The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on May 05, 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	PRESENT
Treasurer	Mario Russo	ABSENT
Executive Secretary	Anthony Abbatiello	PRESENT
Member	Jim Mathews	PRESENT
First Alternate	Tim Soltis	PRESENT
Second Alternate	Joe Vocke	PRESENT
Administrator	Dianne Rankin	PRESENT

MR. MATHEWS MOVED TO APPROVE THE MINUTES OF THE APRIL 07, 2022 MEETING. Mr. Abbatiello seconded the motion. The motion passes without dissent. Mr. Toy abstained.

Chairman Floyd informed the Board that he had a meeting with DTMUA employee Mike Schneider and Anthony Mazzulo and Bill from NSU on April 14. Mr. Floyd said the problem seems to be that Mike is still not communicating with NSU. Mr. Mathews said that Mike is doing the "logcheck" daily but Mr. Floyd said that is only for the routine duties. Mr. Floyd said NSU said they want to hear from Mike daily because they are still coming down to the plant and finding things that they were not aware of. Mr. Floyd said he is considering inviting Mike to the next meeting.

All chlorine deliveries from Lambertville Municipal Utilities have been discontinued. Chairman Floyd said we need 55 gallon drum deliveries at the water plant so we don't have to keep pouring 5 gallon drums into the 55 gallon container. He is going to look into locating such a delivery source. Mrs. Rankin asked if we should cancel our agreement with Lambertville. The Board said to keep it active in the event of an emergency.

Chairman Floyd noted there is a lot more inflow into the sewer plant than there should be and he suspects that homeowners are connecting sump pumps into the line. The Board discussed sending a letter to the residents informing them that sump pump connections are illegal. It was suggested that the letter say there will be a home inspection for such connections. The Board questioned the legality of that. Mrs. Rankin said there is a township ordinance that allows such inspections and does not permit sump pump connections. She will try to locate the ordinance for the next meeting.

Chairman Floyd said fences at both the water and sewer facilities need repair and/or replacement. He will get some estimates for the next meeting.

MR. MATHEWS MOVED TO APPROVE PAYMENT OF \$17579 TO NSU FOR THE CHEMICAL INJECTION FEED SYSTEM AT THE WATER FACILITY. Mr. Toy seconded the motion. The motion was approved.

The Board discussed the installation of field cameras at both the water and sewer facilities that NSU recently installed. Mr. Mathews asked how often the cameras are checked and how long does it record. Mr. Floyd explained that the facilities are in remote locations and we do not have 24 hour coverage so the cameras monitor activities when no one is there. He said NSU checks them several times a week. Mr. Mathews asked if this was legal without informing the employees or without signs saying the facilities are under video surveillance. Mrs. Rankin said she can order signs and will talk to our attorney about some of the legal questions raised during the discussion.

MR. TOY MOVED TO APPROVE THE BILL LIST TOTALING \$15049.42. Mr. Mathews seconded the motion. The motion was approved.

At 8:30PM MR. MATHEWS MOVED TO ADJOURN THE MEETING. Mr. Toy seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin