

**Independence Municipal  
Utilities Authority**

The regular monthly meeting of the Independence Municipal Utilities Authority was held on Wednesday, **September 25, 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, did not attend.

William Selders, Senior Project Engineer, H2M Associates, was in attendance.

There was 1 member of the public in attendance.

**Minutes approval:**

**August 28, 2013:** Motion by Neil Stern, seconded by Kim Best, to approve the minutes of August 28, 2013.

Motion carried in a unanimous voice vote.

**Public Comment:**

Deb Streeter, Farview Dr., voiced her concerns regarding water issues that have been occurring from the Autumn Lane system and the inability to contact anyone when the water shuts down. The board explained all employees are part-time, but there definitely needs to be better communication so the proper contacts can be made.

**Presentation:**

A presentation was made by William Selders, H2M Associates, to update the board on the progress of the Autumn Lane well project. A discussion followed.

**Corr:**

None.

**Bills:**

Motion by Kim Best, seconded by Neil Stern, to approve the bills for September 25, 2013 in the amount of \$4,884.10 as attached.

Motion carried in a unanimous voice vote.

**Water Operator's Report:**

None

**New Business:**

A discussion was held regarding communication and who should be contacted when there is a power outage for the Autumn Lane well. For the time being, Bernice will include her cell number on the billing statements and contact the appropriate person.

**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