

The MINUTES of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on December 14, 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	ABSENT
Treasurer	Mario Russo	ABSENT
Executive Secretary	Anthony Abbatiello	PRESENT
Member	Michael Mills	PRESENT
Member	Tim Soltis	ABSENT
First Alternate	Richard Trapanese	PRESENT
Second Alternate	Joe Vocke	PRESENT
Administrator	Dianne Rankin	PRESENT

Chairman Floyd led the Board in the Pledge of Allegiance.

This meeting was to be held on December 7 but was changed to December 14 due to a lack of quorum on December 7. Public Notice was posted at the Municipal Building and on the Township website.

The bookkeeper informed the Administrator Dianne Rankin that to send out quarterly statements via email would cost about \$50/month on QuickBooks Pro. This is 3 times the cost of postage so the Board decided not to approve statements sent via email and continue with postal mailings.

MR. MILLS MOVED TO APPROVE THE STATEWIDE INSURANCE RESOLUTION APPOINTING AN INSURANCE MANAGEMENT CONSULTANT. Mr. Abbatiello seconded the motion. A Roll Call vote was taken.

Mr. Russo	Absent
Mr. Abbatiello	YES
Mr. Mills	YES
Mr. Floyd	YES
Mr. Soltis	Absent
Mr. Trapanese	YES
Mr. Vocke	YES

Mr. Mills prepared a letter to our users advising them of a rate increase beginning in 2024. The new rates per water and sewer unit will be \$1016 annually (\$254 quarterly) for sewer and \$544 annually (\$136 quarterly) for water. This is a total of \$1560 per year per unit of water and sewer or \$390 each quarterly billing statement. MR, MILLS MOVED TO APPROVE THE RATE INCREASE CALCULATIONS FOR

2024 AND OFFICIALLY APPROVE THE NEW RATE INCREASE AT THE FEBRUARY 2024 REORGANIZATION MEETING. Mr. Abbatiello seconded the motion. The motion passed without dissent.

Richard Yard Plumbing submitted a bid to raise the fire hydrant on Rittenhouse Road at a cost of \$2800. MR. ABBATIELLO MOVED TO APPROVE THE FIRE HYDRANT REPAIR AND RICHARD YARD PLUMBING ESTIMATE FOR \$2800. Mr. Mills seconded the motion. The motion passed unanimously.

MR. MILLS MOVED TO ADOPT THE 2024 BUDGET. Mr. Abbatiello seconded the motion. A Roll Call vote was taken.

Mr. Russo	Absent
Mr. Abbatiello	YES
Mr. Mills	YES
Mr. Floyd	YES
Mr. Soltis	Absent
Mr. Trapanese	YES
Mr. Vocke	YES

MR. ABBATIELLO MOVED TO APPROVE THE BILL LIST FOR \$33228.66. Mr. Mills seconded the motion. The bill list was approved for payment.

At 8:10PM, MR. VOCKE MOVED TO ADJOURN THE MEETING. Mr. Mills seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin

Administrator