

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on September 9, 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	VACANT	
Treasurer	Jim Mathews	PRESENT
Executive Secretary	VACANT	
Member	Steven Toy	PRESENT
Member	Mario Russo	PRESENT
Member	Dwain Floyd	PRESENT
Member	Tim Soltis	PRESENT
First Alternate	VACANT	
Second Alternate	Joe Vocke	PRESENT
Recording Secretary	Dianne Rankin	PRESENT

THIS MEETING WAS RESCHEDULED FROM September 2, 2021 DUE TO STORM IDA. THE START TIME WAS ALSO CHANGED TO 6:30PM. NOTIFICATION WAS POSTED.

MR. TOY MOVED TO APPROVE THE MINUTES OF THE August 5, 2021 MEETING. Mr. Soltis seconded the motion. The motion was approved. Mr. Floyd abstained.

Mr. Floyd informed the Board that he would like to attend a few meetings to get familiar with the process before he accepts the position as Chairman. Mr. Soltis said there was a question whether Mr. Floyd could serve as Chairman but Mr. Mathews said he discussed the matter with the attorney and there is no problem. Mr. Floyd said he would like to be the liaison with plant operations and will bring all matters of concern to the Board. The Board agreed to allow Mr. Floyd to oversee plant operations.

Mr. Mathews presented a list of things that need to be done around the plants. There was a lot of debris around both plants both before and after Ida. Mr. Mathews will forward this list to Mr. Floyd who will look into the issues and resolutions. Mr. Floyd said he has worked at the sewer plant to help clean up debris from the storm.

Our insurance company sent a representative to the sewer plant to inspect damages. The main concern is the fence. The driveway is contracted by John Martin Excavating to be repaired so that is not an issue. Mr. Mathews said Jim Huntington of NSU said there will be a lot of infra-structure money available from

the federal government and that might be a good time to consider replacing our old sewer plant with a newer plant and more modern technology. Mr. Soltis asked if NSU would prepare the grant application.

MR. TOY MOVED TO APPROVE THE NEW NSU CONTRACT DATED FEBRUARY 4 WHICH WAS NEVER APPROVED OR SIGNED AT THAT TIME. Mr. Soltis seconded the motion. The contract was approved and Mr. Mathews signed it.

Mrs. Rankin said she often gets request for searches for Rosemont Water Company. She will contact Lisa Davis from the water company to try and resolve the situation.

MR. TOY MOVED TO APPROVE BILL LIST #1 AMOUNTING TO \$20121.86 INCLUDING PAYROLL. Mr. Russo seconded the motion. Bill List #1 was approved.

MR. TOY MOVED TO APPROVE BILL LIST #2 AMOUNTING TO \$380. Mr. Russo seconded the motion. Bill List #2 was approved. Mr. Floyd did not participate in any discussion nor vote on Bill List #2.

AT 7:00 PM MR. TOY MOVED TO ADJOURN THE MEETING. Mr. Russo seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin