

Kearny Municipal Utilities Authority

REGULAR MEETING OF FEBRUARY 26, 2020

Attendance: Commissioner A. Santos, Commissioner Torres, Commissioner Doyle, Commissioner Vagueiro, 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 January 22, 2020

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Vagueiro	Aye
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 Torres	Aye

Correspondence

Finance Officer

S. Firozvi reviewed the status of Annual Sewer Billing 2019, Financial Position, Debt Redemption, Budget 2019/2020, Hudson County Acct#1048, Technology at KMUA, and Year-end and Audit 2019

Engineering

C. Aralp reviewed the status of Central and Pennsylvania Ave. Sewer Rehabilitation and KPPS Grit Collector Rehabilitation projects, 2019/2020 User Charge Study, Developer Review Projects: PSEG Fossil Power LLC, 50 Central Sewer Connection, Koppers Coke Peninsula Sewer Service, Lower Passaic River Remedy, Kearny Point Roof Replacement Project.

Attorney

G. Paster reviewed the status of NJ Transit Power Plant Construction Kopper's Coke Site, 2020 Hudson County Hazard Mitigation Plan (HMP) Review, 50 Central Ave., 2 N. Hackensack Ave. – River Terminal, Workforce Enhancement, Pump Station Maintenance Contract, New Pick Up Truck.

Observers

New Business

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