

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on April 07, 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	Dwain Floyd	PRESENT
Vice chairman	Steven Toy	ABSENT
Treasurer	Mario Russo	PRESENT
Executive Secretary	VACANT	
Member	Jim Mathews	PRESENT
Member	Anthony Abbatiello	PRESENT
First Alternate	Tim Soltis	PRESENT
Second Alternate	Joe Vocke	PRESENT
Administrator	Dianne Rankin	PRESENT

MR. MATHEWS MOVED TO APPROVE THE MINUTES OF THE MARCH 03, 2022 MEETING. Mr. Russo seconded the motion. The motion passes without dissent.

A long discussion about plant operations ensued. Mr. Mathews said our licensed operator is saying Mike Schneider, plant supervisor, is not adequately doing his job. Mike Schneider was in attendance. He and Mr. Mathews detailed some of the issues and explained how the work was being done. He said NSU needs to solve the problems. Chairman Floyd stated that there were still problems and both NSU and Mike need to sit down and talk. Chairman Floyd said he checked the log books and entries are not made by Mike or not made at all. Mike said there are times when he does make log entries several days later instead of when the work is done. NSU representative notified the Board that they will no longer continue to service our plants and will withdraw their licenses if the ongoing problems continue. Chairman Floyd will talk to Mr. Huntington and sit down with NSU operator Mazzulo and Mike Schneider. Further discussion on this matter will be tabled until the next meeting.

The Board also discussed possible other licensed operator firms to replace our current licensed operators. Several firms were mentioned but no actions were taken.

The Board reviewed the chart for estimates to salt, remove snow, mow lawns and on occasion rake sand beds. In each case 3 estimates were sought and 2 replied. For salt, snow and mow the 2 bids (Brookville Landscape and RFW Landscape) were close but RFW was slightly lower. MR. MATHEWS MOVED TO APPROVE RFW LANDSCAPE FOR SALTING, SNOW PLOWING AND LAWN MOWING. Mr. Russo seconded the motion. The motion was approved. The 2 bookkeepers (Jess Roethal and Debra Sczwed) were both

exceptionally qualified and the decision was more difficult. MR. MATHEWS MOVED TO APPROVE DEBRA SCZWED AS OUR NEW BOOKKEEPER. Mr. Abbatiello seconded the motion. The motion was approved.

MR. MATHEWS MOVED TO APPROVE ANTHONY ABBATIELLO AS EXECUTIVE SECRETARY. Mr. Russo seconded the motion. The motion was approved.

Chairman Floyd told the Board that the fencing at both the water and sewer plants are in need of repair. He also said he is concerned that the location of the shut off valve going to the sewer plant is in the driveway and could be damaged by trucks accessing the facility. He will contact Richard Yard Plumbing to see what could be done to prevent damage to the valve. He also said NSU wants the new shed cleaned out. Finally, the UV needs more cleaning or it will affect test results.

Mr. Mathews said our attorney, Dick Cushing, asked to hold a closed session meeting to discuss the complaint filed by Dianne Rankin. The insurance attorney will be present. Mr. Mathews suggested 6:30pm, one hour before the regular scheduled meeting, on May 5 and asked Mrs. Rankin to post a notification.

Mr. Mathews told the Board that he does not feel that Mike Schneider should continue to receive \$30/hour as Supervisor because the position and work duties are not permitted under DEP regulation and under our NSU contract. He was uncertain what his previous salary was and Mrs. Rankin said it was \$25/hour. He asked her to check on that.

MR. RUSSO MOVED TO APPROVE THE BILL LIST WITH THE EXCEPTION OF CHECK #6468 IN THE AMOUNT OF \$17579 FOR A NEW TOTAL OF \$28523.67. Mr. Mathews seconded the motion. The motion was approved.

At 9:50PM MR. MATHEWS MOVED TO ADJOURN THE MEETING. Mr. Russo seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin