with the monthly operations report. He noted the Consumer Confidence Report is complete and ready for distribution by July 1. Mrs. Rankin said they are all printed and folded and ready to be placed in the envelopes when the June 30<sup>th</sup> statements are mailed. He also advised that the Right to Know (RTK) survey was completed and sent to the health department by the deadline, May 31.

The Lead and Copper testing, required every 3 years, is scheduled for June and July. The customers who will be asked to participate are being notified.

The fire department testing of the hydrants is completed and Mr. Stern is awaiting the results. Chairman Sterbinsky noticed that the school sprinkler system was on. Mr. Stern said there is no indication that any significant amount of water is being drawn down from the well. In fact, the last reporting month the usage was slightly lower. Chairman Sterbinsky is considering writing the school a letter.

THE NJDEP inspection of our plant facilities was completed and there are no conditions that need to be addressed. In the future all test results will be posted on the internet.

The erosion remediation project is still on schedule and will begin this summer.

John Martin Excavating completed the repairs to our valves within the Route 523 road resurfacing and the cost was several thousand dollars less than the estimated cost.

The 2019 Revised Rules and Regulations are now posted on our web page.

Dwain Floyd questioned our water policy for filling swimming pools. The rate is \$25/load which is about 3000 gallons and done by the fire department. This policy serves Delaware Township residents only. The fire company has delivered water and will be sending a check at the end of the quarter.

Mr. Mario Russo was in attendance and is interested in becoming a board member. Chairman Sterbinsky introduced the current members of the Board and detailed the functions of the Board. He also noted the function of our engineer and the regulations that must be met.

AT 7:45PM MR.DREW MOVED TO ENTER INTO CLOSED SESSION TO DISCUSS THE APPOINTMENT OF MR. RUSSO. Mr. Warren seconded the motion. The Board went into closed session.

AT 7:47PM MR. WARREN MOVED TO RETURN TO OPEN SESSION. Mr. Drew seconded the motion. The Board returned to open session.

MR. MATHEWS MOVED TO RECOMMEND THAT MR. RUSSO'S NAME BE SUBMITTED TO THE COMMITTEE FOR APPOINTMENT TO THE BOARD AS FIRST ALTERNATE. Mr. Drew seconded the motion. The motion was approved without dissent. Chairman Sterbinsky asked Mrs. Rankin to send a letter to the Committee recommending Mr. Russo for appointment.

MR. MATHEWS MOVED TO APPROVE THE BILL LIST INCLUDING PAYROLL TOTALING \$31,709.26. Mr. Warren seconded the motion. The bills were approved for payment.

Chairman Sterbinsky noted that our next meeting would be July 18 instead of July 4, a holiday. This change has been published, posted and filed with the Clerk.

At approximately 8:10PM, MR. MATHEWS MOVED TO ADJOURN THE MEETING. Mr. Drew seconded the motion. The meeting was adjourned.

Respectfully submitted,

*Dianne Rankin*

Recording Secretary