

**Independence Municipal
Utilities Authority**

The regular monthly meeting of the Independence Municipal Utilities Authority was held on Wednesday, **July 30, 2014**, 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:

June 25, 2014: Motion by Angelo Bolcato, seconded by Jay Woodruff, to approve the minutes of June 25, 2014.

Motion carried in a voice vote with Stern abstaining.

Executive Session Minutes approval:

June 25, 2014: Motion by Angelo Bolcato, seconded by Jay Woodruff, to approve the executive session minutes of June 25, 2014.

Motion carried in a voice vote with Stern abstaining.

Water Operators Report:

Dan stated both systems are running well. Hydrant flushing went well. There was a hydrant by 45 Highland that they couldn't turn the cap. In Valley View Estates Dan stated they couldn't get any of the caps to turn. Dan stated he will look into getting it fixed. A discussion was held.

The new owner at 17 Highland Rd. called because he wants some plumbing done. He turned the water off by the valve in the home then went to turn it back on and had no water. A discussion was held.

Corr:

Bernice received a change order from H2M Associates today via email. The IMUA board will need to review it before a motion can be made.

Old Business:

Jay stated he received a letter from CFM Construction extending the warranty for the Valley View Well System (Autumn Lane Project) to 2 years. This replaces the necessity of involving attorneys.

Bills:

Motion by Angelo Bolcato, seconded by Neil Stern, to approve the bills for July 30, 2014 in the amount of \$32,913.39 as attached, but hold check #'s 1723, 1724, 1725 & 1726 to H2M Associates, Inc. until an explanation of billing is provided.

Motion carried in a unanimous voice vote.

Executive Session:

Motion by Angelo Bolcato, seconded by Jay Woodruff, to enter executive session at 8:18 PM to the exclusion of all others to discuss business operations regarding the IMUA Water Systems.

Motion carried in a unanimous voice vote.

Motion by Jay Woodruff, seconded by Neil Stern, to return to regular session at 8:25 PM.
Motion carried in a unanimous voice vote.

Adjournment:

Motion by Angelo Bolcato, seconded by Neil Stern, to adjourn at 8:25 PM.
Motion carried in a unanimous voice vote.

Respectfully submitted, .


Bernice Billings
Secretary