

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on July 02, 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.

DTMUA July 2, 2020 Meeting Minutes

As authorized by Executive Order of Gov. Murphy, this meeting was held via video conference (Zoom meeting #716 6923 6637).

Members present:

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

Minutes for the June 4, 2020 were approved after a motion for approval was made by Mr. Matthews and seconded by Mr. Drew.

Chairman Sterbinsky reviewed the monthly engineer’s report. All parameters were in compliance. No issues of concern were noted.

An emergency repair of a blower was needed at the water treatment facility. Mr. Sterbinsky needed to make an emergency purchase of a blower. A motion to approve the purchase and reimbursement to Mr. Sterbinsky was made by Mr. Drew. The motion was seconded by Mr. Matthews. The motion was approved.

Tom Warren had previously indicated that he was going to resign from the board. Mr. Sterbinsky will be asking Mr. Warren to submit the resignation in writing.

There was a discussion regarding Mr. Sterbinsky to speak with NSU and request that they only speak with Mike for operations issues. Mike is the lead licensed operator.

There was a discussion about the NSU’s 3-year rolling contract which will renew in 2022. Mr. Sterbinsky discussed NSU re-writing the contract starting 11/1/2020. NSU will be asked to send updated versions of the contract chapter by chapter w/ edits to see what has been changed.

There was some damage to the roof at the wastewater treatment facility. The repair cost \$200.00.

The tree trimming at the wastewater treatment facility, which was previously approved for \$1,600 is beginning on 7/3/2020.

A motion for approval for payment of the bills was made by Mr. Matthews and seconded by Mr. Drew. Payment of the bills in the amount of \$26,704.00, including \$4,200 for state pension payment was approved.

Mr. Matthews made a motion to adjourn the meeting. Mr. Drew seconded the motion. The meeting was adjourned at 8:20pm.

Submitted by:

Tim Drew