

Kearny Municipal Utilities Authority

REGULAR MEETING OF July 26, 2017

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner D. Mach, Alt. Commissioner Fernandez, 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 A. Santos and seconded by Commissioner Mach to approve minutes of the Regular Meeting of June 26, 2017.

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye
Commissioner D. Mach	Aye

Bills & Payroll

Motion was made by Commissioner Torres and seconded by Commissioner Solano to approve Bills and Payroll

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye
Commissioner D. Mach	Aye

Correspondence

Letter from Spectraserv regarding past due sewer bills.

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, KMUA long term planning, KMUA jetter-vac-truck, 2017 and KMUA User Charge Rate study.

Finance Officer

S. Firozvi reviewed the annual 2017 sewer billing, KMUA financial position, 2017 budget, 2016 audit, NJEIT reimbursement, lein sale and debt service

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, Central Ave. trunkline assessment contract.

Observers

Commissioners entered close session.

Commissioners reentered open session.

New Business

Motion was made by Commissioner Doyle and seconded by Commissioner Fernandez to approve RESOLUTION NO. 07-17-29 RESOLUTION AUTHORIZING LIMITS ON EXPENSES REIMBURSABLE WHILE TRAVELING OR ATTENDING OFF SITE ACTIVITIES ON BEHALF OF THE AUTHORITY

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Fernandez	Aye
Commissioner D. Mach	Aye

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