

Independence Municipal Utilities Authority

The regular monthly meeting of the Independence Municipal Utilities Authority was held on Wednesday, **December 17, 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

No meeting November 19, 2014 lack of quorum

Minute approval:

October 22, 2014: Motion by Deborah Streeter, seconded by Kim Best, to approve the minutes of October 22, 2014.

Ayes: Bolcato, Best, Woodruff, Streeter
Motion carried with four (4) affirmative votes

Executive Session Minute approval:

October 22, 2014: Motion by Kim Best, seconded by Deborah Streeter, to approve Executive Session Minutes of October 22, 2014.

Ayes: Bolcato, Best, Woodruff, Streeter
Motion carried with four (4) affirmative votes

Water Operators Report:

Dan stated presently no pressure issues reported, everything running smoothly.

Bills:

Motion by Deborah Streeter, seconded by Kim Best, to approve the bills for December 17, 2014 in the amount of \$2,937.91 as attached, still holding check #'s 1723, 1724, 1725 & 1726 to H2M Associates, Inc. until an explanation of billing is provided.

Motion carried with four (4) affirmative votes

Motion by Deborah Streeter, seconded by Kim Best, to approve the bills for November 19, 2014 in the amount of \$4,233.96 as attached, still holding check #'s 1723, 1724, 1725 & 1726 to H2M Associates, Inc. until an explanation of billing is provided.

Motion carried with four (4) affirmative votes

Insurance:

Motion by Kim Best, seconded by Jay Woodruff, to discontinue insurance services from Sasco Insurance for 2015, the Township can add IMUA policy to Township coverage under the Charter Partners USA Inc. policy.

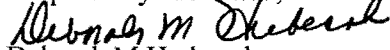
Motion carried with four (4) affirmative votes

Adjournment:

Motion by Kim Best, seconded by Angelo Bolcato, to adjourn at 7:10 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,


Deborah M Hrebenak
Secretary

