

# 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