

**MANCHESTER UTILITIES AUTHORITY
SPECIAL MEETING: APRIL 14, 2014
HALEDON MUNICIPAL COMPLEX – HALEDON, NJ
2:00 P.M.**

TIME: 2:01PM

***The attorney managed this meeting.**

• 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 APRIL 10, 2014. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON APRIL 8, 2014 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: Zofrea

Participated Via Conference Call: Malgosh, Van Sickle

Absent: D'Ambrosio, Chowdhury

Other notable attendees: Present: Casey Anne Cordes, Attorney
Participated Via Conference Call: Justin Mahon, Engineer

• NEW BUSINESS

1. 2011 WMI Change Order #002 –Engineer advised that the Change Order involved piping at the Former Filter Plant, Two (2) valves at the High Service Pump Station, a change in quantity for siding and the addition of Security Gates. However, the prices involves with these additions have still not been determined; therefore, the Change Order will be held over until the MUA's next regularly scheduled meeting on May 12, 2014.

• PUBLIC HEARING

Motion by Van Sickle seconded by Zofrea to open the public hearing.

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

No Public Present.

Motion by Malgosh seconded by Van Sickle to close the public hearing.
YES: Malgosh, Van Sickle, Zofrea
ABSTAIN: -0-
NO: -0-

MUA COMMISSIONERS RESPONSES TO PUBLIC COMMENT/INQUIRIES

None.

RESOLUTIONS TO BE PASSED BY CONSENT

- 2014-28 RATIFICATION OF THE AUTHORIZATION TO APPROVE AN INCREASE FOR THE PROFESSIONAL ENGINEERING CONSTRUCTION ADMINISTRATION SERVICES AGREEMENT DATED SEPTEMBER 6, 2012**
- 2014-29 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER OPERATING BILLS AS SET FORTH IN THE WATER OPERATING BILLS LIST DATED APRIL 14, 2014**
- 2014-30 AUTHORIZATION TO APPROVE FOR PAYMENT THE 2011 WATER SYSTEM IMPROVEMENT BILL AS SET FORTH IN THE 2011 WATER SYSTEM IMPROVEMENT BILLS LIST DATED APRIL 14, 2014**

Discussion was held on Resolution #2014-28.

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

• MEETING ADJOURNED

Motion by Van Sickle seconded by Zofrea to adjourn.
YES: Malgosh, Van Sickle, Zofrea
ABSTAIN: -0-
NO: -0-

TIME: 2:09PM