

The MINUTES of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on September 07, 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	Tim Soltis	PRESENT
First Alternate	Vacant	
Second Alternate	Joe Vocke	PRESENT
Administrator	Dianne Rankin	PRESENT

Chairman Floyd led the Board in the Pledge of Allegiance.

MR. RUSSO MOVED TO APPROVE THE MINUTES OF THE August 08, 2023 MEETING. Mr. Soltis seconded the motion. The motion was approved.

Mr. Mazzula from NSU appeared before the board. He explained the cause of the recent chlorine incident at the well site. The pump failed on twice prior to the incident. The new operator manually started the pump on the day of the incident and left the facility to go to do the duties at the sewer plant. When he returned the chlorine levels were too high. The water in the tank was purged and refilled with fresh water. A new pump was ordered along with new sensors and pressure switches. The facility is back on automatic feed.

Mr. Mazzula was asked what improvements he would recommend using possible grant money. He suggested curb boxes be repaired. He said the well would benefit from better control over chemical treatment making use more dependable and “user friendly” but he would need to do an inspection of the facility. He didn’t have any suggestions for the sand beds or the rest of the sewer plant. The board asked that the board members be notified in the event of another emergency like the chlorine incident. Mrs. Rankin will put together an email and text message list of the members and give it to Mr. Mazzula for such notifications. She will also give a customer contact list to the township police and emergency management.

The class action PFSA suit discussion was tabled.

Mrs. Rankin said the board needs an asset management report to continue with the grant process. The board decided to wait until the October meeting when our engineer, Jens Reidel, will be present.

MR. RUSSO MOVED TO RECOMMEND RICHARD TRAPANESE TO THE COMMITTEE FOR APPOINTMENT AS FIRST ALTERNATE. Mr. Soltis seconded the motion. The motion was approved without dissent.

MR. RUSSO MOVED TO APPROVE THE STATEWIDE INSURANCE RENEWAL AGREEMENT AND PERMIT CHAIRMAN FLOYD TO SIGN THE AGREEMENT. Mr. Abbatiello seconded the motion. The motion passed.

Mrs. Rankin recommended another letter be sent to customers requesting their email address for emergency notifications. She said there was a very low response to the first letter sent at the beginning of the year. She presented to the board a draft of the letter to be sent which they reviewed and recommended a few changes. MR. RUSSO MOVED TO APPROVE THE REVISED LETTER TO THE CUSTOMERS WITH THE STATEMENTS AT THE END OF THE MONTH. Mr. Soltis seconded the motion. The motion was approved unanimously.

MR. RUSSO MOVED TO APPROVE THE BILL LIST FOR \$29316.29. Mr. Mills seconded the motion. The bill list was approved for payment.

At 9:10PM, MR. RUSSO MOVED TO ADJOURN THE MEETING. Mr. Soltis seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin

Administrator