

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on May 4, 2023 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   | Dwain Floyd        | PRESENT |
| Vice chairman       | Mario Russo        | PRESENT |
| Treasurer           | Mario Russo        | PRESENT |
| Executive Secretary | Anthony Abbatiello | PRESENT |
| Member              | Michael Mills      | PRESENT |
| Member              | Rosolino Ferrante  | PRESENT |
| First Alternate     | Tim Soltis         | ABSENT  |
| Second Alternate    | Joe Vocke          | PRESENT |
| Administrator       | Dianne Rankin      | PRESENT |

Chairman Floyd led the group in the Pledge of from Allegiance.

MR. RUSSO MOVED TO APPROVE THE MINUTES OF THE APRIL 6 MEETING. Mr. Abbatiello seconded the motion. The minutes were approved unanimously.

The Board reviewed a memo from Anthony Mazzulo, the manager of our plants. He advised operations were normal. Due to high rain volume the sand beds need to be cleaned again. Two onsite sample compositors are not working (since storm Ida) and need to be replaced for compliance. They will need to be replaced. The pH probes need to be replaced to be in compliance. These probes usually last a year but these are about 2 years old. The mercroid switch at the well is not reading accurately. It needs to be replaced. He said he set up a regular schedule for sludge hauling. He said he will get estimates for the above replacements and repairs. The total could be anywhere from \$6000 to \$12000 depending on the extent of each repair.

Chairman Floyd asked Mr. Mazzulo if the messages from the alarms notification system could be separated. Currently they are transmitting simultaneously and the message is not comprehensible. Mr. Mazzulo said he will look into that.

Mrs. Rankin reviewed the Administrator’s Report. She updated the status for the infrastructure funding, the new gmail account and the cell tower contract renewal. There were no changes in the status of these projects. She also advised the Board that the insurance claim for the water main line break was denied.

Mr. Vocke said he contacted Mayor Herman about a new office space for DTMUA. He has not heard back from Mr. Herman.

The Board discussed purchasing CD's from the funds in our checking account at PNC Bank. MR. RUSSO MOVED TO PURCHASE TWO (2) \$400,000 CD's, 6 MONTHS APART, AND OPEN A MONEY MARKET ACCOUNT FOR \$350,000 AT PNC BANK. Mr. Ferrante seconded the motion. The motion passed. Mr. Mills abstained.

The Board discussed getting a cell phone with a DTMUA number. Mrs. Rankin said Tracfone is owned by Verizon and they have a \$15/month plan that will provide the needed service for the DTMUA. Mr. Mills offered to donate his old phone for DTMUA use. Mrs. Rankin will look into purchasing a phone, setting up a plan and obtaining a cell phone number for the DTMUA.

MR. RUSSO MOVED TO AUTHORIZE CHAIRMAN FLOYD TO SIGN THE NEW NSU CONTRACT AND THE LETTER OF ENGAGEMENT FOR OUR AUDIT. Mr. Mills seconded the motion. The motion was approved.

Chairman Floyd distributed a map for the locations of the fire hydrants that we own and service in our district. Mrs. Rankin noted that the state mandated financial disclosure statements were due April 30. Mr. Ferrante, Mr. Mills and Mr. Russo said they did not file. Mrs. Rankin said she will forward them the information but they will first have to get a pin number from the township clerk.

MR. RUSSO MOVED TO APPROVE THE BILL LIST FOR \$23,250.92. Mr. Mills seconded the motion. The motion was approved.

At 8:45PM MR. RUSSO MOVED TO ADJOURN THE MEETING. Mr. Mills seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin