

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held at the Township Municipal Building on August 01, 2019.

ROLLCALL:	Chairperson-	John Sterbinsky	PRESENT
	Vice Chairman-	Tom Warren	ABSENT
	Exec. Secretary -	Tim Drew	PRESENT
	Treasurer -	James Mathews	PRESENT
	Member –	Ken Novak	ABSENT
	First Alternate –	Mario Russo	PRESENT
	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 JULY 18, 2019 MEETING. The minutes were approved without dissent. Mr. Drew abstained.

Chairman Sterbinsky administered the Oath of Office to new member, Mario Russo.

Chairman Sterbinsky talked to Dwain Floyd about providing copies of signed delivery receipts to Secretary Rankin to attach to the bills. Mr. Floyd agreed to provide the original receipt and create a log for deliveries.

Chairman Sterbinsky and Mr. Warren met with the engineers to review the status of the trees along the driveway into the sewer plant location. There are 3 trees that need to come down. JCP&L will be contacted to see if they will remove them since they involve the power lines. The engineer also pointed out that the sand beds are low and need sand added. An estimate will be obtained.

Chairman Sterbinsky reviewed the Engineer Report. All testing is completed at both plants and they are in compliance. Copper and lead sampling results were sent to the states. In 2020 asbestos monitoring is required.

Construction of the erosion wall will begin in August and should be completed in a year.

Natural Systems will re-evaluate the purchase and installation of the chemical storage tanks. The amount of usage of caustic soda may be reduced and a smaller tank would be needed. This remains an on-going project.

AT 7:55PM MR. MATHEWS MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND OPERATIONS AT THE PLANT FACILITIES. Mr. Drew seconded the motion. The Board went into Executive Session.

AT 8:10PM MR. MATHEWS MOVED TO RETURN TO OPEN SESSION. Mr. Drew seconded the motion. The Board returned to open session. No actions were taken.

MR. MATHEWS MOVED TO APPROVE THE BILL LIST INCLUDING PAYROLL TOTALING \$12,394.85. Mr. Drew seconded the motion. The bills were approved for payment.

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

Respectfully submitted,

Dianne Rankin

Recording Secretary

EXECUTIVE SESSION

August 01, 2019

7:55PM

DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

In attendance:

Chairperson-	John Sterbinsky	PRESENT
Vice Chairman-	Tom Warren	ABSENT
Exec. Secretary -	Tim Drew	PRESENT
Treasurer -	James Mathews	PRESENT
Member –	Ken Novak	ABSENT
First Alternate –	Mario Russo	PRESENT
Second Alternate -	Charles Herman	ABSENT
Recording Sec'y-	Dianne Rankin	PRESENT

The Board discussed personnel status at the water and sewer plants and the required duties that need to be performed by these workers.

RETURNED TO OPEN SESSION AT 8:10PM

Respectfully submitted,

Dianne Rankin

Recording Secretary