

**Independence Municipal  
Utilities Authority**

The regular monthly meeting of the Independence Municipal Utilities Authority was held on Wednesday, **May 22, 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 Neil Stern.

Absent: Angelo Bolcato and Jay Woodruff.

Dan Esser, Water Operator, was not in attendance.

**Minutes approval:**

**April 24, 2013:** Motion by Kim Best, seconded by Ben Dyer, to approve the minutes of April 24, 2013.

Motion carried in a voice vote with Stern abstaining.

**Corr:**

None.

**Treasurer's Report:**

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

1560	Agra Environmental Services	1,394.80
1561	Bernice Billings	46.00
1562	Fulton Bank of New Jersey	620.81
1563	Gebhardt & Kiefer, P.C.	725.93
1564	J.C.P.&L.	456.69
1565	NJN Publishing	27.01
1566	Payroll	336.36
1567	Payroll	368.19

Motion by Kim Best, seconded by Neil Stern, to pay the bills.

Motion carried in a unanimous voice vote.

**Water Operator's Report:**

None.

**Unfinished Business:**

Ben stated there was a construction meeting for the Autumn Lane (Valley View) project held May 10, 2013 at the municipal building. Ben, Jay, a representative from the DEP, H2M, and the contractor all attended. A start work order was issued and the loan for \$300,000.00 was signed today electronically. Hopefully the closing for the loan will be June 18, 2013. This is an interim loan pending receipt of permanent financing in F/Y 2014. We have been tentatively qualified for a 50% reduction of principal in the permanent financing which will reduce the final loan to \$150,000. We are looking for the project to be completed by October.

**Adjournment:**

Motion by Neil Stern, seconded by Kim Best, to adjourn at 8:16 PM.

Motion carried in a voice vote – unanimous.

Respectfully submitted,

Bernice Billings  
Secretary