

**Independence Municipal
Utilities Authority**

The regular monthly meeting of the Independence Municipal Utilities Authority was held on Wednesday, **December 18, 2013**, at 8:00 PM, in the Municipal Building, 286-B Route 46, Great Meadows, New Jersey. Chairman Jay Woodruff presided. Also present were Angelo Bolcato and Neil Stern.

Absent: Kim Best.

Dan Esser, Water Operator, was in attendance.

Minutes approval:

October 23, 2013: Motion by Angelo Bolcato, seconded by Neil Stern, to approve the minutes of October 23, 2013.

Motion carried in a unanimous voice vote.

Minutes approval:

No meeting held November 20, 2013.

Water Operator's Report:

Dan reported that the meters installed last month are not working. The meters were from a purchase made years ago. A discussion followed.

Old Business:

A discussion took place regarding the Autumn Lane well project.

Bills:

Motion by Angelo Bolcato, seconded by Neil Stern, to approve the bills for November 20, 2013 in the amount of \$14,036.83 as attached and approve the bills for December 18, 2013 in the amount of \$51,801.05 as attached.

Motion carried in a unanimous voice vote.

New Business:

None.

Adjournment:

Motion by Angelo Bolcato, seconded by Neil Stern, to adjourn at 8:28 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Bernice Billings
Secretary