

Kearny Municipal Utilities Authority

REGULAR MEETING OF OCTOBER 22, 2018

Attendance: Commissioner Santos, Commissioner Doyle, Commissioner Torres, K. O'Sullivan, Executive Director, C. Aralp, Engineer, 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 September 27, 2018.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Solano	Not voting
Commissioner Torres	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Solano	Aye
Commissioner Torres	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, KMUA staffing, Central Ave. Trunk line Assessment, 5-year capital plan, Kearny Point P.S. Grit Collector Rehabilitation, Central Ave & Pennsylvania Ave. Sewer Rehabilitation Harrison Ave. P.S., Bergen Ave P.S., KMUA Rules & Regulations, Kearny Point Lintel, KPPS infrared survey and operating log and maintenance logs.

Finance Office

S. Firozvi reviewed the status of the 2017 and 2018 sewer billing, the KMUA financial position, the 2019 budget and debt service.

Engineering

C. Aralp reviewed KPPS maintenance bay, developer reviews and Bergen Ave P.S.

Attorney

G. Paster reviewed the status of the Hugo Neu Development/Cooperative Laundry, Pulaski Skyway, garage door lintel, license operator and MEL EPL/POL Risk Control.

Observers

New Business

Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to Authorize an award of contract for emergency repairs to 2nd Street sewer and roadway on a time and material basis contract in an amount not exceed \$15,068.78

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Solano	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Vagueiro to approve 10-18-40 APPROVING 2019 BUDGET FOR THE AUTHORITY

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Solano	Aye
Commissioner Torres	Aye

Motion was made by Commissioner Santos and seconded by Commissioner Vagueiro to RESOLUTION #10-18-41 AWARD OF CONTRACT RESOLUTION TO MOTT MACDONALD FOR THE PREPARATION OF THE 2019 KMUA USER CHARGE STUDY ON A TIME & MATERIAL BASIS CONTRACT IN AN AMOUNT NOT TO EXCEED \$18,500

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
Commissioner Solano	Aye
Commissioner Torres	Aye

Motion to Adjourn by Commissioner Torres and seconded by Commissioner Doyle.