

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING APRIL 08, 2019
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

TIME: 7:34 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 12, 2019. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON FEBRUARY 12, 2019 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: Van Sickle, Flach, Moczo
Absent: D'Ambrosio, Chowdhury

Other notable attendees: Casey Cordes, Attorney
Justin Mahon, Engineer
Robert McNinch, Auditor
Robert De Block, Licensed Operator

Commissioner Van Sickle presided over the Meeting due to the Chairman's absence.

• REPORTS AND DISCUSSION

CHAIRMAN

Due to the Chairman's absence, no report was submitted.

ENGINEER

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

Recent data has shown that water purchases for the months of January and February were unusually high. This is under review by the Professionals.

Assisted in resolving the water complain from 63 Squawbrook. Final resolution will require locating pipes and perhaps improvements to better maintain water quality.

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Discussion was held concerning the financing challenges for the 2018 Water Improvements Projects and proceeding with one of the two projects based upon the circumstances. Approximately \$40,000 is required to render the renovation of the Heights Tank “bid ready.” This project is ranked number 188 on the financing priority list which may be high enough to receive financing in 2019. The Auditor advised that the funds are available to pay for the design costs in order to complete the NJEIT application requirements. It will take approximately 2 months to complete the design.

Motion by Flach seconded by Moczo to approve the Engineering Design Proposal for the Heights Tank Rehabilitation and Replacement of the High Service Pump Station for an amount not to exceed \$40,000.

YES: Flach, Van Sickle, Moczo

ABSTAIN: -0-

NO: -0-

ATTORNEY

Casey Cordes submitted report, which is on file and discussed the following items:
The draft Interlocal Service Agreement is still under review by the Borough of Haledon.
A billing complaint has been received for 908 Belmont, which is under review.

AUDITOR

Robert McNinch discussed the following:

The Audit is in process and should be completed by the next meeting.

LICENSED OPERATOR

Robert De Block submitted report, which is on file and discussed the following items:
The draft Annual Consumer Confidence report has been completed and is under review. Anticipated that final copy will be available for distribution by May 1, 2019.
The Verizon lease lines between Central Avenue and the Filter Plan has continued to be an issued. Over 100 alarms were received in 1 month. It appears that the repairs completed on April 3, 2019 have improved conditions. The hope is to install alarms direct at the Heights Tank in the upcoming future.

• REVIEW OF MINUTES:

Motion by Flach seconded by Moczo to approve the Minutes for February 11, 2019 as well as the Minutes and Executive Session Minutes for March 11, 2019 with edits.

YES: Flach, Van Sickle, Moczo

ABSTAIN: -0-

NO: -0-

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• CORRESPONDENCE

1. DEP/Clean Water State Revolving Fund Program correspondence
2. Totowa Legal Notice of Hearing/1 Otilio Terrace & 101 Forest Ave.
3. North Haledon Planning Board/920 Belmont Ave., NH

Motion by Flach seconded by Moczo to Accept and File Correspondence.

YES: Flach, Van Sickle, Moczo

ABSTAIN: -0-

NO: -0-

• COMMITTEE REPORTS AND DISCUSSION

1. OPERATIONS COMMITTEE- Commissioner Flach summarized discussion items as follows: hydrant issues & billing policies along with the benefits of using larger meters, installation of the flusher, High Mountain valve repair and the upcoming PVWC facilities tour for representatives.
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- Updated was provided in Attorney Report.

• OLD BUSINESS

1. Water Dispute Letter/Account # 2439-0 – Discussed under Attorney Report
2. Residential Water Service Charges - Held
3. Water Connection Application/920 Belmont Ave., NH-181 Units – Under North Haledon Planning Board review – nothing for the MUA to review
4. Water Connection Application/960 Belmont Ave., NH – Nothing New to report.

• NEW BUSINESS

1. 2018 Capital Improvement Program – Discussed under Engineer Report

• PUBLIC COMMENT

Motion made by Flach seconded by Moczo to open public hearing.

YES: Flach, Van Sickle, Moczo

ABSTAIN: -0-

NO: -0-

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No Public Present

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

YES: Flach, Van Sickle, Moczo

ABSTAIN: -0-

NO: -0-

MUA COMMISSIONERS RESPONSES TO PUBLIC COMMENT/INQUIRES

None

RESOLUTIONS TO BE PASSED BY CONSENT

**2019-19 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER
OPERATING BILLS AS SET FORTH IN THE WATER OPERATING
BILLS LIST DATED APRIL 8, 2019**

**2019-20 AUTHORIZATION TO APPROVE FOR PAYMENT THE MANCHESTER
UTILITIES AUTHORITY ESCROW ACCOUNT BILLS LIST DATED
APRIL 8, 2019**

Motion made by Flach seconded by Moczo to pass the Resolutions by Consent.

YES: Flach, Van Sickle, Moczo

ABSTAIN: -0-

NO: -0-

TIME 8:17PM

• MEETING ADJOURNED

Motion by Moczo seconded by Flach to adjourn meeting

YES: Flach, Van Sickle, Moczo

ABSTAIN: -0-

NO: -0-

Respectfully Submitted,
Denise Wahad
Recording Secretary

04/08/19