

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on September 03, 2020 in the township Municipal Building.

“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	John Sterbinsky	PRESENT
Vice chairman	Vacant	
Treasurer	Jim Matthews	PRESENT
Executive Secretary	Tim Drew	PRESENT
Member	Mario Russo	PRESENT
Alternate	Joe Vocke	PRESENT
First Alternate	Vacant	
Recording Secretary	Dianne Rankin	PRESENT

MR. RUSSO MOVED TO APPROVE THE MINUTES OF THE August 08, 2020 MEETING. Mr. Drew seconded the motion. The minutes were approved. Mr. Vocke abstained.

MR.DREW MOVED TO APPROVE THE MINUTES OF THE AUGUST 08, 2020 EXECUTIVE SESSION. Mr. Mathews seconded the motion. The minutes were approved. Mr. Vocke abstained.

Mr. Ralph Dellabadia, customer, was present and was concerned about the weight of the recently downed trees on top of the sewer lines and cleanout. He said the trees are very large and the weight may damage the underlying lines. Chairman Sterbinsky said he obtained an estimate for the clean up of the trees and the removal of the dead trees that are still standing alongside the drive to the facility. He suggested a phase one for the clean up and removal of the downed trees and a phase two to clear the remaining dead trees that are still standing. He asked Secretary Rankin to contact Mrs. Carr, the neighbor along the tree line, and advise her of the operation so she will not be alarmed when she sees trees being cut down along her property line. MR. DREW MOVED TO AUTHORIZE NO MORE THAN \$6000 TO CLEAN UP THE ACCESS ROAD TREES THAT ARE CUT AND ON THE GROUND. Mr. Mathews will second the motion. The motion was approved. Chairman Sterbinsky said he will discuss the matter with Mike Schneider.

Chairman Sterbinsky asked Mr. Vocke if the Committee the plowing of snow to our facilities or if the Committee would authorize the use of a township pick up truck with a snow plow attached so one of our workers could plow the driveways. Mr. Vocke said it will be discussed at the next meeting.

Chairman Sterbinsky said there was a road surfacing project within the township on Sanford Road and the contractor needed water. He said the DTMUA will not charge for the water because it is within the township.

The Board authorized the salting of the water tower driveway by Randy Whitney for his estimated cost of 25 cents/pound as per last year. Snow plowing would be on an as needed basis.

Chairman Sterbinsky said the motor that we purchased was returned from being repaired and will be kept as a spare.

Adam Stern, engineer, sent the Board a note that our grant application for the stream erosion project was denied. Chairman Sterbinsky will discuss with Mr. Stern the possibility of removing the post where it now exists in the stream and placing it on DTMUA property. This could eliminate the need for putting up a gabion wall and reduce the cost of the project considerably.

Chairman Sterbinsky said several of the fire hydrants are covered with weeds and that should be corrected. He will talk to Mike Schneider about weed wacking the brush near them.

Chairman Sterbinsky said our engineers inspect the fire hydrants every year so he will ask them for an annual written report to be sent to us and the fire company. He also said about 20 of the fire hydrants need to be painted. NSU quoted \$400 per hydrant for painting. Chairman Sterbinsky will ask Mike Schneider if he is interested in painting them.

Chairman Sterbinsky is interested in switching our gas provider from Amerigas to someone else. He said Amerigas will not sell us the tanks and he wants to purchase tanks instead of renting them.

The Board discussed a new storage unit for caustic soda at the water plant. It would be cheaper to purchase totes that contain 250 gallons so proper storage space is needed. This would require changing the door configuration at the building at an estimated cost of around \$7000. This would also require purchasing a hand truck to move the totes around. MR. MATHEWS MOVED TO GO FORWARD WITH THE DOOR ALTERATION AND STORAGE ADDITION AT A COST NOT TO EXCEED \$9000. Mr. Russo seconded the motion. The motion was approved without dissent.

The Board reviewed the budget draft prepared by Chairman Sterbinsky for our next fiscal year. The Board tabled a vote on it until next month.

Sewer plant neighbor, Alex Cartabio, asked the ruts in his drive caused by one of our delivery drivers be repaired. MR. DREW MOVED TO AUTHORIZE THE CUSTOMER BUY THE MATERIAL TO REPAIR THESE RUTS AT A COST NOT TO EXCEED \$200 AND THE BOARD WOULD REIMBURSE THE CUSTOMER. Mr. Mathews seconded the motion. The motion was approved.

The Board reviewed the engineer's reports and the current financial statements including the Accounts Receivable, Profit and Loss and the Balance Sheet.

MR. MATHEWS MOVED TO APPROVE PAYMENT OF \$22,547.92 IN BILLS AND PAYROLL. Mr. Drew seconded the motion. The bills were approved.

AT 9:00PM MR. VOCKE MOVED TO ADJOURN THE MEETING. Mr. Mathews seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin