

# Kearny Municipal Utilities Authority

## REGULAR MEETING OF JUNE 24, 2019

Attendance: Commissioner A. Santos, Commissioner Torres, Commissioner Mach, C. Aralp, Engineer, P.E., G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner Santos and seconded by Commissioner Mach to approve minutes of June 24, 2019

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Torres	Not Voting
Chairman Mach	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

Correspondence

C2 License Operator Report

Chairman Mach read the C2 License Operator's Report, Kearny Point PS, pump 1 in service and operating still resolving possible sensor fault ATS out of service, as per my conversation with Esau, a repair was the course of action decided. Awaiting work to be performed. Harrison Ave. PS no issues to report. Bergen Ave PS. Pump 1 out of service-pump, new pump on order. MSLA 1D PS no issues to report. Pennsylvania Ave. PS no issues to report.

May inspection revealed no new issues. Staff is currently flushing the Harrison trunk line beginning at the Bergen pump station attempting to rectify a flow issue.

Commissioner Santos entered the meeting

Finance Officer

Z. Balcazar read the Finance Officer's report, reviewed the 2018 and 2019 sewer billing status. KMUA financial position, NJEIT Reimbursement, the 2018 audit, Budget 2019.

Engineering

C. Aralp reviewed Kearny Subsurface Disturbance Procedure, 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. and MSLA 1-D PS, and PSE&G MMC Mason Substation, Temporary Dewatering.

Attorney

G. Paster reviewed the status of Hugo Neu Temporary System and Surcharging Operations, NJ I-Bank 2019 sail bond issuance, 50 Central Ave. Execute Director.

Observers

Thomas Toscano

New Business

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