

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY on June 01, 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 Delaware.

Members present:

Chairman Dwain Floyd PRESENT

Vice chairman Mario Russo PRESENT

Treasurer Mario Russo PRESENT

Executive Secretary Anthony Abbatiello PRESENT

Member Michael Mills PRESENT

Member Rosolino Ferrante ABSENT

First Alternate Tim Soltis ABSENT

Second Alternate Joe Vocke ABSENT

Administrator Dianne Rankin PRESENT

Chairman Floyd led the group in the Pledge of Allegiance.

MR. ABBATIELLO MOVED TO APPROVE THE MINUTES OF THE MAY 04, 2023 MEETING. Mr. Soltis seconded the motion. The minutes were approved unanimously.

The Board reviewed the report from Mr. Mazzullo about plant operations. He noted both facilities were in compliance and operating normally. The sand beds need cleaning and they will clean them. Two mercurio switches need to be replaced at the well plant. He asked that his name be placed on the Bluebook account so he can purchase these parts directly on the account and the DTMUA will not be billed a 15% surcharge if they are ordered through NSU. His report noted that the copper and lead testing would begin on Tuesday.

Chairman Floyd told the Board that it was necessary to call Richard Yard and NSU (Jens Reidel) to fix a broken shut off valve on a property on Higgins Farm Road. They worked on locating it over a period of 3 days. Finally NSU came out to the house with the shut-off valve plans to locate it. It was not located at a spot that could be easily found. Richard Yard will fix the broken valve.

The Delaware Township Road Department requested we provide water to water newly planted trees on Lower Creek Road during the dry summer months. MR. MILLS MOVED TO ALLOW THE ROAD DEPARTMENT TO DRAW WATER AT NO CHARGE FOR TREES ON LOWER CREEK ROAD. Mr. Soltis seconded the motion. The motion was approved.

Suburban Engineering notified the DTMUA that their estimate for proceeding through the grant process will be around \$10,000. They will have us listed in the State by June 30 so we may begin formal application after that. MR. ABBATIELLO MOVED TO APPROVE THE ESTIMATE OF \$10,000 FOR THE

ENGINEERING COSTS RELATED TO OUR APPLICATION FOR STATE GRANTS. Mr. Russo seconded the motion. The motion was approved.

The Board decided to obtain CD's and open a money market account at the PNC Bank with the money from our checking account. Mr. Russo and Mrs. Rankin will meet with the bank to establish these accounts. Mrs. Rankin told the Board that a Tracfone will cost around \$100 and she would obtain a DTMUA number for the exclusive use of the DTMUA. MR. RUSSO MOVED TO APPROVE THE COST FOR A TRACFONE UP TO \$150. Mr. Mills seconded the motion. The motion was approved.

Chairman Floyd recommended improvements at the sewer plant to help with the maintenance. He recommended that a stone wall be constructed near the stream and that trees in the stream be removed because water is being diverted and making operations more encumbered. He said he discussed this with Jens Reidel at NSU and he will talk to the neighbors and John Martin about removing the trees.

MR. RUSSO MOVED TO APPROVE THE BILL LIST FOR \$19787.46. 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
