**TIME: 7:32PM**

**• 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, Van Sickle, Moczo

Absent: Flach

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

 Robert McNinch, Auditor

 Greg Cardena, Licensed Operator

• **REVIEW OF MINUTES:**

Motion by Van Sickle seconded by Chowdhury to approve the Minutes for August 13, 2018.

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

ABSTAIN: -0-

NO: -0-

• **REPORTS AND DISCUSSION**

#### **CHAIRMAN**

Victor D’Ambrosio discussed the following:

He deferred discussion of items to the Professionals.

**ENGINEER**

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

Conference call was held today among the professionals to discuss the NJEIT application process and next steps to move items forward.

Pricing for valve exercising program will hopefully be received in the upcoming month. There are approximately 800 valves in the system. The estimated cost for this item is expected to be approximately $12,000.00 per year.

Updated provided and discussed on metering issue at Camp Veritans.

Received a water connection application for 431 Mason, which is a single family home.

78 Barbour application discussed. Approval will be contingent upon the applicant constructing a meter room.

220 Pompton application discussed.

**ATTORNEY**

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

960 Belmont Project update provided.

Haledon Board of Education account information reviewed and discussed.

**AUDITOR**

Robert McNinch discussed the following:

NJEIT Interim financing discussed.

2018 revenue numbers to date are in line with past years.

**LICENSED OPERATOR**

Greg Cardena submitted report, which is on file and discussed the following items:

No water main breaks this month.

Lead and Copper sample collection is still in progress. 13 of the 30 required samples have been received to date.

Alarms continue to be received and addressed by Licensed Operator.

• **CORRESPONDENCE**

* 1. DEP/Emergency Response Plan
	2. NH Board of Adjustment/250 De Gray Street, North Haledon
	3. Haledon Planning Board Notice/350 Belmont Avenue, Haledon
	4. Hawthorne Board of Adj./301 Sicomac Ave., Wyckoff

Motion by Van Sickle seconded by Chowdhury to Accept and File Correspondence.

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

ABSTAIN: -0-

NO: -0-

**• COMMITTEE REPORTS AND DISCUSSION**

1. OPERATIONS COMMITTEE- Update provided by Attorney.
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- Draft has been circulated and is under review. Waiting for financial information requested from the Borough.

• **OLD BUSINESS**

1. Residential Water Service Charges
2. Water Connection Application/325 Hobart Ave., Haledon-signature needed
3. Water Connection Application/78 Barbour Street, Haledon- Review provided by Engineer
4. 581 High Mountain Road, NH/Water Meter inquiry-NH Plumbing Official required new service line so applicant is no longer pursuing.
5. Water Connection Application/555 Preakness Ave., Totowa-under Engineer Review
6. Water Connection Application/920 Belmont Ave., NH-181 Units- No Activity
7. Water Connection Application/431 Mason Ave., Haledon – Review provided by Engineer
8. 44 King Street, Haledon/Fire Hydrant Relocation Request – Letter sent by Engineer

• **NEW BUSINESS**

1. Meter Stock Order/Badger
2. Badger Meter Maintenance Agreements/Hardware and Software $4,800

• **PUBLIC COMMENT**

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

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

ABSTAIN: -0-

 NO: -0-

***No Public Present***

Motion made by Chowdhury seconded by Moczo to close public hearing.

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

ABSTAIN: -0-

 NO: -0-

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

***None***

**RESOLUTIONS TO BE PASSED BY CONSENT**

**2018-31 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER**

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

 **BILLS LIST DATED SEPTEMBER 10, 2018**

**2018-32 AUTHORIZATION TO APPROVE FOR PAYMENT THE MANCHESTER UTILITIES AUTHORITY ESCROW ACCOUNT BILLS LIST DATED SEPTEMBER 10, 2018**

**2018-33 APPROVAL OF WATER CONNECTION APPLICATION FOR 78 BARBOUR STREET SUBJECT TO CONDITIONS**

**2018-34 APPROVAL OF WATER CONNECTION APPLICATION FOR 431 MASON AVENUE SUBJECT TO CONDITIONS**

Motion made by Van Sickle seconded by Chowdhury to add Resolution 2018-33 entitled “**APPROVAL OF WATER CONNECTION APPLICATION FOR 78 BARBOUR STREET SUBJECT TO CONDITIONS**” and Resolution 2018-34 entitled “**APPROVAL OF WATER CONNECTION APPLICATION FOR 431 MASON AVENUE SUBJECT TO CONDITIONS**.”

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

ABSTAIN: -0-

 NO: -0-

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

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

ABSTAIN: -0-

 NO: -0-

**TIME 8:15 PM**

**• MEETING ADJOURNED**

Motion by Moczo seconded by Chowdhury to adjourn meeting

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

ABSTAIN: -0-

NO: -0-

Respectfully Submitted,

Denise Wahad

Recording Secretary