

Kearny Municipal Utilities Authority

REGULAR MEETING OF July 23, 2014

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Chairwoman S. Santos Alt. Commissioner Mach, K. O'Sullivan, Executive Director, J. Scheri, Engineer, G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to approve minutes of Regular Meeting and Regular Meeting of June 25, 2014 .

Commissioner A.. Santos	Aye
Commissioner Mach	Not Voting
Commissioner Torres	Not Voting
Commissioner S. Santos	Not Voting

Bills & Payroll

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

Roll Call was taken:

Commissioner A.. Santos	Aye
Commissioner Mach	Not Voting
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Executive Director's Report

K. O'Sullivan reviewed the Kearny Point and Harrison Ave Pump Station Renovations, the status of the North Hackensack Project, KMUA Office Improvements, sewer camera and televising equipment and shared service agreement, Hudson County Hazard Mitigation Update, the KMUA website hosting & maintenance, the 2014 Environmental Joint Insurance Fund Audit, 2014 PCERCPS and welcoming David Mach as an Alternate Commissioner to the Kearny MUA.

Finance Officer

S. Firozvi reviewed the 2014 annual billing, the KMUA financial position and briefly reviewed the 2013 audit comments, delinquent accounts for 2013 and the SEC Disclosure Amnesty Program
Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects , office renovations and the KPPS and HAPS, Superstorm Sandy Recovery Project.

Attorney

G. Paster review the service and lease agreement, WalMart sewer extension and user agreement, sewer inspection system and Dodd-Frank financial advisor.

Motion was made by Commissioner A. Santos and seconded by Commissioner S. Santos to approve Resolution #07-14-26 accepting the 2013 financial audit.

Roll Call was taken:

Commissioner A.. Santos	Aye
Commissioner Mach	Not Voting
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner S. Santos and seconded by Commissioner A. Santos to approve Resolution #07-14-27 accepting the 2013 financial audit corrective action plan.

Roll Call was taken:

Commissioner A.. Santos	Aye
Commissioner Mach	Not Voting
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner A. Santos and seconded by Commissioner Torres to approve Resolution #07-14-28 authorizing advertisement for bids for the Kearny Point and Harrison Ave. Pumping Stations Rehabilitation Project.

Roll Call was taken:

Commissioner A.. Santos	Aye
Commissioner Mach	Not Voting
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Torres and seconded by Commissioner A. Santos to approve Resolution #07-14-29 award of contract to Hatch Mott MacDonald for the construction management of the Kearny Point and Harrison Ave. Pumping Stations Rehabilitation Project for an amount not to exceed \$530,000.00.

Roll Call was taken:

Commissioner A.. Santos	Aye
Commissioner Mach	Not Voting
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Torres and seconded by Commissioner A. Santos to approve Resolution #07-14-30 authorizing the CFO and/or the Executive Director to engage a firm to complete the SEC Disclosure Amnesty Program.

Roll Call was taken:

Commissioner A.. Santos	Aye
Commissioner Mach	Not Voting
Commissioner Torres	Aye

Commissioner S. Santos Aye

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