**TIME: 7:30 PM**

**• MEETING CALLED TO ORDER – OPEN PUBLIC MEETING NOTICE READ**

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY A NOTICE SENT TO THE NORTH JERSEY HERALD NEWS AND THE RECORD FEBRUARY 13, 2018. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON FEBRUARY 13, 2018 AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED BY STATUTE. IN ADDITION, A COPY OF THIS NOTICE IS AND HAS BEEN AVAILABLE TO THE PUBLIC AND IS ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK.

Proper notice having been given, the Secretary is directed to include this statement in the minutes of this meeting.

# • FLAG SALUTE

# • ROLL CALL ATTENDANCE

ROLL CALL

Present: D’Ambrosio Van Sickle, Flach

Absent: Chowdhury, Moczo

Other notable attendees: Casey Cordes, Attorney Justin Mahon, Engineer

 Chuck Ferraioli, Auditor

 Robert Mc Ninch, Auditor

 Robert De Block, Licensed Operator

• **REVIEW OF MINUTES: Held for month since the Board did not have a quorum.**

##### • REPORTS AND DISCUSSION

#### **CHAIRMAN**

Victor D’Ambrosio discussed the following:

He thanked Commissioner Van Sickle for managing the April 2018 meeting in his absence.

Hydrant flushing began and will last for approximately 3-4 weeks to flush the system. He reminded users that the flushing may cause brown water; however, the water is safe to drink and will return to normal color is you flush the lines. He thanked the users for their patience during this necessary maintenance task.

The Authority received an email requesting the Board to consider posting communications on social media websites. Typically, emergent information is posted on the Authority’s website, Township Clerks are notified and NIXLE is used. Commissioner Flach suggested that the Authority asks North Haledon to post such matters of its Borough Facebook page. The Borough of Haledon does not maintain a Facebook page so this course is not an option for that Borough.

The Chairman is going to meet with representatives from the Haledon Board of Education to discuss the first quarter irrigation bill of $4,700.00. He believes that the Authority should wait to review the second quarter bill to determine the accuracy of the billing.

Capital Improvement Plan was discussed.

Motion made by Van Sickle seconded by Flach to approve the February 9, 2018 Proposal from ARCADIS for Professional Engineering Services for the 2018 Capital Improvement Program subject to finalizing a Professional Services Contract.

YES: D’Ambrosio, Flach, Van Sickle

ABSTAIN: -0-

 NO: -0-

581 High Mountain Road was discussed. The Engineer prepared a letter with the options to install additional meters at the property; however, it is clear that the property owner is responsible to the Authority for payments.

**ENGINEER**

Justin Mahon submitted report, which is on file and discussed the following items:

He drafted and sent a letter to Camp Veritans regarding inoperable and missing meters.

960 Belmont Project discussed. A review letter was prepared concerning the developer’s recent request for a new irrigation connection. The fire services are also under review for this project.

**ATTORNEY**

Casey Cordes submitted report, which is on file and discussed the following items:

The changes to the Rate Schedule and New Service Application were discussed.

Board approved advertising the public hearing to consider the Rate Schedule changes.

**AUDITOR**

Chuck Ferraioli discussed the following:

He prepared a Fixed/Variable Fee Report, which was distributed for discussed. The Board Members wanted to review at length and discuss again at next month’s meeting.

**LICENSED OPERATOR**

Robert De Block submitted report, which is on file and discussed the following items:

Discussion was held regarding Sister Maryann Schaefer’s email concerning questions regarding lead in drinking water. The Licensed Operator has led communications and will continue to follow-up as needed.

On April 21 and 22 there were multiple alarms due to a telemetry failure. Authority staff and the Licensed Operator assessed each location to confirm operating levels. Verizon made the necessary repairs and a technical representative of Neil Systems was also onsite to test communications and confirm proper operation.

* **CORRESPONDENCE**
	1. Lead in Municipal Water inquiry
	2. NJDEP/PVWC Water Supply Contract
	3. NJDEP/MUA Recommendations regarding Cyanotoxin Monitoring
	4. North Haledon Zoning Board/14 AKA 21 Nassua Street, North Haledon
	5. North Haledon Zoning Board/346 High Mountain Road, North Haledon
	6. North Haledon Planning Board/890 A High Mountain Road, North Haledon

Motion made by Van Sickle seconded by Flach to Accept and File Correspondence.

YES: D’Ambrosio, Flach, Van Sickle

ABSTAIN: -0-

 NO: -0-

**• COMMITTEE REPORTS AND DISCUSSION**

1. OPERATIONS COMMITTEE- Commissioner Flach advised that there have been ongoing discussions concerning Communications and Policy changes.
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- Draft has been circulated and is under review.

• **OLD BUSINESS**

1. Water Connection Application-Irrigation System/960 Belmont Ave., NH – Discussed under Engineering Report
2. Water Connection Application/78 Barbour Street, Haledon-Additional Information needed from Applicant
3. 581 High Mountain Road, NH/Water Meter inquiry-Discussed under Chairman Report
4. Water Connection Application/555 Preakness Ave., Totowa- Additional Information and fees needed from Applicant
5. Water Connection Application/920 Belmont Ave., NH-181 Units – No action this month

• **NEW BUSINESS**

 **None**

• **PUBLIC COMMENT**

Motion made by Van Sickle seconded by Flach to open public hearing.

YES: D’Ambrosio, Flach, Van Sickle

ABSTAIN: -0-

 NO: -0-

***No Public Present***

Motion made by Van Sickle seconded by Flach to close public hearing.

YES: D’Ambrosio, Flach, Van Sickle

ABSTAIN: -0-

 NO: -0-

**MUA COMMISSIONERS RESPONSES TO PUBLIC COMMENT/INQUIRES**

***None***

Motion made by Van Sickle seconded by Flach to add Resolution **2018-19** entitled **“APPROVAL OF THE IRRIGATION CONNECTION APPLICATION SUBMITTED FOR 960 BELMONT AVENUE, TAX BLOCK 30, LOTS 13.02, 14, 27, & 27.02 IN NORTH HALEDON, NJ ”**

YES: D’Ambrosio, Flach, Van Sickle

ABSTAIN: -0-

 NO: -0

**RESOLUTIONS TO BE PASSED BY CONSENT**

**2018-17 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER**

 **OPERATING BILLS AS SET FORTH IN THE WATER OPERATING**

 **BILLS LIST DATED MAY 14, 2018**

**2018-18 AUTHORIZATION TO APPROVE FOR PAYMENT THE MANCHESTER UTILITIES AUTHORITY ESCROW ACCOUNT BILLS LIST DATED MAY 14, 2018**

**2018-19 APPROVAL OF THE IRRIGATION CONNECTION APPLICATION SUBMITTED FOR 960 BELMONT AVENUE, TAX BLOCK 30, LOTS 13.02, 14, 27, & 27.02 IN NORTH HALEDON, NJ**

Motion made by Van Sickle seconded by Flach to pass the Resolutions by Consent.

YES: D’Ambrosio, Flach, Van Sickle

ABSTAIN: -0-

 NO: -0-

**TIME 9:14PM**

**• MEETING ADJOURNED**

Motion by Flach seconded by Van Sickle to adjourn meeting

YES: D’Ambrosio, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

Respectfully Submitted,

Denise Wahad

Recording Secretary