

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF MAY 23, 2012**

Attendance: Commissioner A. Santos, Commissioner Doyle, Commissioner Torres, Chairwoman S. Santos, J. Scheri, Engineer, G. Paster, Esq.

Open Public Meetings Act

Flag Salute

Roll Call

Minutes

Motion was made by Commissioner yleTorres and seconded by Commissioner Doyle to approve the Minutes of the Regular Meeting of April 25, 2012.

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Bills & Payroll

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

Roll Call was taken:

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Commissioner A. Santos entered the meeting

Administrative Report

P. Pidgeon stated that J. Scheri will be reviewing the revised rules and regulations to be adopted by the Authority as well as the proposed capital plan. P. Pidgeon reviewed some items on the capital plan as well as recent issues that have come up that the rules and regulations will cover.

Finance Officers Report

S. Firozvi discussed the 2011 audit and the comments made by the auditor

Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, developers projects, the Bergen Ave Pump Station problem, Portal Bridge Project phase 1, the KMUA Office renovation, 1D Landfill.

J. Scheri reviewed the Rules & Regulations and the proposed capital plan.

Attorney

G. Paster reviewed the status of the Authority Rules & Regulations, the Service Agreement, N. Hackensack, WalMart, Hartz Mountain, Hudson County Electrical Power Cooperative and the financial disclosure statements.

#### Unfinished Business

Commissioner A. Santos asked that a committee be formed to research the qualifications and duties for the Executive Director for the purposes of advertising for the position and that the attorney research what the correct title should be for P. Pidgeon given his duties.

The committee consists of Commissioner Doyle and Commissioner S. Santos.

Motion was made by Commissioner Torres and seconded by Commissioner A. Santos to authorization to bid the TVing of lines and the Bergen Ave pump upgrade.

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

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