

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on August 5, 2021 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- Interim	Jim Mathews	PRESENT
Vice chairman	Tim Drew	PRESENT
Treasurer	Jim Mathews	XXXXXXX
Executive Secretary	Tim Drew	XXXXXXX
Member	Steven Toy	PRESENT
Member	Mario Russo	ABSENT
First Alternate	Tim Soltis	PRESENT
Alternate	Joe Vocke	PRESENT
Recording Secretary	Dianne Rankin	PRESENT

MR. TOY MOVED TO THE MINUTES OF THE July 1, 2021 MEETING WITH THE REMOVAL OF THE SEXUAL HARASSMENT CLAIM REQUESTED BY MR. MATHEWS. Mr. Soltis seconded the motion. The minutes were approved. Mr. Drew abstained.

MR.DREW MOVED THAT THE SIGNS AT THE PLANT FACILITIES BE CHANGED TO REFLECT THE NEW LICENSED ENGINEER. Mr. Toy seconded the motion. The motion was approved.

Mrs. Rankin reviewed the Administrator Report. She told the Board that the lead and copper tests were completed and reflected no issues or problems. She has prepared a new budget format to use for the preparation of the 2022 budget that was reviewed by our Auditor. The driveway repair by John Martin was postponed until after the erosion project is completed and the valve leak at the water plant is repaired and the pH level is stable. The contractor has been awarded the stream erosion contract and the project is on schedule. New propane tanks purchased by the DTMUA were installed and the old tanks from Amerigas need to be removed. Vector Security System notified DTMUA that their 3G equipment will be obsolete by year end and to contact them for the installation of new equipment. She reported that all of the 2021 Minutes that were posted on the DTMUA bulletin Board are missing. She also questioned if the contracts signed by the Board need to be notarized. It was also recommended that the Board install cameras at both facilities for both safety and security.

Dwain Floyd reported to the Board that the well valve leak was caused because NSU did not tighten the valve enough when they installed the new one. He also said we need to report to the DEP when the tank drops below half full. He recommended we not pay the repair bill to NSU since it was their fault. He showed pictures he had taken of the leaking valve connection to the Board.

The two new propane tanks were installed by Stem Brothers and the Amerigas tanks disconnected. Amerigas needs to remove their tanks and give us a refund of the gas remaining in the tanks. Mr. Drew suggested we stencil our name on the new tanks as the owner of the tanks to avoid confusion for future deliveries. Mr. Mathews said he will notify Amerigas to pick up the old tanks and refund the cost of the gas remaining in the tank.

The Board suggested the attorney be contacted to discuss Dwain Floyd's status on the Board in light of the claims made by Mrs. Rankin.

Mrs. Rankin presented an estimate for \$1250 to powerwash the well water tank. She attempted to get 3 estimates. A second one was for \$2500 and the third party contacted did not present an estimate. She said this is not a necessary job but we do it as a courtesy to the property owner alongside the well. MR. TOY MOVED TO APPROVE THE \$1250 ESTIMATE TO POWERWASH THE TANK. Mr. drew seconded the motion. The motion was approved.

Mr. Drew told the Board that he would not be able to continue as a member of the board because he has a new position at work. He will write a letter of resignation to the Board and that this will be the last meeting he will be attending.

MR. DREW MOVED TO APPROVE THE BILLS AMOUNTING TO \$29856. INCLUDING PAYROLL. Mr. Toy seconded the motion. The bills were approved.

The Board requested that Mrs. Rankin contact Joe Schaefer to repair and sealcoat the paved driveway leading to the well facility.

AT 8: PM MR. DREW MOVED TO ADJOURN THE MEETING. Mr. Toy seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin