

The MINUTES of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on MARCH 05, 2025 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	Richard Trapanese	PRESENT
Treasurer	Mario Russo	PRESENT
Executive Secretary	Anthony Abbatiello	PRESENT
Member	Michael Mills	PRESENT
First Alternate	Sean Collier	PRESENT
Second Alternate	Susan Lockwood	PRESENT
Administrator	Dianne Rankin	PRESENT

Chairman Floyd led the Board in the Pledge of Allegiance.

MR. TRAPANESE MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 06 MEETING. Mr. Mills seconded the motion. The minutes were approved.

There were no updates on our BASF/TYCO settlement class action suit.

NSU engineer, Jens Reidel, reported a homeowner on 6 Bird Lane couldn't locate the curb stop so his plumber could shut off the water. He was requesting approval to go locate the curb stop and make any repairs, if necessary, at the expense of the DTMUA. MR. RUSSO MOVED TO APPROVE NSU LOCATE THE CURB STOP AT 6 BIRD LANE AND MAKE ANY REPAIRS IF NECESSARY AT DTMUA EXPENSE. Mr. Trapanese seconded the motion. The motion was approved without dissent.

MR. RUSSO MOVED TO APPROVE THE STATEWIDE RESOLUTION APPOINTING DIANNE RANKIN AS OUR STATEWIDE INSURANCE FUND COMMISSIONER AND DWAIN FLOYD AS ALTERNATE. Mr. Trapanese seconded the motion. The motion and resolution passed unanimously.

Chairman Floyd told the Board that the alum used at the sewer treatment plant burned out a motor impeller. He researched replacement parts and the cheapest he could find was \$42. He would order the part for repair to the motor.

Chairman Floyd told the Board that JCP&L replaced the meter at the water and sewer plant to new digital meters.

Mrs. Rankin told the Board that they got a notice from the DEP that under the federal Clean Water Act we must do stormwater mapping and sweep the streets three times a year. Mrs. Lockwood informed the Board that the Road Supervisor was in the process of preparing the map but he would need a source of water for street cleaning. He requested water from the DTMUA so the Board calculated an estimate for the cost of water at two (2) cents a gallon. Chairman Floyd said he would contact the Road Supervisor to get an estimate of the number of miles of road were involved. The Board suggested that we contact the attorney for the proper procedure for charging for extraordinary uses for water sales.

MR. RUSSO MOVED TO APPROVE THE BILL LIST FOR \$22385.38 Mr. Mills seconded the motion. The bill list was approved unanimously.

At 8:50PM, MR. RUSSO MOVED TO ADJOURN THE MEETING. Mr. Mills seconded the motion. The meeting was adjourned.

Respectfully submitted,

Dianne Rankin

Administrator