

**MANCHESTER UTILITIES AUTHORITY  
MONTHLY MEETING JUNE 10, 2019  
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ  
7:30 P.M.**

**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 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: D'Ambrosio, Chowdhury, Flach, Moczo

Absent: Van Sickle

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

**• REPORTS AND DISCUSSION**

**CHAIRMAN**

Victor D'Ambrosio discussed the following:

The Draft Consumer Confidence Report is being circulated for review. Please get comments, if any, to Robert De Block as soon as possible.

The Bills List was amended to include additional bills that were just received.

He deferred to the professionals for discussion on the remaining Agenda items.

**ENGINEER**

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

06/10/19

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The Valve & Hydrant inspection and services bid specification is being circulated. It is a three (3) year service cycle. It is anticipated that the bid will be advertised this week.

Spring hydrant flushing is almost complete. The results are pending and will be updated to the map once finalized.

Response was provided to Attorney for copy of 2004 map in response to Grand Summit Right-Of-Way inquiry.

The unaccounted for water number is higher due to the break at High Mountain Road.

There is no update on the financing for the 2018 Water Improvements Project; however, the design is in progress so that the application can be complete for consideration when the time comes. Hopefully there will be more the report on the financing component next month.

Passaic Valley Water Commission turbidity issues were discussed at length. The situation is being closely monitored.

**ATTORNEY**

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

Discussion held concerning various delinquent/billing issue accounts.

Camp Veritans meter situation was discussed.

The Grand Summit Right-Of-Way was discussed.

**AUDITOR**

Robert McNinch discussed the following items:

The 2018 Audit Report was finalized, distributed and discussed. There were no comments within the Audit and he proposed that a Resolution approving the Audit and filing same in Trenton be approved.

Still no additional information on the financing for 2018 Water Improvements Project.

**LICENSED OPERATOR**

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

Second quarter TTHM results have been received and are all below the 80 ug/L limit.

The Annual Consumer Confidence Report was distributed for review. The Report will be transmitted for distribution on Wednesday.

Verizon has been mobilized several times to make repairs to the lease line between Central Avenue and the Filter Plant that has resulted in regular telemetry alarms. Verizon is attempting to address.

The Licensed Operator continues to work with the NJDEP on the finalization of the Lead & Copper and WQP Sampling Plans.

**• REVIEW OF MINUTES:**

Motion by Chowdhury seconded by Moczo to table the Minutes for April 8, 2019 and approve Minutes for May 13, 2019.

06/10/19

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YES: D’Ambrosio, Chowdhury, Flach, Moczo

ABSTAIN: -0-

NO: -0-

**• CORRESPONDENCE**

1. J. Fletcher Creamer & Son Request Hydrant use-40 Valley View Road, Wayne
2. NH Zoning Board/116 Central Ave., North Haledon

Motion made by Chowdhury seconded by Moczo to Accept and File Correspondence.

YES: D’Ambrosio, Chowdhury, Flach, Moczo

ABSTAIN: -0-

NO: -0-

**• COMMITTEE REPORTS AND DISCUSSION**

1. OPERATIONS COMMITTEE- Commissioner Flach stated that the meetings are very productive and the next meeting is June 24<sup>th</sup>.
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- Nothing new to report.

**• OLD BUSINESS**

1. Water Dispute Letter/Account #691-0 – Discussed under Attorney Report.
2. Water Dispute Letter/Account # 2439-0 – Discussed under Attorney Report.
3. Residential Water Service Charges – On hold for future discussion.

**• NEW BUSINESS**

1. New Amended Water Connection Application/920 Belmont Ave., NH-180 Units – Under Engineer Review.
2. Grand Summit ROW - – Discussed under Attorney Report.
3. American Water Works Association Membership Renewal- Licensed Operator discussed. He advised that it is a premiere organization so the Authority should consider its involvement.
4. Computer purchase discussed.

**• PUBLIC COMMENT**

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

06/10/19

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ABSTAIN: -0-  
NO: -0-

***Mr. Kahn  
574 Preakness Avenue  
Haledon, NJ 07508***

***Mr. Kahn states he requested a water meter from John Lindburg, Borough of Haledon Building Department, at the end of March 2019. He states he did not use water without a meter intentionally and if billed, will pay for any unmetered water.***

Motion made by Moczo seconded by Chowdhury to close public hearing.  
YES: D’Ambrosio, Chowdhury, Flach, Moczo  
ABSTAIN: -0-  
NO: -0-

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

Chairman stated that the situation came to his attention last Thursday. The service was shut down and will remain shut down until the service is inspected and a meter is installed.

**RESOLUTIONS TO BE PASSED BY CONSENT**

**2019-23      AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER  
OPERATING BILLS AS SET FORTH IN THE WATER OPERATING  
BILLS LIST DATED JUNE 10, 2019**

**2019-24      AUTHORIZATION TO APPROVE STANDARD OPERATING  
PROCEDURE FOR USER ACCOUNTS FOUND TO BE UNMETERED OR  
TO HAVE NO READINGS**

**2019-25      AUTHORIZATION TO APPROVE FINANCIAL STATEMENTS**

Motion made by Chowdhury seconded by Moczo to add Resolutions 2019-24 entitled “Authorization to Approve Standard Operating Procedure for User Accounts Found to be Unmetered or to have No Readings and Resolution 2019-25 entitled “Authorization to Approve Financial Statements.”

YES: D’Ambrosio, Chowdhury, Flach, Moczo  
ABSTAIN: -0-

06/10/19

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NO: -0-

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

YES: D’Ambrosio, Chowdhury, Flach, Moczo

ABSTAIN: -0-

NO: -0-

**TIME 8:40PM**

**• MEETING ADJOURNED**

Motion by Flach seconded by Chowdhury to adjourn meeting

YES: D’Ambrosio, Chowdhury, Flach, Moczo

ABSTAIN: -0-

NO: -0-

Respectfully Submitted,  
Denise Wahad  
Recording Secretary

06/10/19