

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on February 03, 2022 in the township Municipal Building at 7:30PM..

“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	Dwain Floyd	PRESENT
Member	Tim Soltis	ABSENT
First Alternate	Anthony Abbatiello	PRESENT
Second Alternate	Joe Vocke	PRESENT
Recording Secretary	Dianne Rankin	PRESENT

MR. TOY MOVED TO APPROVE THE MINUTES OF THE DECEMBER 21, 2021 MEETING. Mr. Floyd seconded the motion. The motion passes without dissent.

MR. FLOYD MOVED TO APPROVE THE MINUTES OF THE JANUARY 6, 2022 MEETING. Mr. Abbatiello seconded the motion. The minutes were approved.

Mrs. Rankin read the Administrator Report. Mr. Floyd explained the ongoing sludge problem on the sand beds at the sewer plant.

MR. TOY MOVED TO NOTIFY STEM BROTHERS TO PUT OUT PROPANE DELIVERIES ON “AUTOMATIC DELIVERY” AND DISCONTINUE “WILL CALL” STATUS DUE TO RECENT DELIVERY ISSUES. Mr. Floyd seconded the motion. The motion was approved.

Acting Chairman Jim Mathews stated that this meeting is our annual Reorganization meeting and asked for nominations for new officers for the current year. MR. VOCKE NOMINATED DWAIN FLOYD TO BE CHAIRMAN. Mr. Toy seconded the motion. Mr. Floyd was approved as Chairman.

Since 2 members were not present at the meeting, nominations for the remaining board positions were tabled until the next meeting.

MR. TOY MOVED TO APPOINT MRS. RANKIN ADMINISTRATOR. Mr. Vocke seconded the motion. The motion passed unanimously.

MR. TOY MOVED TO APPOINT TO BE NAMED REPRESENTATIVE FROM AWS/NSU AS ENGINEER. Mr. VOCKE seconded the motion. The motion passed unanimously.

MR. TOR MOVED TO APPOINT RICHARD CUSHING OF GEBHART & KIEFER ATTORNEY. Mr. Vocke seconded the motion. The motion passed unanimously.

MR. TOY MOVED TO APPOINT ROBERT BUTVILLA OF SUPLEE, CLOONEY ACCOUNTANT/AUDITOR. Mr. Vocke seconded the motion. The motion passed unanimously.

MR. TOY MOVED TO APPOINT PNC BANK AS DTMUA FINANCIAL INSTITUTION. Mr. Vocke seconded the motion. The motion passed unanimously.

MR. TOY MOVED TO APPOINT HUNTERDON COUNTY DEMOCRAT OFFICIAL NEWSPAPER. Mr. Vocke seconded the motion. The motion passed unanimously.

MR. TOY MOVED TO APPOINT CHRISTINE JORGENSEN BOOKKEEPER. Mr. Vocke seconded the motion. The motion passed unanimously.

No professional contracts were available so the approvals were tabled until contracts are available.

Meskill Electric submitted a proposal of \$1225 to replace the well pump heater. It was noted that if additional work is discovered while on site there may be additional charges. MR. TOY MOVED TO APPROVE \$1225 FOR MESKILL ELECTRIC TO REPLACE THE HEATER IN THE WELL SITE PIT. Mr. Vocke seconded the motion. The motion as approved unanimously.

Richard Yard Plumbing is currently repairing the most urgent items on the fire hydrants cited in the recent inspection. His cost estimate for this work is \$1800. He will provide another estimate for additional repairs. MR. TOY MOVED TO APPROVE \$1800 FOR HYDRANT REPAIRS BY RICHARD YARD PLUMBING. Mr. Abbatiello seconded the motion. The motion was approved.

Mr. Floyd submitted a time sheet for 7.5 hours for emergency work he did at the sewer plant on raking the sand beds. In the past the board has approved emergency work done by Mr. Floyd. MR. TOY MOVED TO APPROVE THE 7.5 HOURS SUBMITTED BY MR. FLOYD FOR PAYMENT FROM PAYROLL. Mr. Abbatiello seconded the motion. The motion was approved.

MR. TOY MOVED TO APPROVE THE BILL LIST FOR \$16867.27. Mr. Abbatiello seconded the motion. The motion was approved.

At 8:40PM MR. TOY MOVED TO ADJOURN THE MEETING. Mr. Vocke seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin