

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on November 04, 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	ABSENT
Member	Mario Russo	PRESENT
Member	Dwain Floyd	PRESENT
Member	Tim Soltis	PRESENT
First Alternate	Anthony Abbatiello	PRESENT
Second Alternate	Joe Vocke	PRESENT
Recording Secretary	Dianne Rankin	PRESENT

The minutes of the October 7, 2021 meeting were tables because there were not enough of the members who were at the meeting to vote on them.

The Board welcomed Tony Abbatiello as the new First Alternate.

The Monthly report was submitted to the members by Mrs. Rankin. Some of the issues were discussed at the meeting.

Mr. Floyd got two estimates for removal of the remaining trees and the brush around the well site. They are \$2750 from C&M Landscape and \$2250 from Our Family Tree Care. He noted that Crown Castle is responsible for the trees and brush in their area. MR. RUSSO MOVED TO ACCEPT THE ESTIMATE FROM OUR FAMILY TREE CARE FOR \$2250. Mr. Floyd seconded the motion. The motion was approved.

The Stream Erosion project will begin construction in November. The contractor has agreed to remove the sand around the beds at no additional cost.

The Board reviewed the fire hydrant test results. There are some conditions that need to be addressed and fixed. Mr. Mathews recommended Richard Yard and NSU provide estimates and he will contact them.

The Board discussed the removal of the 3 tanks owned by Amerigas at the sewer plant. They have been contacted several times and have not come to remove them. The Board recommended a certified letter be sent to them advising that if they don't remove them by a certain date (December 15 suggested) we will consider them abandon property and we will remove them. They also must refund our money for the gas remaining in the tanks which we bought.

The Board tabled a discussion on the possible purchase of a trackhoe to investigate the cost and get more information on it.

MR. RUSSO MOVED TO APPROVE THE COMPLETED AUDIT RESOLUTION. Mr. Floyd seconded the motion. A roll call vote was taken.

Mr. Russo	YEA
Mr. Soltis	YEA
Mr. Floyd	YEA
Mr. Mathews	YEA
Mr. Abbatiello	YEA
Mr. Vocke	YEA
Mr. Toy	Absent

Mr. Abbatiello works for Jammer Doors, a commercial door company. The water plant door needs to be replaced and Mr. Mathews asked Mr. Abbatiello to meet with our plant supervisor and give the Board an estimate to replace the door.

MR. RUSSO MOVED TO INTRODUCE OUR FY 2022 BUDGET. Mr. Floyd seconded the motion. A roll call vote was taken.

Mr. Russo	YEA
Mr. Soltis	YEA
Mr. Floyd	YEA
Mr. Mathews	YEA
Mr. Abbatiello	YEA
Mr. Vocke	YEA
Mr. Toy	Absent

Mr. Floyd discussed the dead ash trees along the driveway and power lines at the sewer plant. A large tree limb fell across the driveway. He said Montgomery Tree Service was in the area and gave an estimate for the cutting down of 5 trees and leaving the fallen trees on the ground. The trees are on the property of the neighbor who verbally agreed to allow the trees to be cut down and left in place on his property. Mr. Floyd will get a written (signed) agreement from the neighbor before proceeding with the job. MR. RUSSO MOVED TO APPROVE THE CUTTING DOWN OF 5 TREES ON A NEIGHBOR'S PROPERTY AFTER GETTING HIS WRITTEN POSITION TO DO SO AT A COST NOT TO EXCEED \$2500. Mr. Soltis seconded the motion. The motion was approved.

MR. RUSSO MOVED TO APPROVE THE BILL LIST #1 FOR \$23886.43. Mr. Soltis seconded the motion. The bills were approved. Mr. Floyd abstained.

MR. RUSSO MOVED TO APPROVE BILL LIST #2 FOR \$380. Mr. Soltis seconded the motion. The bill was approved for payment. Mr. Floyd abstained.

AT 8:40PM MR. RUSSO MOVED TO ADJOURN THE MEETING. Mr. Soltis seconded the motion. The meeting was adjourned.

Respectfully submitted

Dianne Rankin