

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF February 28, 2018**

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

Open Public Meetings Act

Flag Salute

Roll Call

Commissioner Fernandez will be voting in place of Commissioner Vaguiero

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve minutes of the Regular Meeting of January 24, 2018 as amended.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye
Commissioner Torres	Aye
Commissioner Mach	Aye

Bills & Payroll

Motion was made by Commissioner Santos and seconded by Commissioner Santos to approve Bills and Payroll

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye
Commissioner Torres	Aye
Commissioner Mach	Aye

Correspondence

Executive Director's Report

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. Trunk line Assessment, 5 year capital plan, User Charge rate study, Jacobus Ave Sanitary Sewer Manhole repairs, 2018 User Charge study RFQ & Salary Review committee and the Bergen Ave P.S. grinder.

Finance Officer

S. Firozvi reviewed the 2017 sewer billing status. KMUA financial position, 2017 budget, 2018 budget, FEMA reimbursement and the 2017 audit.

Engineering

C. Aralp reviewed the status of facilities planning, Hurricane Sandy Assistance and the KPPS and HAPS project, NJ Transit facility, Pennsylvania pump station, 2018 User Charge study and developer reviews.

Attorney

G. Paster reviewed the status of the NJ Transit facility, Hartz Mountain, Rules & Regulations and Hugo Neu.

Observers

New Business

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