

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING APRIL 13, 2020
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

TIME: 7:32 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 11, 2020. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON FEBRUARY 11, 2020 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.

THE NOTICE OF A CHANGE IN THE LOCATION OF THE MEETING TO ELECTRONIC MEANS DUE TO THE CLOSURE OF THE HALEDON MUNICIPAL COMPLEX BECAUSE OF THE PANDEMIC EMERGENCY WAS POSTED ELECTRONICALLY ON APRIL 8, 2020

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:

He thanked everyone for the extra work of all during this unprecedented time.

Commissioner Van Sickle is in our thoughts and prayers for a speedy recovery.

ENGINEER

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

Discussion held regarding identifying COVID-19 related costs for potential reimbursement from FEMA.

04/13/2020

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ATTORNEY

Casey Cordes submitted report, which is on file and discussed the following items:
The Operations Committee has been meeting weekly to address the operational impact of the pandemic emergency. Discussion held on those challenges.

AUDITOR

Robert McNinch discussed the following:

He is continuing to monitor cash flows.

The Audit Report is in process.

As to any potential FEMA expenses, the MUA should identify them now. There is no application necessary. However, the costs and expenses need to be balanced in pursuing these reimbursements.

LICENSED OPERATOR

Robert De Block discussed the following items:

There was an issue with the Central Avenue pump alarms, which Neil Systems addressed the following day.

Reviewed DEP guidance on sampling requirements during the emergency and tracking any changes.

• REVIEW OF MINUTES: Held.

• COMMITTEE REPORTS AND DISCUSSION

1. OPERATIONS COMMITTEE- Commissioner Flach echoed the Chairman’s comments on commending the staff and professionals on their efforts. The next Zoom Committee meeting will be on April 16 at 10:00 a.m.
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- No update.

• NEW BUSINESS

1. Matters Related to Pandemic Emergency Declaration – There may be a need for emergency funding in the event that revenues are down. The Auditor is looking into financing options.

• PUBLIC COMMENT

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

YES: D’Ambrosio, Chowdhury, Flach, Moczo

ABSTAIN: -0-

NO: -0-

04/13/2020

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No Public Present.

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

None.

RESOLUTIONS TO BE PASSED BY CONSENT

**2020-20 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER
OPERATING BILLS AS SET FORTH IN THE WATER
OPERATING BILLS LIST DATED APRIL 13, 2020**

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

YES: D'Ambrosio, Chowdhury, Flach, Moczo

ABSTAIN: -0-

NO: -0-

• MEETING ADJOURNED

Motion by Moczo seconded by Chowdhury to adjourn meeting.

YES: D'Ambrosio, Chowdhury, Flach, Moczo

ABSTAIN: -0-

NO: -0-

TIME: 8:09PM

Respectfully Submitted,
Denise Wahad, Recording Secretary

04/13/2020