

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING MARCH 14, 2016
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, 2016. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON FEBRUARY 11, 2016 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: Malgosh, Van Sickle, Flach

Absent: D’Ambrosio, Chowdhury, Zofrea

Other notable attendees: Casey Cordes, Attorney
Justin Mahon, Engineer
Angelo Passafaro, Licensed Operator

• REVIEW OF MINUTES

Motion by Flach seconded by Malgosh to approve the Minutes and Executive Minutes for February 8, 2016.

YES: Malgosh, Flach, Van Sickle

ABSTAIN:

NO: -0-

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• REPORTS AND DISCUSSION

CHAIRMAN

Victor D'Ambrosio did not attend meeting and did not submit a written report.

ENGINEER

Justin Mahon submitted report, which is on file and addressed any questions.

He primarily discussed the following:

His office prepared the NJDEP Report, which was discussed with the Department's representatives at the in person meeting.

He is continuing work with the Licensed Operator to address the Heights Tank. Next week a drain will be installed, which should assist with the issues experienced by the Authority.

He has completed the hydrant flow map and intends to focus on analyzing the "no read" findings going forward.

The Bids are due on April 5, 2016 for the new project. The earliest Contract Award Date may be April 22. He indicated that a Special Meeting to Award may be necessary.

ATTORNEY

Casey Cordes submitted report, which is on file and addressed any questions. She advised that the Authority was contacted by the press concerning the North Haledon Board of Education billing matter.

AUDITOR

Chuck Ferraioli did not attend meeting and did not submit a written report.

LICENSED OPERATOR

Angelo Passafaro submitted report, which is on file and addressed any questions.

He discussed scheduling the utility truck repair. The repair estimate is \$5,000.00 and the deductible is \$2,500.00. The Authority will investigate whether or not the insurance carrier will be subrogating for the return of the deductible since the accident was the fault of the other driver. The truck was hit while parked.

• CORRESPONDENCE

1. NJDEP/Notice of Non-Compliance
2. NJDEP/Upcoming Revised Total coliform Rule Requirements
3. Argent Associates/Basic Power Unit technology
4. USDA Loan Servicing Regulations-FY 2014 Audit
5. Wyckoff Planning Board/700 Mountain Ave., Wyckoff

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Discussion was held concerning the energy savings e-mail. Justin Mahon will research and have additional information for next month's meeting.

The listed Correspondence were reviewed and considered by the MUA Board.
Motion made by Malgosh seconded by Flach to Accept and File Correspondence.
YES: Malgosh, Flach, Van Sickle
ABSTAIN: -0-
NO: -0-

• COMMITTEE REPORTS AND DISCUSSION

1. RULES AND REGULATION COMMITTEE- No Update.
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- Under review.

• OLD BUSINESS

1. Water Connection Application/2 John Street
2. Water Connection Application/276 Belmont Ave., Haledon
3. Water Connection Application/920 Belmont Ave., NH-181 Units
4. Water Connection Application/960 Belmont Ave., NH-34 Townhomes

• NEW BUSINESS

1. Water Connection Application/671 Preakness Ave., Totowa-under review

• PUBLIC COMMENT

Motion made by Flach seconded by Malgosh to open public hearing.
YES: Malgosh, Flach, Van Sickle
ABSTAIN: -0-
NO: -0-

No Public Present

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

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YES: Malgosh, Flach, Van Sickle
ABSTAIN: -0-
NO: -0-

MUA COMMISSIONER RESPONSES TO PUBLIC COMMENT/INQUIRIES

None.

RESOLUTIONS TO BE PASSED BY CONSENT

**2016-20 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER
OPERATING BILLS AS SET FORTH IN THE WATER OPERATING
BILLS LIST DATED MARCH 14, 2016**

Motion by Flach seconded by Malgosh to pass Resolutions by Consent.
YES: Malgosh, Flach, Van Sickle
ABSTAIN: -0-
NO: -0-

TIME: 8:06

• MEETING ADJOURNED

Motion by Malgosh seconded by Flach to adjourn meeting
YES: Malgosh, Flach, Van Sickle
ABSTAIN: -0-
NO: -0-

Respectfully Submitted,
Denise Wahad
Recording Secretary

03/14/16