

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held at the Township Municipal Building on July 18, 2019.

ROLLCALL:	Chairperson-	John Sterbinsky	PRESENT
	Vice Chairman-	Tom Warren	PRESENT
	Exec. Secretary -	Tim Drew	ABSENT
	Treasurer -	James Mathews	PRESENT
	Member –	Ken Novak	ABSENT
	First Alternate –	Mario Russo	PRESENT
	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.

Chairman Sterbinsky announced that this meeting is our original meeting that was set for July 4 but cancelled because of the holiday. All notifications have been posted and published.

Chairman Sterbinsky welcomed Mario Russo to the Board as a new Board member and First Alternate.

MR. WARREN MOVED TO APPROVE THE MINUTES OF THE JUNE 06, 2019 MEETING. Mr. Mathews seconded the motion. The minutes were approved. Mr. Herman and Mr. Russo abstained.

Chairman Sterbinsky read the Monthly Report that the Engineer emailed for the meeting. He noted that all required tests have been completed and our facilities are in full compliance. The lead and copper samplings have been completed and all test results are well within the permitted allowances required by the State.

Our generator permit has been renewed for another 5 years.

Since our last meeting there occurred a clarifier skimmer problem and an emergency repair was required. The drive chains were heavily corroded and out of alignment. The cost for the repair was \$4782 which was lower than originally expected. MR. WARREN MOVED TO APPROVE THE EMERGENCY REPAIR AND COST OF \$4782. Mr. Mathews seconded the motion. The motion was approved.

The 523 road resurfacing project was completed by the county. All DTMUA valves within the project were located and repaired if necessary prior to resurfacing.

Our Engineer recommends two (2) 150 gallon tanks be installed at each facility at an estimated cost of \$3000 total. This will store chemicals needed and save extra delivery costs and heavy lifting of chemicals delivered in smaller quantities due to lack of storage. MR. WARREN MOVED TO APPROVED THE INSTALLATION OF 2, 150 GALLON STORAGE TANKS AT AN ESTIMATED COST OT \$3000. Mr. Russo

seconded the motion. The motion was approved. Chairman Sterbinsky asked Secretary Rankin to notify AWS/NSU that the installations were approved and they should go ahead with the project.

The Board tabled the sludge hauling rates until our engineer could be available.

Alex Cartabio, a user who resides along the sewer plant driveway, is concerned about a dead tree along the boundary and on our property that might fall on his property and also take out the electric lines going into the plant. He asks that the Board rectify the matter. Chairman Sterbinsky reviewed the trees along the boundary/driveway and noticed several other dead trees. He will meet with our Engineer and discuss whether the trees just need to be pruned or removed. An estimate will be obtained.

MR. MATHEWS MOVED TO APPROVE THE BILL LIST INCLUDING PAYROLL TOTALING \$37,577.68. Mr. Russo seconded the motion. The bills were approved for payment.

At approximately 7:55PM, MR. MATHEWS MOVED TO ADJOURN THE MEETING. Mr. Russo seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin

Recording Secretary