

**Independence Municipal
Utilities Authority**

The regular monthly meeting of the Independence Municipal Utilities Authority was held on Wednesday, **August 28, 2013**, at 8:00 PM, in the Municipal Building, 286-B Route 46, Great Meadows, New Jersey. Chairman Jay Woodruff presided. Also present were Kim Best, Angelo Bolcato, and Neil Stern.

Absent: None.

Dan Esser, Water Operator, arrived at 8:08 PM.

Minutes approval:

July 24, 2013: Motion by Kim Best, seconded by Angelo Bolcato, to approve the minutes of July 24, 2013.

Motion carried in a voice vote with Stern and Woodruff abstaining.

Corr:

None.

Treasurer's Report:

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

1590	Agra Environmental Services	695.00
1591	Fulton Bank of New Jersey	620.81
1592	Gebhardt & Kiefer, PC	710.00
1593	H2M Associates, Inc.	1,190.04
1594	J.C.P.&L.	340.30
1595	NJN Publishing	110.04
1596	One Call Concepts, Inc.	3.42
1597	State of New Jersey	6.00
1598	Treasurer-State of NJ	240.00
1599	USPS	46.00
1600	Gebhardt & Kiefer, PC	139.50
1601	Bernice Billings	100.00
1602	Payroll	336.36
1603	Payroll	427.76
1604	Payroll-replacement check	400.47
1605	Payroll-replacement check	368.19

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

Motion carried in a unanimous voice vote.

Water Operator's Report:

The Autumn Lane well project was discussed. It was noted there are lines on the road, a backhoe is present.

Dan stated Agra is in the process of contacting customers that need meters replaced. He is also looking into the cost of refurbished meters and what type of warranty they may have.

New Business:

None.

Adjournment:

Motion by Kim Best, seconded by Neil Stern, to adjourn at 8:20 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Bernice Billings

Secretary