

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on June 04, 2020.

“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.

As authorized by Executive Order of Gov. Murphy, this meeting was held via video conference (Zoom meeting #759 6320 6831).

Members present:

Chairman	John Sterbinsky	(present)
Vice chairman	Vacant	
Treasurer	Jim Matthews	(present)
Executive Secretary	Tim Drew	(present)
Member	Mario Russo	(present)
Alternate	Joe Vocke	(absent)

Minutes for the May 7, 2020 were approved after a motion for approval was made by Mr. Matthews and seconded by Mr. Russo.

Chairman Sterbinsky reviewed the monthly engineer’s report. There was an increase in water consumption, but it remained within an acceptable range. There was a decrease in wastewater, but it too remained within the acceptable range. No issues of concern were noted. The sidewalk project on Route 604 is still underway and there have been no problems in regard to DTMUA water or waste systems.

Chairman Sterbinsky signed the contract with Republic Disposal for the monthly dumpster and tipping. The cost came to \$32.50 per month, plus a one time \$50.00 fee. Chairman Sterbinsky requested that the dumpster remain locked and Republic be given a key.

Chairman Sterbinsky asked for approval for the removal of three dead/dying trees along the property line. Northeast Tree Service gave a quote of \$1,600.00 for cutting the trees down and chipping them. Mr. Matthews made a motion to approve the service. Mr. Drew seconded the motion. The motion was approved unanimously.

There was a discussion regarding waiving late fees during the Covid-19 pandemic. The consensus was to keep fees as normal. If a customer has a hardship, it can be evaluated on a case by case basis. No motions were made.

Payment of the bills in the amount of \$13,948.82 was approved with a stipulation that two checks to NSU (\$1,998.00 and \$1,022.64) will not be mailed until Chairman Sterbinsky receives clarification from NSU on itemization of charges. A motion for approval was made by Mr. Matthews and seconded by Mr. Drew.

Mr. Matthews made a motion to adjourn the meeting. Mr. Drew seconded the motion. The meeting was adjourned at 7:50pm.

Submitted by:

Tim Drew