

**Independence Municipal  
Utilities Authority**

The regular monthly meeting of the Independence Municipal Utilities Authority was held on Wednesday, **October 22, 2014**, at 7:00 PM, in the Municipal Building, 286-B Route 46, Great Meadows, New Jersey. Chairman Jay Woodruff presided. Also present were Angelo Bolcato, Kim Best, Deborah Streeter and Deborah Hrebenak

Dan Esser, Water Operator, was in attendance.

No members of the public in attendance for the Public Hearing

**Change Order No. 1 and No. 2, Wellhead Rehabilitation and Plant Improvement at Autumn Lane Well:**

**Construction Contract No. 1 of 1**

Change Order No. 1 \$14,660.00

Change Order No. 2 \$ 2,950.00

Motion by Jay Woodruff, seconded by Kim Best, to approve Change Order No. 1 and Change Order No. 2, Wellhead Rehabilitation and Plant Improvement at Autumn Lane Well.

**Minute approval:**

**September 24, 2014:** Motion by Kim Best, seconded by Deborah Streeter, to approve the minutes of September 24, 2014.

Ayes: Best, Woodruff, Streeter

Abstain: Angelo Bolcato

Motion carried with three (3) affirmative votes

**Water Operators Report:**

Dan stated pressure issues still at Farview and Autumn Lane. Dan took pressure reading at the following:

14 Farview, 17 Farview, 15 Autumn Lane, 7 Autumn Lane there are fluctuations on all sites.

Deborah Streeter at 12 Farview stated her pressure is still low.

**Chairman Jay Woodruff:**

Booster Pumps Discussion on booster pumps. Meter readings problem- request was made to have a list of the current estimated bills.

**Angelo Bolcato:**

Discussion concerning the Municipal Utilities Authority Ordinance, Chapter 46 of the Township Code Book.

**Bills:**

Motion by Deborah Streeter, seconded by Kim Best, to approve the bills for October 22, 2014 in the amount of \$13,250.38 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.

**Executive Session:**

Motion by Jay Woodruff, seconded by Kim Best, to enter executive session at 7:20 PM to the exclusion of all others to discuss Business Operations regarding the IMUA Water Systems.

Motion carried in a unanimous voice vote.

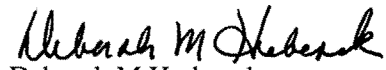
Motion by Jay Woodruff, seconded by Kim Best, to return to regular session at 7:30 PM.  
Motion carried in a unanimous voice vote.


Motion by Angelo Bolcato, seconded by Jay Woodruff, to review insurance coverage and request a quote from the Township's insurance agent.  
Motion carried in a unanimous voice vote.

**Adjournment:**

Motion by Jay Woodruff, seconded by Deborah Streeter, to adjourn at 7:35 PM.  
Motion carried in a unanimous voice vote.

Respectfully submitted,

  
Deborah M Hrebenak  
Secretary

  
11/19/2014  
12/17/2014