

# **Kearny Municipal Utilities Authority**

## **REGULAR VIRTUAL MEETING OF JULY 22, 2020**

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Chairman March, Paul Pidgeon Acting Executive Director, 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 Chairman Mach to approve minutes of Regular Virtual Meeting of June 24, 2020.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	NV
Chairman Mach	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

Correspondence

Acting Executive Director's Report

P. Pidgeon reviewed the status of Shared Services, Street Sweeping Equipment, KMUA Personnel, 5 Year Capital Improvement Plan, Kearny Point Pumping Station Grit Collector Rehabilitation, Central Avenue and Pennsylvania Avenue Sewer Rehabilitation, System Maintenance, Vehicle Garage, N.J Transit Koppers Koke Property 26.7 Acres Kearny Hudson County, Remedial Design, Sediment Remediation over Submerged Utility Crossing o Lower Passaic River, KMUA Vehicles and North Jersey Wastewater Cooperative Pricing and HGAC Buy.

Commissioner Santos joined the meeting

Finance Officer

S. Firozvi reviewed the status of Annual Sewer Billing 2019 & 2020, Financial Position, Budget 2020, Hudson County Account# 1048 and Year-end and Audit 2019, Debt Service NJEIT Loans and Technology & IT Upgrades.

Engineering

C. Aralp reviewed the status of Hudson County Hazard Mitigation Plan Update, Facilities Planning, KPPS Roof Replacement, Central and Pennsylvania Ave. Sewer Rehabilitation and KPPS Grit Collector Rehabilitation projects, 2020 User Charge Study, Developer Review Projects: Hugo Neu / Cooperative Laundry, Koppers Coke Peninsula Sewer Service, Lower Passaic River Remedy and Kearny Point and Harrison Avenue Pump Station Rehabilitation.

Attorney

G. Paster reviewed the status of New Jersey Transit Power Plant Construction – Koppers Coke Site, New Jersey Transit Portway Bridge Replacement, Hugo Neu Temporary Sanitary System and Surcharging Operations, 50 Central Avenue, 2 N. Hackensack Ave. – River Terminal, Central Avenue Rehab and KPPS Grit Collector Replacement and KPPS Roof Replacement Contract.

Observers

Dinis Conceicao

New Business

1. Motion was made by Commissioner Doyle and seconded by Commissioner Santos to approve RESOLUTION # 07-20-26 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
Commissioner Torres	Aye
Chairman Mach	Aye

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