

Kearny Municipal Utilities Authority

REGULAR MEETING OF JUNE 24, 2015

Attendance: Commissioner A. Santos, Commissioner Torres, Commissioner 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 Torres and seconded by Commissioner A. Santos to approve minutes of Rate Hearing Meeting and Regular Meeting of May 27, 2015.

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

Bills & Payroll

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

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Mach	Aye
Commissioner Torres	Ayr
Commissioner S. Santos	Aye

Executive Director's Report

K. O'Sullivan reviewed the Kearny Point and Harrison Ave Pump Station Renovations Project KMUA Office Improvements, 20Shared Services, and Street Sweeping Equipment.

Finance Officer

S. Firozvi discussed the 2015 annual sewer billing, the KMUA financial position as of May 31st., delinquent accounts, 2015 budget, the 2014 audit and the NJEIT reimbursement for N. Hackensack.

Engineering

J. Scheri reviewed the status of the facilities planning, KMUA office renovations, Hurricane Sandy assistance, KPPS and HAPS Project, Taco Bell Restaurant and RTL Services.

Attorney

G. Paster review the status of the rate study transcript, ambulance/sewer televising equipment and the Portway project.

New Business

Motion to Adjourn by Commissioner Mach and seconded by Commissioner Torres