

Kearny Municipal Utilities Authority

REGULAR MEETING OF APRIL 25, 2012

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

Open Public Meetings Act

Flag Salute

Roll Call

Commissioner Valdez will be voting in place of Commissioner Vagueiro.

Minutes

Motion was made by Commissioner Doyle and seconded by Commissioner Torres to approve the Minutes of the Regular Meeting of March 28, 2012.

Roll Call was taken:

Commissioner A. Santos	Aye
Commissioner Doyle	Aye
Commissioner Valdez	Not Voting
Commissioner Torres	Aye
Commissioner S. Santos	Aye

Bills & Payroll

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

Roll Call was taken:

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

Administrative Report

P. Pidgeon welcomed Alex Valdez to the Authority as an Alt Commissioner.

P. Pidgeon stated that in the course of cutting the grass T. Zatorski had noticed a water leak. After contacting the Water Department then contacted Rock Solid who came out on April 13th to repair the leak.

P. Pidgeon stated that he and T. Zatorski will be meeting with J. Scheri from Hatch Mott to discuss the capital plan on May 7th.

P. Pidgeon asked that J. Scheri provide him with a copy of the Rules & Regulations and a summary so that he can distribute them via email for the purposes discussing them at the May meeting as well as a potential vote.

Finance Officers Report

S. Firozvi discussed the cash flow status of the Authority after payments to the Town of Kearny for the PVSC

payment, debt service, regular annual pension payment, the April bills list and the deferred pension payment .

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 and the 2012 User Charge Study.

Attorney

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

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