

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

MR. MATHEWS MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 03, 2022 MEETING. Mr. TOY seconded the motion. The motion passes without dissent. Mr. Russo and Mr. Soltis abstained.

Mr. Mazzula of NSU will meet with Chairman Floyd to review the duties and responsibilities chart prepared by Chairman Floyd for sewer and water plant operations. He said he hopes to have a copy available for the Board members at the next meeting.

Chairman Floyd also said the chlorine from Lambertville Utility Authority sometimes is not enough and often not delivered when needed. The usage must be reported to the DEP by NSU. Chairman Floyd said that buying from Lambertville might be a conflict of interest. The Board may have to address the source of chlorine. In the past it was obtained from Stothoff. Chairman Floyd talked to Sergeantsville Grain and Feed who will look into selling DTMUA chlorine as a supplier.

The Board addressed the appointment of Officers that was not completed during the meeting in February. MR. MATHEWS MOVED TO APPOINT STEVEN TOY AS VICE CHAIRMAN. Mr. Russo seconded the motion. The motion was approved. MR. SOLTIS MOVED TO APPOINT MR. MARIO RUSSO AS TREASURER. Mr. Toy seconded the motion. The motion was approved. MR. TOY MOVED TO APPROVE MR. ANTHONY ABBATIELLO AS A REGULAR MEMBER AND MR. TIM SOLTIS AS FIRST ALTERNATE UPON APPROVAL OF THE TOWNSHIP COMMITTEE. Mr. Mathews seconded the motion. The motion was approved. This is necessary to allow the appointment of Mr. Abbatiello as Executive Secretary at the next meeting.

Chairman Floyd questioned if the rating of the 4000 watts heater that Meskill Electric has been approved to install at the water plant is too high a rating. He believes the heater being replaced was 1500 watts. Mr. Schneider will have to verify if the 4000 watts is not too high as a replacement.

Mr. Mathews said that our bookkeeper, Christine Jorgensen, is retiring but will stay for at least 6 months so we can find a replacement. Mr. Soltis offered to find a candidate to replace her.

Mr. Mathews also said that Mr. Schneider has asked for help to rake the sand beds. Mr. Soltis offered to find a service to help on occasion rake the sand beds and also to lawn and yard maintenance as well as salting and snow plowing.

Chairman Floyd said he would like the new NSU contract to list the specific duties and responsibilities they are supposed to do as the licensed operator and overseer of the plant under NJDEP requirements.

Mr. Russo offered to meet with the PNC Bank official to get a signature authorization for check signing. Mrs. Rankin will follow up with the bank to facilitate this action.

MR. TOY MOVED TO APPROVE THE BILL LIST FOR \$20033.67. Mr. Mathews seconded the motion. The motion was approved.

At 8:20PM MR. TOY MOVED TO ADJOURN THE MEETING. Mr. Mathews seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin