

# Kearny Municipal Utilities Authority

## REGULAR MEETING OF APRIL 24, 2019

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Commissioner Mach, Alt. Commissioner Zapata, 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 Torres to approve minutes of Regular Meeting of March 27, 2019.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

Correspondence

C2 License Operator Report

Kearny Point PS, pump 1 out of service-call is out to contractor to resolve issue. Harrison Ave. PS no issues to report, Bergen Ave PS. Pump 1 out of service-pump is out for quote and repair. MSLA 1D PS no issues to report. Pennsylvania Ave. PS no issues to report.

April inspection revealed no new issues with the system other than the ATS failure at KPPS.

Commissioner Santos entered the meeting

Finance Officer

S. Firozvi reviewed the 2018 and 2019 sewer billing status. KMUA financial position, NJEIT Reimbursement, the 2018 audit, Budget 2019, Debt Service and Annual Pension.

Engineering

C. Aralp reviewed the status of Central and Pennsylvania Ave Sewer Rehabilitation and KPPS Grit Collector Rehabilitation projects, 2019 User Charge Study, KPPS Maintenance Bay, Hugo Neu/Block 294 Lot 20, 50 Central Sewer Connection, Bergen Ave. PS, Vehicle/Salt Shed, Portal Bridge Project Phase 1 Construction, NJ Transit Microgrid Facility Sewer Service, and PSE&G MMC Mason Substation, Temporary Dewatering.

Attorney

G. Paster reviewed the status of Hugo Neu Temporary System and Surcharging Operations, 50 Central Ave. Execute Director.

Observers

New Business

1. Motion was made by Commissioner Santos and seconded by Commissioner Doyle to approve RESOLUTION # 04-19-14 INCREASE SALARIES AND WAGES OF EMPLOYEES OF KEARNY MUNICIPAL UTILITIES AUTHORITY, TOWN OF KEARNY, COUNTY OF HUDSON AND STATE OF NEW JERSEY

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Alt. Commissioner Zapata	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

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