

**Independence Municipal
Utilities Authority**

The regular monthly meeting of the Independence Municipal Utilities Authority was held on Wednesday **August 27, 2014**, at 8:00 PM, in the Municipal Building, 286B 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.

Deborah Streeter, resident of Valley View Estates was also present.

Deborah Streeter was introduced and elected to the board.

Motion by Jay Woodruff, seconded by Neil Stern, to appoint Deborah Streeter as a member of the Independence Municipal Utilities Authority committee. She will be replacing Neil Stern.

Motion carried in a unanimous voice vote.

Minutes approval:

July 30, 2014: Motion by Angelo Bolcato, seconded by Jay Woodruff, to approve the minutes of July 30, 2014.

Motion carried in a voice vote with Best and Streeter abstaining.

Executive Session Minutes approval:

July 30, 2014: Motion by Angelo Bolcato, seconded by Jay Woodruff, to approve the executive session minutes of July 30, 2014.

Motion carried in a voice vote with Best and Streeter abstaining.

Water Operators Report:

Dan stated he has been trying to get Mikes Mobile to come out to fix the hydrant by 45 Highland Rd., but they've been unavailable. It was suggested th Fire Dept. should also be alerted. A discussion followed.

Valley View is running ok. There's a slight issue with resetting the 2 pumps. They seem to be taking turns needing to be reset. Deb Streeter stated the water pressure has not been as good as before the project. A discussion was held. Jay will call CFM Construction.

Bills:

Motion by Jay Woodruff, seconded by Neil Stern, to approve the bills for August 27, 2014 in the amount of \$3,701.77 as attached. Continue to hold check #'s 1723, 1724, 1725 & 1726 to H2M Associates, Inc. from July 30, 2014 until further notice.

Motion carried in a unanimous voice vote.

Dan Esser left the meeting at this time before executive session.

Executive Session:

Motion by Angelo Bolcato, seconded by Kim Best, to enter executive session at 8:22 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 Angelo Bolcato, to return to regular session at 8:29 PM.

Motion carried in a unanimous voice vote.

Adjournment:

Motion by Jay Woodruff, seconded by Neil Stern, to adjourn at 8:29 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,



Bernice Billings
Secretary

