

**Independence Municipal  
Utilities Authority**

The regular monthly meeting of the Independence Municipal Utilities Authority was held on Wednesday, **September 24, 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, Deborah Streeter and Bernice Billings

Absent: Angelo Bolcato

Dan Esser, Water Operator, was in attendance.

No members of the public in attendance for the Public Hearing

**Minute approval:**

**August 27, 2014:** Motion by Deborah Streeter, seconded by Kim Best, to approve the minutes of August 27, 2014.

Motion carried in a unanimous voice vote

**Executive Session Minutes approval:**

**August 27, 2014:** Motion by Kim Best, seconded by Deborah Streeter, to approve the executive session minutes of August 27, 2014.

Motion carried in a unanimous voice vote

**Water Operators Report:**

Dan stated both systems are running fine. Valley View Estates is having lead testing done ten (10) test are to be taken, Dan hand delivered five (5) testing bottles, the remainder of five (5) bottles left at different residents to be returned to Agra. Dan left message with Mike's Mobile to put proposal together for fire hydrants repair kits. Flow test to be done for pressure readings, for Valley View Estates.

**Chairman Jay Woodruff** discussed the booster pump meter readings. Jay and the committee thanked Bernice Billings for a job well done. Start time for future meetings 7:00pm instead of 8:00pm, Jay, Kim and Deborah in agreement of change, Angelo to be notified.

**Bills:**

Motion by Jay Woodruff, seconded by Kim Best, to approve the bills for September 24, 2014 in the amount of \$24,532.92 as attached, still holding check #'s 1723, 1724, 1725 & 1726 to H2M Associates, Inc. until an explanation of billing is provided.

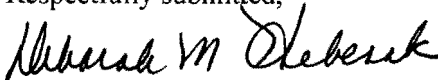
Motion carried in a unanimous voice vote

**Adjournment:**

Motion by Kim Best, seconded by Deborah Streeter, to adjourn at 8:22 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,



Deborah M Hrebenak  
Secretary

