

**Independence Municipal
Utilities Authority**

The regular monthly meeting which includes a Public Hearing of the Independence Municipal Utilities Authority was held on Thursday, **February 27, 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 and Neil Stern.

Absent: Angelo Bolcato.

Dan Esser, Water Operator, was not in attendance.

There were no members of the public in attendance for the Public Hearing.

Minutes approval:

January 23, 2014: Motion by Kim Best, seconded by Neil Stern, to approve the minutes of January 23, 2014.

Motion carried in a unanimous voice vote.

Corr:

Motion by Neil Stern, seconded by Kim Best, to submit the fiscal year ending 2/28/2015 Independence Municipal Utilities Authority operating budget to the state for approval.

Motion carried in a unanimous voice vote.

We received a letter from the Department of Environmental Protection stating 2014 Consumer Confidence Reports (CCR) are due to all water customers no later than July 1, 2014. Bernice will send customer address labels to Agra Environmental Services and they will take care of it.

A discussion took place regarding an increase in water rates due to the construction project on the Valley View well.

Motion by Neil Stern, seconded by Kim Best, to increase the Independence Municipal Utilities Authority water rates 6% effective March 1, 2014 as attached:

Motion carried in a unanimous voice vote.

A letter of resignation was received from Bernice Billings, Secretary/Treasurer of the Independence Municipal Utilities Authority.

Motion by Kim Best, seconded by Neil Stern, to approve the resignation of Bernice Billings, Secretary/Treasurer effective June 30, 2014 or sooner if a replacement is found.

Motion carried in a unanimous voice vote.

Water Operator's Report:

None.

Old Business:

A discussion took place regarding the generator at Valley View Estates. Only one quote was received. Jay will look into getting another quote for service to the generator.

Bills:

Motion by Kim Best, seconded by Neil Stern, to approve the bills for February 27, 2014 in the amount of \$12,697.26 as attached.

Motion carried in a unanimous voice vote.

New Business:

None.

Adjournment:

Motion by Kim Best, seconded by Neil Stern, to adjourn at 8:16 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Bernice Billings
Secretary