

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held at the Township Municipal Building on September 05, 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 –	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 AUGUST 01, 2019 MEETING. Mr. Drew seconded the motion. The minutes were approved without dissent. Mr. Warren abstained.

MR. MATHEWS MOVED TO APPROVE THE MINUTES OF THE EXECUTIVE SESSION HELD ON AUGUST 01, 2019. Mr. Drew seconded. The minutes were approved. Mr. Warren abstained.

The engineer reviewed the monthly report with the Board. Both facilities are operating in full compliance. Monitoring of asbestos in water is required next year (9 year cycle). The generator permit fee is due every 5 years and was due this year and paid.

The erosion control project (perimeter fence) start date was delayed by the DEP. Grant publications for contracts are not available so the project is now anticipated to start next August.

Estimates for the trimming of trees at the sewer plant are being obtained. The goal is to reduce the amount of leaves falling into the sand beds. The electric company has been notified in the event they will trim the trees along the power lines.

Sand for the sandbeds lost during raking of solids off the top will be replaced. The sand is an engineered product with specific grade requirements.

The engineers are continuing to review the caustic soda usage and the installation of new tanks at each facility. The pH levels are changing and this will affect the amount of caustic usage.

Chairman Sterbinsky reviewed a draft of the audit for the last fiscal year. The statements accurately reflect our financial condition. He is going draft a budget for the next fiscal year and will suggest a 4% rate increase. This will be presented at the next meeting.

MR. MATHEWS MOVED TO APPROVE THE BILL LIST INCLUDING PAYROLL TOTALING \$18086.83. Mr. Warren seconded the motion. The bills were approved for payment.

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

Respectfully submitted,

*Dianne Rankin*

Recording Secretary