

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on July 06, 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 Dwain Floyd PRESENT

Vice chairman Mario Russo ABSENT

Treasurer Mario Russo ABSENT

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 Allegiance.

MR. ABBATIELLO MOVED TO APPROVE THE MINUTES OF THE JUNE 01, 2023 MEETING. Mr. Mills seconded the motion. The minutes were approved. Mr. Ferrante and Mr. Vocke abstained.

Mr. Mazzulla provided a brief report on the status of the plant. The sludge clarifier motor failed and was replaced with the spare motor in the shed. Both sand beds are overgrown with weeds. They are being cleared. The effluent motor was ordered to replace the old unit but has not been replaced yet. All chemicals were ordered.

Administrator Rankin reviewed the Monthly Report with the Board. The copper and lead tests have been completed. Because of a problem with a shut off valve on Higgins Farm the mark out cost was \$1068.59. Our Infrastructure application with the State was filed on time and we can proceed with our upgrade plans. Mr. Russo and Mrs. Rankin met at the PNC Bank and purchased an 8 month CD for \$400,000 and put \$700,000 in a money market account. Mrs. Rankin recommended that the Board pass a Resolution to limit liability for PSFA chemical contamination. She asked Mr. Vocke if the township was passing a resolution and could the DTMUA use their document to save legal expenses. The DTMUA still does not have an office.

Mr. Mills reported that he spoke with Marc Shegoski, a financial advisor, who is willing to come to our meeting and discuss institutional investing. Mr. Mills will offer him the August 3rd or September 7 date to appear before the Board.

Chairman Floyd informed the Board that about 100' of copper wire used by the 911 service was cut off and taken from the cell tower facility. Emergency services were notified. We are not responsible but he suggested a night light and security camera be put up at the facility since we share the facility.

MR. ABBATIELLO MOVED TO APPROVE THE BILL LIST FOR \$25225.41 plus a funds transfer from our checking account to a CD and money market account in the amount of \$1150000. Mr. Mills seconded the motion. The motion was approved.

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

Respectfully submitted,
Dianne Rankin