

A Regular Meeting of the Members of the Pompton Lakes Borough Municipal Utilities Authority was held at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey on Wednesday February 18, 2015.

In accordance with the New Jersey Open Public Meetings Act, adequate notice of this meeting was provided. Letters to North Jersey Herald/News, Suburban Trends and the Administrator of Pompton Lakes, dated February 20, 2014 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Wednesday February 18, 2015. The meeting was held at 2000 Lincoln Avenue, Pompton Lakes, New Jersey. A notice stipulating the time and date of this meeting was also posted in a public place, to wit: 2000 Lincoln Avenue, Pompton Lakes, New Jersey.

Roll Call was as follows:

PRESENT: George Decker
Lawrence DeMaio
Neal Galletta
Michael Longo
John Wegele (Operations Manager)
Jeffrey M. Kassover (Attorney)
John Black (Engineer)
Lawrence Tossi (Special Council)
Councilman Baig

ABSENT:
Kevin Carroll

UPON MOTION duly made by Mr. Longo and seconded by Mr. Galletta and upon roll call vote the minutes from the Regular Meeting held on February 18, 2015 were accepted.

Vote:

Ayes	Decker, DeMaio, Galletta, Longo
Nays:	None
Absent:	Carroll

Mr. Decker noted for the record that no one was present for the public portion of the meeting.

FINANCIAL OPERATIONS:

Operating/Vouchers	61,761.48
Additional Expenses for January	4,587.22
Hospitalization for February	26,528.39
Operating Payroll/Gross January	95,918.78
Social Security for January	7,197.16
Meter Deposit Refund for January	<u>642.50</u>
	\$196,635.53

CAPITAL:

Atlas Paving Contrators, Inc	6,500.00
Capitol Supply Construction Products	4,627.25
Lee T. Purcell Associates	8,150.00
Tilcon	1,629.92
USA Bluebook	<u>3,238.61</u>
	\$24,145.78

UPON MOTION duly made by Mr. Longo and seconded by Mr. Galletta and upon roll call vote it was certified that the funds are available and budgeted to pay these expenses.

Vote:

Ayes	Decker, DeMaio, Galletta, Longo
Nays:	None
Absent:	Carroll

PERSONNEL:

Mr. DeMaio reported progress

EXECUTIVE DIRECTOR/FACILITIES REPORT:

Mr. Decker reported they are proceeding with an application of the waste water trust program and clarifier rehabilitation. Mr. Decker also noted they will be starting a project on the sludge thickener mixer and holding tank that will start in the next fiscal year. Mr Black added there was a resolution passed to authorize to advertise the mixers and pending the completion of the documents that Mr. Kassover will prepare.

WATER OPERATIONS:

Mr. Galletta submitted Mr. Wegele's water report and noted there where standard service calls throughout the month. Mr. Galletta also questioned Mr. Wegele about the Washington Building and changing their water service? Mr. Wegele replied someone had teed off the line for someone else to connect to their line. This was found when a line broke in their basement.

Mr. Galletta also discussed 322B Wanaque Ave, the request of a separate water meter Mr. Wegele stated they are a new catering/deli that would like to have a separate bill so they requested to have their own water meter installed.

Mr. Galletta also discussed the water usage throughout the years and what the billing is against usage. Mr. Wegele and Ms. Shortway stated they are still working on the report to determine what the actual gallon usage is pumped then what was delivered.

