

Kearny Municipal Utilities Authority

REGULAR MEETING OF JANUARY 25, 2017

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Commissioner S. Santos, Alt. Commissioner Fernandez, K. O'Sullivan, Executive Director, C. Arlap Engineer, G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Torres and seconded by Commissioner Fernandez to approve minutes of the Regular Meeting of December 14, 2016.

Commissioner Fernandez	Not Voting
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Fernandez	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye
	Abstaining on bills for Gregg F. Paster & Associates

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

Finance Officer

S. Firozvi that we closing out 2016.

Engineering

C. Aralp reviewed the status of facilities planning, Hurricane Sandy Assistance, and the KPPS and HAPS project, Portway project, Pennsylvania pump station, Belleville Turnpike sewer service, 2017 KMUA User Charge Rate study and developer reviews.

Attorney

G. Paster review the status of the Pennsylvania pump station, SITEX and the Vac-Truck replacement.

New Business

Motion was made by Commissioner Torres and seconded by Commissioner Fernandez to approve RESOLUTION # 01-17-01 RESOLUTION OF THE KEARNY MUNICIPAL UTILITIES AUTHORITY DECLARING ITS OFFICIAL INTENT TO REIMBURSE

EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Fernandez	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

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