

The MINUTES of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on August 03, 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 of 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	PRESENT
Treasurer	Mario Russo	PRESENT
Executive Secretary	Anthony Abbatiello	PRESENT
Member	Michael Mills	PRESENT
Member	Vacant	
First Alternate	Tim Soltis	PRESENT
Second Alternate	Joe Vocke	PRESENT
Administrator	Dianne Rankin	PRESENT

Chairman Floyd led the Board in the Pledge of Allegiance.

MR. ABBATIELLO MOVED TO APPROVE THE MINUTES OF THE JULY 06, 2023 MEETING. Mr. Mills seconded the motion. The motion was approved. Mr. Russo and Mr. Soltis abstained.

MR. RUSSO MOVED TO ACCEPT THE RESIGNATION OF MR. FERRANTE. Mr. Abbatiello seconded the motion. The motion was approved. A new member will be sought to replace him.

Mr. Mazzulla, plant operations, attended the meeting. He advised the Board the sludge motor in the sewer plant was replaced with the spare but a new one needs to be purchased as a back up. Buffers will need to be replaced in September. Two compositors need to be replaced at a cost of \$10,000/each. He will shop around and provide a work order for approval. A new sensaphone was purchased with more channels for our alarms and notifications. MR. RUSSO MOVED TO APPROVE THE COST OF \$5329.23 FOR THE SENSAPHONE ALREADY PURCHASED. Mr. Mills seconded the motion. The motion was approved.

Marc Shegoski attended the meeting to inform the Board on state approved investments and the \$250,000 FDIC insured limits. He advised looking into the CDARS program where numerous banks participate in selling and insuring CD's including our bank, PNC. He recommended we establish an investment policy. He also advised looking into the state CMA (Cash Management Account). He offered his phone number if the Board had any questions.

Mr. Soltis offered to draft a letter to our customers for sump pump use in the sending district.

MR. RUSSO MOVED TO APPROVE THE LABOR COST OF \$2007 FOR REPLACING THE SLUDGE COLLECTOR MOTOR AT THE SEWER PLANT. Mr. Abbalietto seconded the motion. The motion was approved.

MR. RUSSO MOVED TO APPROVE THE BILL LIST FOR \$34402.45. Mr. Mills seconded the motion. The bill list was approved for payment.

At 9:00PM, MR. RUSSO MOVED TO ADJOURN THE MEETING. Mr. Mills seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin
Administrator