

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held at the Township Municipal Building on March 05, 2020.

|           |                       |                 |         |
|-----------|-----------------------|-----------------|---------|
| ROLLCALL: | Chairperson-          | John Sterbinsky | PRESENT |
|           | Vice Chairman-        | Tom Warren      | PRESENT |
|           | Exec. Secretary -     | Tim Drew        | PRESENT |
|           | Treasurer -           | James Mathews   | PRESENT |
|           | Member –              |                 | VACANT  |
|           | First Alternate –     | Mario Russo     | PRESENT |
|           | Second Alternate -    | Joseph Vocke    | ABSENT  |
|           | Recording Secretary – | Dianne Rankin   | PRESENT |

“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.

The Board stood for the Pledge of Allegiance to the flag.

MR. RUSSO MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 6, 2020 MEETING. Mr. Drew seconded the motion. The motion passed unanimously.

MR. MATHEWS MOVED TO APPROVE THE TRANSCRIPT OF THE RATE HEARING MEETING HELD ON FEBRUARY 6, 2020. Mr. Drew seconded the motion. The motion was approved unanimously.

Mr. Stern, Engineer, told the Board that he appreciated the kind and generous action in recognition of Dwain Floyd upon his retirement that the Board showed.

He reported that both our facilities are in complete compliance with regulations. The water tower draws 34,300 g/p/d and the sewer plant discharges 30,900 g/p/d.

The state approved another 9 year waiver for testing asbestos. We will revisit the program in 2028.

Mr. Stern said there are some repairs required on the generator. If the Board wants them done immediately the estimate from GenServ will be \$700 but if they wait until the next scheduled service in July the estimate will decrease to \$400. Our new operator Mike Schneider said he could do the repairs and buy the parts at a considerable cost savings. Mr. Stern will discuss the repairs with him and proceed with the repairs.

The 7 safety items that were identified in a recent inspection at both plants and discussed at prior meetings were put out to bid but no one was interested. Natural Systems Utilities estimate the cost to be between \$18000-\$21000 depending on whether or not some of the existing materials at the plants can be reused. Chairman Sterbinsky suggested the list be given to Mike Schneider and see if he could do some of the upgrades.

The erosion remediation perimeter fence should begin soon. It is hoped that the grant money could be available in April which would total up to \$180000.

The sand bed restoration is complete. The planned sidewalk replacement in town was delayed again.

Chairman Sterbinsky talked to Joe Floyd about his status for joining the Board as a member. He told Mr. Floyd about the Board's concerns and a potential conflict of interest. Mr. Floyd said he understood.

The new water and sewer hook-up fee has been calculated and it is now \$3492 for water and \$6562 for sewer or a total of \$10054 for the two combined.

Mr. Mathews said that in the past Dwain Floyd would take the garbage from the sewer plant to the township dumpster but he is no longer readily available for that. We need to consider obtaining a dumpster or disposal service. Chairman Sterbinsky will discuss the possibility of using the neighbor's dumpster (Cartabio) for a fee every month.

There is another dead tree along the sewer access way. Action will be deferred until the spring and better weather.

MR. MATHEWS MOVED TO APPROVE THE BILL LIST INCLUDING PAYROLL TOTALS AMOUNTING TO \$32,396.93. Mr. Russo seconded the motion. The bills were approved for payment.

At 8:15PM, MR. RUSSO MOVED TO ADJOURN THE MEETING. Mr. Drew seconded the motion. The meeting was adjourned.

Respectfully submitted,

**Dianne Rankin**

Recording Secretary