

**Independence Municipal
Utilities Authority**

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

Absent: Neil Stern and Jay Woodruff.

Dan Esser, Water Operator, was not in attendance.

Minutes approval:

May 22, 2013: Motion by Kim Best, seconded by Ben Dyer, to approve the minutes of May 22, 2013.

Motion carried in a voice vote with Bolcato abstaining.

Corr:

None.

Unfinished Business:

Ben brought the committee up to date regarding the infrastructure loan. He stated we should be closing on the loan soon. Ben was also told that the income the IMUA is making will not meet the debt coverage for the loan so we will have to raise the rates 12% by the year 2016. The committee will need to decide if it should be done gradually or all at once.

Treasurer's Report:

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

June checks: (no meeting)

WEB	State of NJ, Dept. of Treasury	25.00
1568	Agra Environmental Services	670.00
1569	Fulton Bank of New Jersey	620.81
1570	Gebhardt & Kiefer, P.C.	341.00
1571	H2M Associates, Inc.	2,308.59
1572	One Call Concepts, Inc.	2.28
1573	VOID	0.00
1574	Payroll	336.36
1575	Payroll	511.18
1576	Internal Revenue Service	724.20
1577	IMUA Unemployment Trust	8.60
WEB	State of New Jersey 927	60.24

July checks:

1578	Agra Environmental Services	1,235.00
1579	Fulton Bank of New Jersey	620.81
1580	H2M Associates, Inc.	3,293.81
1581	J.C.P.&L.	908.10
1582	NJN Publishing	12.34

1583	One Call Concepts, Inc.	4.56
1584	Payliance	76.00
1585	Staples	72.99
1586	USPS	46.00
1587	William Colantano CPA	4,200.00
1588	Payroll	336.36
1589	Payroll	368.19

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

Water Operator's Report:

Dan stated the wells are running fine. The lead & copper testing done at the Highlands of Independence came out fine. He stated Asbestos testing is required to be done by the end of December so it's been planned for September.

Dan stated Agra has someone to install meters at the cost of \$195.00 each, plus the cost of the meter. There are a number of meters in stock, but he may need to purchase more. When asked how much a meter costs, he thought a new meter can run \$300.00 to \$400.00, but is not sure.

Motion by Angelo Bolcato, seconded by Kim Best, to authorize Agra Environmental Services to install meters at \$195.00 labor each, plus the cost of the meter.

Motion carried in a unanimous voice vote.

New Business:

Motion by Kim Best, seconded by Angelo Bolcato, to approve the attached Audit Resolution for year ending February 28, 2013.

Motion carried in a unanimous voice vote.

Ben thanked everyone for the card and gift cards given to him by the committee for his 30 + years of service to the Independence Municipal Utilities Authority and the committee thanked Ben for all his dedication and time spent as Chairman to the IMUA. He will be greatly missed.

Adjournment:

Motion by Angelo Bolcato, seconded by Kim Best, to adjourn at 8:35 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Bernice Billings
 Secretary