

# Kearny Municipal Utilities Authority

## REGULAR MEETING OF MARCH 27, 2019

Attendance: Commissioner Santos, Commissioner Doyle, Commissioner Vagueiro, Commissioner Torres, Commissioner Mach, Alt. Commissioner Solano, Alt. Commissioner Zapata, Engineer C. Aralp, P.E., G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Torres and seconded by Alt. Commissioner Solano to approve minutes of the Reorganization and Regular Meeting of February 27, 2019.

Roll Call was taken:

Alt. Commissioner Solano	Aye
Alt. Commissioner Zapata	Not Voting
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

Bills & Payroll

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

Roll Call was taken:

Alt. Commissioner Solano	Aye
Alt. Commissioner Zapata	Aye
Commissioner Vagueiro	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

Correspondence

Executive Director's Report

P. Pidgeon read the Executive Director's Report, 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 Garage Door Lintel Repair, KPPS infrared survey, Vehicle & Salt Shed, and 2019 Rate Study.

Commissioner Doyle entered the meeting.

Finance Office

S. Firozvi reviewed the annual sewer billing 2018, annual sewer billing 2019, the KMUA financial position, NJEIT reimbursement, and Financial audit for year ending 2018.

Engineering

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, Bergen Ave P.S., Vehicle/Salt Shed, and Portal Bridge Project Phase 1 Construction.

Commissioner Santos entered the meeting.

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 Executive Director.

Observers

Paul Pidgeon

New Business

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