

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF August 23, 2017**

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Vagueiro, Commissioner Torres, K. O'Sullivan, Executive Director, C. Aralp P.E., G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to approve minutes of the Regular Meeting of July 26, 2017.

Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Not Voting

Bills & Payroll

Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to approve Bills and Payroll

Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye

Correspondence

Executive Director's Report

Commissioner Santos entered the meeting.

K. O'Sullivan reviewed the status of the Kearny Point and Harrison Ave Pump Station Renovations Project, shared services, street sweeping, Pennsylvania Ave. pump station, KMUA staffing, Central Ave. Trunkline Assessment, KMUA sewer user tax sale,

Engineering

C. Aralp reviewed the status of facilities planning, Hurricane Sandy Assistance, and the KPPS and HAPS project, Pennsylvania pump station and developer reviews.

Attorney

G. Paster reviewed the status of the Hartz Mountain, the Vac-Truck replacement and disposition of existing vehicle.

Observers

New Business

Motion to Adjourn by Commissioner A. Santos and seconded by Commissioner Doyle.