

The MINUTES of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on November 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 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	Richard Trapanese	PRESENT
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 OCTOBER 05, 2023 MEETING. Mr. Abbatiello seconded the motion. The motion was approved.

The Board discussed raising its rates at the Reorganization meeting in February with the new rates effective January 01, 2024. They decided the new unit rate would be \$390 (current unit rate is \$360) It was pointed out that the DTMUA has not raised rates in 5 years. MR. RUSSO MOVED TO VOTE TO RAISE RATES EFFECTIVE NEXT YEAR TO \$390 PER UNIT AT THE REORGANIZATION MEETING IN FEBRUARY AND TO SEND A LETTER OF NOTIFICATION TO OUR CUSTOMERS. Mr. Mills seconded the motion. The motion passed unanimously.

Jens Reidel, Engineer, and Chairman Floyd discussed with the Board major upgrades to the sewer plant. They felt that a larger inflow tank would be more efficient and labor saving. It would be required to locate it outside the gates in the area of the parking lot. Mr. Reidel said he will meet with his plant operations committee and see if this is a viable solution. He will then draw up plans and obtain an estimated cost.

MR. RUSSO MOVED TO INTRODUCE OUR BUDGET EFFECTIVE FEBRUARY 01, 2024. Mr. Abbatiello seconded the motion. Roll Call vote was taken.

MR. RUSSO	YEA
MR. MILLS	YEA
MR. ABBATIELLO	YEA
MR. SOLTIS	YEA

MR, FLOYD
MR. TRAPANESE
MR. VOCKE

YEA
YEA
YEA

MR. RUSSO MOVED TO APPROVE THE BILL LIST FOR \$34361.45. Mr. Mills seconded the motion. The bill list was approved for payment.

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

Respectfully submitted,

Dianne Rankin

Administrator