

Kearny Municipal Utilities Authority

REGULAR MEETING OF April 22, 2015

Attendance: Commissioner A. Santos, Commissioner Doyle, 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 Doyle and seconded by Commissioner A. Santos to approve minutes of Regular Meeting and Regular Meeting of March 25, 2015.

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

Bills & Payroll

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

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Mach	Aye
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, User Charge Study, Sewer Televising Shared Services, KMUA Workplace Safety and Street Sweeping Equipment.

Finance Officer

S. Firozvi discussed the 2015 annual sewer billing, the KMUA financial position as of March 31st, delinquent accounts, 2015 budget, and the 2014 audit.

Engineering

C. Aralp reviewed the status of KMUA office renovations, KPPS and HAPS Project, the 2015 rate study, Seller Street Sewer, Superstorm Sandy Recovery Project and Kuehne Chemical.

Attorney

G. Paster review the status of the KPPS & HAPS Rehab project.

New Business

Motion was made by Commissioner Doyle and seconded by Commissioner Mach to approve RESOLUTION #04-15-20: IN THE MATTER OF APPOINTING AUTHORITY RISK MANAGER

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Mach	Aye
Commissioner S. Santos	Aye

Motion was made by Commissioner Mach and seconded by Commissioner Doyle to approve RESOLUTION # 04-15-21 AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF STREET SWEEPER EQUIPMENT

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Mach	Aye
Commissioner S. Santos	Aye

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