

**Independence Municipal
Utilities Authority**

The regular monthly meeting of the Independence Municipal Utilities Authority was held on Wednesday, **October 23, 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, was in attendance.

Minutes approval:

September 25, 2013: Motion by Kim Best, seconded by Neil Stern, to approve the minutes of September 25, 2013.

Motion carried in a unanimous voice vote.

Minutes approval:

October 8, 2013: Motion by Neil Stern, seconded by Kim Best, to approve the minutes of October 8, 2013.

Motion carried in a unanimous voice vote.

Corr:

A discussion was held regarding the Autumn Lane well project and a possible timeline for completion.

Water Operator's Report:

Dan reported that 9 meters were installed in customer homes so far.

A discussion took place regarding the Autumn Lane well and how the changeover will take place going from the old water system to the new water system.

Bills:

Motion by Angelo Bolcato, seconded by Neil Stern, to approve the bills for October 23, 2013 in the amount of \$90,150.98 as attached. Note: Check #1628 and check #1630 to CFM Construction, Inc. cannot be released until the Infrastructure Trust loan money is deposited to the IMUA checking account.

Motion carried in a unanimous voice vote.

New Business:

Jay stated the board will need to discuss a water rate increase at next month's meeting.

Adjournment:

Motion by Kim Best, seconded by Angelo Bolcato, to adjourn at 8:25 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Bernice Billings
Secretary