

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on November 3, 2022 in the township Municipal Building at 7:30PM.

“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.

Members present:

Chairman	Dwain Floyd	PRESENT
Vice chairman	xxxxxxx	VACANT
Treasurer	Mario Russo	PRESENT
Executive Secretary	Anthony Abbatiello	PRESENT
Member	Jim Mathews	ABSENT
First Alternate	Tim Soltis	ABSENT
Second Alternate	Joe Vocke	ABSENT
Administrator	Dianne Rankin	PRESENT

Mr. Floyd led the Board in the Pledge of Allegiance. Open public notice was read.

The approval of the October 6 minutes was tabled until the next meeting when it could be approved by members who were present at the meeting.

The board discussed the NSU contract and agreed to approve it along with any other possible changes negotiated by the Chairman and Administrator. MR. RUSSO MOVED TO APPROVE THE NSU CONTRACT ALONG WITH POSSIBLE CHANGES NEGOTIATED BY THE CHAIRMAN AND ADMINISTRATOR. Mr. Abbatiello seconded the motion. The contract was approved.

Mrs. Rankin read the Monthly Report to the board. The board discussed the sand bed maintenance which Chairman Floyd said is not being done properly. He said with the winter weather coming the test readings may not be in compliance. Mr. Russo suggested a representative from NSU attend the next 3 meetings and keep the board up to date with plant operations. Thereafter a representative can attend meetings by request and/or as needed. Chairman Floyd said Tony Mazzula would be the best representative since he is the plant supervisor. Chairman Floyd said he will talk to him.

The board discussed the estimate from William LaRue for \$6750 to remove trees along the sewer facility driveway and remove the bamboo growing over the sewer plant boundary. He will also construct a barrier to prevent the bamboo roots from continuing to encroach the sewer plant property. Chairman Floyd contracted 2 other tree services on two occasions for an estimate and has not heard back from them. MR. RUSSO MOVED TO APPROVE THE \$6750 ESTIMATE FROM WILLIAM LARUE FOR TREE SERVICES PER HIS ESTIMATE. Mr. Abbatiello seconded the motion. The motion was approved.

Chairman Floyd signed the annual insurance Appointment and Commissioner forms.

The board members present received copies of the Annual Audit for fiscal year 2022 and noted there were no Recommendations. MR. RUSSO MOVED TO ACCEPT THE AUDIT AND APPROVE THE AUDIT RESOLUTION FOR SUBMISSION TO THE STATE. Mr. Abbatiello seconded the motion. A roll call vote was taken.

Mr. Russo	YEA
Mr. Abbatiello	YEA
Mr. Floyd	YEA
Mr. Mathews	ABSENT
Mr. Soltis	ABSENT
Mr. Vocke	ABSENT

All members present and who voted signed the Audit Affidavit. Absent members will be provided with a copy of the Audit and will sign the required Affidavit at the next meeting.

MR. RUSSO INTRODUCED A roll call vote was taken. THE 2023 BUDGET AND MADE A MOTION FOR APPROVAL. Mr. Abbatiello seconded the motion. A roll call vote was taken.

Mr. Russo	YEA
Mr. Abbatiello	YEA
Mr. Floyd	YEA
Mr. Mathews	ABSENT
Mr. Soltis	ABSENT
Mr. Vocke	ABSENT

The board tabled discussions for the following issues until more members were present. The first issue was NEXLE or a community notification software system and the second issue was the PFAS action.

Mr. Russo will follow up on obtaining a better interest rate on our money funds in our checking account.

Mrs. Rankin advised the board that her laptop is about 10 years old and Microsoft has advised they will no longer support or upgrade the operating system. She also advised that her printer that she uses for DTMUA work does not scan and her need for scanning is growing. Mr. Russo will follow up on new computer and software and present his recommendation to the board.

MR. RUSSO MOVED TO RECOMMEND THAT THE TOWNSHIP COMMITTEE APPROVE KATHY KLINK AS ITS NEW MEMBER EFFECTIVE FEBRUARY 1. Mr. Abbatiello seconded the motion. The motion was approved.

MR. RUSSO MOVED TO APPROVE THE BILL LIST THAT TOTALS \$37930.62. Mr. Abbatiello seconded the motion. The bill list was approved.

At 8:40PM MR. RUSSO MOVED TO ADJOURN THE MEETING. Mr. Abbatiello seconded the motion. The meeting was adjourned.

Respectfully submitted

Dianne Rankin

