

**Independence Municipal
Utilities Authority**

The regular monthly meeting of the Independence Municipal Utilities Authority was held on Wednesday, **February 27, 2013**, at 8:00 PM, in the Municipal Building, 286-B Route 46, Great Meadows, New Jersey. Chairman Benjamin Dyer presided. Also present were Kim Best and Angelo Bolcato.

Absent: Neil Stern and Jay Woodruff.

Mike Furrey, Agra Environmental Services, was in attendance.

Minutes approval:

January 23, 2013: Motion by Angelo Bolcato, seconded by Kim Best, to approve the minutes of January 23, 2013.

Motion carried in a unanimous voice vote.

Corr:

We received a letter from the Department of Environmental protection regarding the requirement for Asbestos Monitoring. Testing is required by December 31, 2013.

William Colantano, Auditor, sent information regarding a budget change. Ben will look into.

Treasurer's Report:

The Treasurer's Report was read and the following bills need to be paid:

1529	Agra Environmental Services	745.00
1530	Bernice Billings	8.22
1531	Fulton Bank of New Jersey	620.81
1532	H2M Associates, Inc.	2,500.00
1533	J.C.P.&L.	1,038.59
1534	One Call Concepts	4.72
1535	Staples	45.98
1536	USPS	47.00
1537	Payroll	321.14
1538	Payroll	400.47

Motion by Kim Best, seconded by Angelo Bolcato, to pay the bills.

Motion carried in a unanimous voice vote.

Water Operator's Report:

Mike explained a number of violations the Independence MUA has been notified of by the DEP Inspector Charles Cavanaugh. A discussion took place.

Mike stated a customer at 16 Autumn Lane required their water be turned off due to a leak.

A discussion took place regarding the Valley View project.

Adjournment:

Motion by Angelo Bolcato, seconded by Kim Best, to adjourn at 8:25 PM.
Motion carried in a unanimous voice vote.

Respectfully submitted,

Bernice Billings
Secretary