

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY scheduled for January 06, 2022 in the township Municipal Building. Was cancelled due to COVID.

“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	Anthony Abbatiello	PRESENT
Second Alternate	Joe Vocke	PRESENT
Recording Secretary	Dianne Rankin	PRESENT

The regularly scheduled meeting of the Delaware Township Municipal Utilities Authority scheduled for January 6, 2022 was cancelled due to COVID.

In order to pay our vendors email approval was sent to all of the above members marked present.

This unusual circumstance was necessitated by the fact that the DTMUA is an essential service to the community and the risk of non-payment might jeopardize the plants' operations.

Thus, a bill list email was sent to the above members who responded by email to make a motion and approve by email vote to pay the bills.

MARIO RUSSO MOVED TO APPROVE BILL LIST #1 FOR \$85856.31. Mr. Floyd seconded the motion. The motion was approved by email.

MARIO RUSSO MOVED TO APPROVE BILL LIST #2 FOR \$760. Mr. Vocke seconded the motion. The motion was approved by email.

Respectfully submitted,

Dianne Rankin

