

Kearny Municipal Utilities Authority

REGULAR MEETING OF September 27, 2017

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

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve minutes of the Regular Meeting of August 23, 2017.

Roll Call was taken:

| | |
|---------------------|------------|
| Commissioner Solano | Not Voting |
| Commissioner Doyle | Aye |
| Commissioner Torres | Aye |
| Commissioner Mach | Not Voting |

Bills & Payroll

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

Roll Call was taken:

| | |
|---------------------|-----|
| Commissioner Solano | Aye |
| Commissioner Doyle | Aye |
| Commissioner Torres | Aye |
| Commissioner Mach | Aye |

Correspondence

Executive Director's Report

Commissioner Santos and Fernandez 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. Trunk line Assessment, 5 year capital plan,

Finance Officer

S. Firozvi reviewed the status of the annual billing, financial position, 2017 budget, 2016 audit, proposed 2018 budget, and lien sale. A discussion followed regarding the corrective action plan.

Engineering

J. Scheri 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 and SpectraServ

Observers

New Business

Motion was made by Commissioner Doyle and seconded by Commissioner Fernandez to approve RESOLUTION # 09-17-30
RESOLUTION ACCEPTING THE 2016 FINANCIAL AUDIT

Roll Call was taken:

| | |
|------------------------|-----|
| Commissioner Santos | Aye |
| Commissioner Doyle | Aye |
| Commissioner Fernandez | Aye |
| Commissioner Torres | Aye |
| Commissioner Mach | Aye |

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 09-17-31
RESOLUTION ACCEPTING THE 2016 AUDIT - CORRECTIVE ACTION

Roll Call was taken:

| | |
|------------------------|-----|
| Commissioner Santos | Aye |
| Commissioner Doyle | Aye |
| Commissioner Fernandez | Aye |
| Commissioner Torres | Aye |
| Commissioner Mach | Aye |

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 09-17-31
RESOLUTION ACCEPTING THE 2016 AUDIT - CORRECTIVE ACTION

Roll Call was taken:

| | |
|------------------------|-----|
| Commissioner Santos | Aye |
| Commissioner Doyle | Aye |
| Commissioner Fernandez | Aye |
| Commissioner Torres | Aye |
| Commissioner Mach | Aye |

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