

Kearny Municipal Utilities Authority

REGULAR MEETING OF JANUARY 23, 2019

Attendance: Commissioner Santos, Commissioner Doyle, Commissioner Torres, Commissioner Mach, 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 Torres and seconded by Commissioner Santos to approve minutes of the Regular Meeting of December 12, 2018.

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Torres	Aye
Commissioner Mach	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Torres	Aye
Commissioner Mach	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, 5-year capital plan, Kearny Point P.S. Grit Collector Rehabilitation, Central Ave & Pennsylvania Ave. Sewer Rehabilitation, KMUA Rules & Regulations, Harrison Ave. P.S., Bergen Ave P.S., Kearny Point Lintel, KPPS infrared survey, Operating log and Annual Maintenance Reports, 2018 Catch Basin Repairs, Vehicle & Salt Shed, Kearny Point Nesting Eagles, 2019 Subcommittees and NJUA JIF Loss Control Report Survey.

Commissioner Doyle entered the meeting

2019 Subcommittees Volunteers:

Professional

Commissioner Torres
Commissioner Santos

Salary

Commissioner Mach
Commissioner Doyle

Finance Office

S. Firozvi reviewed the annual sewer billing 2017 & 2018, the KMUA financial position, the 2018 & 2019 budget, NJEIT reimbursement, and Year end finance resolutions.

C. Aralp reviewed Facilities Planning, Central and Pennsylvania Ave sewer rehabilitation and KPPS Grit Collector Rehabilitation projects, 2019 User Charge Study, KPPS maintenance bay, developer reviews and Bergen Ave P.S., Vehicle/Salt Shed.

Attorney

G. Paster reviewed the status of the Portway/Fish House Rd. Pennsylvania Ave. Utility Relocation, Hugo Neu Temporary Sanitary System and Surcharging Operations, 50 Central Ave., Eagles' Nest and Hudson County User Fees Due.

Observers

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