

Kearny Municipal Utilities Authority

REGULAR VIRTUAL MEETING OF JANUARY 27, 2021

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Chairman Mach, 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 Torres to approve minutes of Regular Virtual Meeting of December 9, 2020

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve minutes of Special Virtual Meeting of December 28, 2020

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

Correspondence

NJOEM was requesting assistance from KMUA with documentation to closeout the project of October 26 through November 8, 2021 during Hurricane sandy.

Plant Manager's Report

J. Quinones reviewed the status of Covid-19, EJIF Audit, Shared Services (Jetter/Vac Truck & Sewer Camera Equipment), Street Sweeping Equipment, KMUA Personnel, All Pumping Station, Kearny Point Pumping Station, Harrison Ave Pumping Station, Bergen Ave Pumping Station, MSLA Pumping Station, Penn Ave Pumping Station, KMUA Rules and Regulations, System Maintenance, and KMUA Vehicles.

Commissioner Santos joined the meeting

C2 License Operator

D. Cario reviewed the status of Kearny Point PS, Harrison Ave. PS, and MSLA 1D PS.

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, Bergen Ave and MSLA 1-D Pump Stations, Koppers Coke Peninsula Sewer Service, and Lower Passaic River Remedy.

Attorney

G. Paster reviewed the status of Kopper's Coke Redevelopment, Plant Manager Progress and Management Activity, and BE Kearny Account Dispute.

Observers

Barbara B. Goldberg
Dinis Conceicao

New Business

1. Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION #01-21-02: IN THE MATTER OF AWARDING CONTRACT FOR PREPARATION OF 2021 RATE STUDY

Roll Call was taken:

Commissioner Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Chairman Mach	Aye

2021 Subcommittees Volunteers:

Professional

Salary

Commissioner Torres
Commissioner Santos

Commissioner Mach
Commissioner Doyle

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