

# **Kearny Municipal Utilities Authority**

## **REGULAR VIRTUAL MEETING OF MAY 26, 2021**

Attendance: Commissioner Doyle, Chairperson Mach, Alt. Commissioner Solano, C. Aralp Engineer, P.E., G. Paster, Esq.

Open Public Meetings Act

Roll Call

Minutes

Motion was made by Commissioner Doyle and seconded by Alt. Commissioner Solano to approve minutes of Regular Virtual Meeting of April 28, 2021

Roll Call was taken:

Commissioner Doyle	Aye
Alt. Commissioner Solano	Aye
Chairperson Mach	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Alt. Commissioner Solano	Aye
Chairperson Mach	Aye

Correspondence

Finance Officer's Report

S. Firozvi reviewed the status of Annual Sewer Billing 2019/2020, Annual Sewer Billing 2021, Financial Position, Budget 2021, Reimbursement Request, NJSEA Account #1058, Year-end and Audit 2020

Plant Manager's Report

J. Quinones reviewed the status of Covid-19, 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 & Regulations, System Maintenance, and KMUA Vehicles.

C2 License Operator

D. Cario reviewed the status of Kearny Point PS and Harrison Ave 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, 2021 User Charge Study, Developer Review Projects: RTD – 35 Ford Lane, 2 N. Hackensack Ave – River Terminal, Tullo Exon – Block 290 Lots 4, 5, 6, 7, 8, 9, 13, MMC Supply Switching Station – Block 284 Lot 35.02, Diamond Head Superfund Site – Temporary Construction Dewatering Discharge, Pulaski Skyway at Second Street, DEV Acquisition Corp – 75 Central Ave – Block 294 Lot 5, Koopers Coke Peninsula Sewer Service, and Lower Passaic River Remedy.

#### Attorney

G. Paster reviewed the status of Portway/Fish House Road Pennsylvania Ave Utility Relocation, Kopper's Coke Redevelopment, Employee Unionization and Management Activity, BE Kearny Account Dispute, and AutoZone Connection Application.

#### Observers

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#### Unfinished Business

2021 Subcommittee Volunteers:

Salary  
Commissioner Doyle  
Chairperson Mach

#### New Business

Motion to Adjourn by Commissioner Doyle and seconded by Chairperson Mach.