**TIME: 7:35PM**

**• 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, Chowdhury, Flach, Moczo, Van Sickle (arrived 7:43pm)

Absent: None

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

 Robert Mc Ninch, Auditor

 Robert De Block, Licensed Operator

• **REVIEW OF MINUTES:**

Motion by Chowdhury seconded by Flach to approve the Minutes for June 11, 2018.

YES: D’Ambrosio, Chowdhury, Flach, Moczo

ABSTAIN: -0-

NO: -0-

• **REPORTS AND DISCUSSION**

#### **CHAIRMAN**

Victor D’Ambrosio discussed the following:

He kept his comments brief and deferred to the professionals for additional matters.

Discussions regarding the Haledon Board of Education irrigation account matter are ongoing. The Board attorney has made contact so the MUA attorney will follow-up.

A complaint was received from a user at Hunter Road concerning the noise involved in the hydrant flushing. The matter was discussed.

Chairman will follow-up with the road repair request received from Haledon Heights.

**ENGINEER**

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

2018 Improvements Project- Discussion regarding the Contract. He is working on application for NJEIT.

Discussion regarding Camp Veritans inoperable meters.

Researching facilities in the area of 84 Squaw brook in North Haledon.

Sent a letter to developer at 960 Belmont project regarding unauthorized access to MUA water mains.

There was no response to the Engineer’s letter regarding 220 Pompton.

**ATTORNEY**

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

Hydrant damage letters were discussed.

**AUDITOR**

Robert Mc Ninch discussed the following:

Audit was discussed and submitted for approval.

**LICENSED OPERATOR**

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

Hydrant flushing was completed.

Lead and Copper program was discussed.

Further investigation is needed on the Camp Veritans situation.

Sampling protocols are being reviewed with staff to ensure proper collection when Gerard is on vacation.

On June 29 there was a 6” main break on Belmont Avenue at Glen Place. A controlled shutdown was necessary. Authority staff collected follow-up total coliform samples and PVWC reported all samples were negative for total coliform.

The 2017 Annual Consumer Confidence Report was completed and distributed. A copy was sent to the NJDEP.

The Air Permit Renewal is being reviewed with the staff and Engineer for completion this week.

**• COMMITTEE REPORTS AND DISCUSSION**

1. OPERATIONS COMMITTEE- Commissioner Flach advised that the Committee continues to address operation issues (ie., Camp Veritans) as well as ongoing staffing issues. The next meeting is July 23 at 10:00 a.m.
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- Draft has been circulated and is under review. Request was sent to the Borough for financial information; however, a response has not been received.

• **OLD BUSINESS**

1. Residential Water Service Charges- Change in Current Policy is on hold.
2. Water Connection Application/325 Hobart Ave., Haledon-Under review
3. Water Connection Application/78 Barbour Street, Haledon-No activity
4. 581 High Mountain Road, NH/Water Meter inquiry- Under review by the North Haledon Plumbing Official. Engineer expects to hear update this month.
5. Water Connection Application/555 Preakness Ave., Totowa – Engineer is waiting for information
6. Water Connection Application/920 Belmont Ave., NH-181 Units- Currently inactive

• **NEW BUSINESS**

 1. Group Affidavit Form-signature needed

• **PUBLIC COMMENT**

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

YES: D’Ambrosio, Chowdhury, Flach, Van Sickle, Moczo

ABSTAIN: -0-

 NO: -0-

***No public present***

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

YES: D’Ambrosio, Chowdhury, Flach, Van Sickle, Moczo

ABSTAIN: -0-

 NO: -0-

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

***None***

**RESOLUTIONS TO BE PASSED BY CONSENT**

**2018-25 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER**

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

 **BILLS LIST DATED JUNE 11, 2018**

**2018-26 AUTHORIZATION TO APPROVE FOR PAYMENT THE MANCHESTER UTILITIES AUTHORITY ESCROW ACCOUNT BILLS LIST DATED JUNE 11, 2018**

**2018-27 APPROVAL OF THE 2017 AUDIT**

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

YES: D’Ambrosio, Chowdhury, Flach, Van Sickle, Moczo

ABSTAIN: -0-

 NO: -0-

**TIME 8:07 PM**

**• MEETING ADJOURNED**

Motion by Van Sickle seconded by Chowdhury to adjourn meeting

YES: D’Ambrosio, Chowdhury, Flach, Van Sickle, Moczo

ABSTAIN: -0-

NO: -0-

Respectfully Submitted,

Denise Wahad

Recording Secretary