

**Independence Municipal
Utilities Authority**

The regular monthly meeting of the Independence Municipal Utilities Authority was held on Wednesday, **April 24, 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, Angelo Bolcato, and Jay Woodruff.

Absent: Neil Stern.

Dan Esser, Water Operator, was in attendance.

Water Operator's Report:

Dan stated both systems are running ok. He asked what the time frame is to start the Valley View project. Ben stated the contract was fully executed yesterday and there will be a construction meeting May 10, 2013.

Dan stated they cleared the brush and trees that were growing over the pressure tank at the Highlands. He informed the committee about a pressure issue. A discussion followed.

Reorganization:

Chairman: Motion by Angelo Bolcato, seconded by Kim Best, to nominate Ben Dyer as Chairman.

Motion carried in a unanimous voice vote.

Vice-Chairman:

Motion by Ben Dyer, seconded by Kim Best, to nominate Jay Woodruff as Vice-Chairman until Ben resigns as Chairman at which time Jay will take the Chairman position and Angelo will become Vice-Chairman.

Motion carried in a unanimous voice vote.

Secretary/Treasurer:

Motion by Ben Dyer, seconded by Jay Woodruff, to appoint Bernice Billings as Secretary/Treasurer for the coming year.

Motion carried in a unanimous voice vote.

Auditor:

Motion by Kim Best, seconded by Angelo Bolcato, to appoint William Colantano as Auditor for the Independence Municipal Utilities Authority.

Motion carried in a unanimous voice vote.

Banks:

Motion by Jay Woodruff, seconded by Kim Best, to authorize First Hope Bank and Fulton Bank as the financial institutions used by the Independence Municipal Utilities Authority.

Motion carried in a unanimous voice vote.

Attorney:

Motion by Angelo Bolcato, seconded by Jay Woodruff, to appoint Judith Kopen of Gebhardt & Kiefer P.C. as Attorney in any legal issues the Independence Municipal Utilities Authority may have.

Motion carried in a unanimous voice vote.

Engineering Services:

Motion by Jay Woodruff, seconded by Kim Best, to appoint H2M Associates, Inc. for any Engineering Services the Independence Municipal Utilities Authority may require for the Valley View Project.

Motion carried in a unanimous voice vote

Newspaper:

Motion by Jay Woodruff, seconded by Angelo Bolcato, to designate The Star Gazette as the official publication for notices of the Independence Municipal Utilities Authority meetings, etc. The Daily Record as alternate.

Motion carried in a unanimous voice vote.

Meeting Night:

Motion by Angelo Bolcato, seconded by Jay Woodruff, that the fourth Wednesday of the month is the official meeting night of the Independence Municipal Utilities Authority except June 19, 2013, November 20, 2013, and December 18, 2013, which all fall on the third Wednesday of the month.

Motion carried in a unanimous voice vote.

Public Agency Compliance Officer:

Motion by Ben Dyer, seconded by Kim Best, to appoint Jay Woodruff as Public Agency Compliance Officer for the Independence Municipal Utilities Authority as per attached resolution #2013-01.

Motion carried in a unanimous voice vote.

Minutes approval:

February 27, 2013: Motion by Kim Best, seconded by Angelo Bolcato, to approve the minutes of February 27, 2013.

Motion carried in a voice vote with Woodruff abstaining.

Corr:

We received letters from the State of New Jersey, Department of Environmental Protection, regarding inspections at both The Highlands of Independence and Valley View Estates systems by Charlie Cavanaugh. Any issues we have are being addressed by Agra Environmental.

Motion by Jay Woodruff, seconded by Angelo Bolcato, to approve the amended budget resolution for the fiscal year ending February 28, 2014 as attached.

Motion carried in a unanimous voice vote.

Treasurer's Report:

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

March (no meeting held)

1539	Agra Environmental Services	695.00
1540	Andres & Mooney Electric, Inc.	449.35
1541	Fulton Bank of New Jersey	620.81
1542	Gebhardt & Kiefer, P.C.	945.50
1543	H2M Associates, Inc.	1,800.00

1544	SASCO Insurance Services, Inc.	4,309.00
1545	USPS	46.00
1546	USPS	54.00
1547	Payroll	321.14
1548	Payroll	351.77
1549	Internal Revenue Services	653.40
1550	IMUA Unemployment Trust	7.76
1551	J.C.P.&L.	620.67
1552	Staples	58.48
WEB	State of New Jersey 927	51.51

April

1553	Agra Environmental Services	2,570.00
1554	Fulton Bank of New Jersey	620.81
1555	Gebhardt & Kiefer, P.C.	155.00
1556	J.C.P.&L.	516.92
1557	One Call Concepts, Inc.	2.28
1558	Payroll	351.56
1559	Payroll	384.80

Motion by Angelo Bolcato, seconded by Jay Woodruff, to pay the bills.
 Motion carried in a unanimous voice vote.

Adjournment:

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

Respectfully submitted,

Bernice Billings
 Secretary