

**Independence Municipal  
Utilities Authority**

The regular monthly meeting of the Independence Municipal Utilities Authority was held on Wednesday, **January 23, 2014**, 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 not in attendance.

**Minutes approval:**

**December 18, 2013:** Motion by Angelo Bolcato, seconded by Neil Stern, to approve the minutes of December 18, 2013.

Motion carried in a unanimous voice vote.

**Corr:**

Budget numbers for FY ending 2/28/15 were sent to Jay and Bernice. They will be looked at and presented at the next meeting for approval.

A discussion took place regarding the new meters that were replaced and still not working. Bernice has an invoice listing the addresses where the new meters were replaced and will send to board members.

**Water Operator's Report:**

Dan reported the following through email since he was unable to attend tonight's meeting:

Both systems have been running well. Readings (Chlorine and pH), treatment and flow have all been within a decent range and consistent.

I currently have the flow meters that were replaced. I will bring them to the Highland well house to be stored at my earliest possible convenience.

On Monday (1/27/14) morning, CFM is planning to charge the system (basically fill the underground tank) with treated water. They will familiarize me with the new system and its operation and I will be taking samples of the treated water. After favorable results (TC/EC negative), CFM will then be able to switch over the new system and finish the construction.

**Old Business:**

A discussion took place regarding the switch over to the new system for the Autumn Lane well project.

A Public Hearing for a water rate increase was discussed for the next meeting.

**Bills:**

Motion by Neil Stern, seconded by Angelo Bolcato, to approve the bills for January 23, 2014 in the amount of \$77,859.98 as attached. Note: Check #1661 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:**

None.

**Adjournment:**

Motion by Kim Best, seconded by Angelo Bolcato, to adjourn at 8:21 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Bernice Billings  
Secretary