

# **Kearny Municipal Utilities Authority**

## **REGULAR MEETING OF April 24, 2013**

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

Open Public Meetings Act

Flag Salute

Roll Call

Rate Study

The hearing for the rate study was opened. Present at the meeting was a stenographer recorded the hearing proceedings.

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve RESOLUTION 04-13-26 IN THE MATTER OF ADOPTING THE USER CHARGE STUDY AND SETTING THE SEWER RATE FOR THE YEAR OF 2013

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

Motion was made by Commissioner A. Santos and seconded by Commissioner Doyle to approve RESOLUTION # 04-13-27 IN THE MATTER OF ADOPTING THE USER CHARGE STUDY AND SETTING CONNECTION FEE FOR THE YEAR OF 2013

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

The hearing for the rate study was closed.

Minutes

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve the minutes of the Regular Meeting of March 27, 2013.

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

Bills & Payroll

A discussion ensued regarding for PSE&G, Paetec bills and building renovation bills as well as the FEMA reimbursement.

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

Roll Call was taken:

Commissioner A. Santos	Aye
------------------------	-----

Commissioner Doyle	Aye
Commissioner Torres	Aye
Commissioner S. Santos	Aye

#### Executive Director's Report

K. O'Sullivan reviewed the Hurricane Sandy response, the status of the North Hackensack Project, KMUA Office Improvements and the award of the contract to Daskal LLC for the amount of \$680,900.00, phone and internet service, portal bridge project, delinquent accounts and the user rates study for 2013.

#### Finance Officers Report

##### Engineering

J. Scheri reviewed the status of the N. Hackensack Ave. Project, the developers projects , office renovations and the award of the contract to Daskal LLC for the amount of \$680,900.00, and Hurricane Sandy assistance, and the user rate study.

##### Attorney

G . Paster discussed the status of the service agreement, personnel manual, the portal bridge project and the review of the bids for the KMUA office renovations.

##### New Business

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve RESOLUTION # 04-13-28: AWARD OF CONTRACT RESOLUTION TO DASKAL LLC FOR THE KEARNY POINT PUMP STATION OFFICE RENOVATIONS IN THE AMOUNT OF \$680,900

#### Roll Call was taken:

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

Motion was made by Commissioner Torres and seconded by Commissioner Doyle to approve RESOLUTION # 04-13-29: AWARD OF CONTRACT RESOLUTION TO HATCH MOTT MACDONALD FOR THE CONSTRUCTION MANAGEMENT OF THE KEARNY POINT PUMP STATION OFFICE RENOVATIONS IN AN AMOUNT NOT TO EXCEED \$41,000

#### Roll Call was taken:

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

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