

# **POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY**

## **AGENDA FOR REGULAR MEETING JULY 22, 2013**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15 pm at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey. The Regular Meeting will immediately follow thereafter.

Agenda for the Regular Meeting will be as follows:

1. Call to order – Chairman Decker- Adequate notice of this Regular Meeting was provided in accordance with the New Jersey Open Public Meetings Act. Letters to North Jersey Herald & News, Suburban Trends and the Administrator of the Borough of Pompton Lakes, dated July 5, 2013 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on July 22, 2013 at 2000 Lincoln Avenue, Pompton Lakes, New Jersey. A notice stipulating the time and date of this meeting was posted in a public place to wit: 2000 Lincoln Avenue, Pompton Lakes, New Jersey.
2. Roll Call
3. Discussion of Minutes from the meeting held on June 17, 2013
4. Public Hearing
5. Reports:

Financial Report	Kevin P. Carroll
Personnel	Lawrence DeMaio
Executive Director/Facilities	George D. Decker
Water Operations	Neal Galletta
Sewer Operations	Mike Longo
Operations Manager's Report	John F. Wegele
Attorney's Report	Jeffrey M. Kassover
Engineer's Report	John Black
Council Liaison	William Baig
6. Old Business
7. Reading of Correspondence – (list attached)
8. New Business
9. Closed Session
10. Adjourn

## **CORRESPONDENCE:**

1. A letter dated May 23, 2013 from the Department of Environmental Protection (DEP) requesting updated Agency Contact information, Emergency Contact Information (24 hours access) and Pump Station Information.
2. A letter dated June 3, 2013 from New Jersey Environmental Infrastructure trust to Chairman Decker regarding payments due for New Jersey Funds 2009A, 2010, 2010B and 2012A. Payments are due August 1, 2013.
3. A letter dated June 11, 2013 from John F. Wegele (Operations Manager) to Kelly Doremus, Passaic County Health Department regarding 2013 Consumers Confidence Report which was distributed to all customers by mail on May 7, 2013.
4. A letter dated June 11, 2013 to the NJDEP from John F. Wegele enclosing the completed 2013 Consumer Confidence Report Certification Form, Mailing Receipt, Copies of newspaper announcements and a copy of the 2013 CCR.
5. A letter dated June 17, 2013 from VRI Environmental Services to Billy Doty enclosing a service proposal for Hydro Clear Rapid Sand Filter.
6. A letter dated June 18, 2013 from Sal Schito of American Communication Facilities, L.L.C. regarding revenue that was collected during the month of May, 2013 from T-Mobile Tower; a check was included. Also included was the 2013 BID tax check.
7. A memo dated June 20, 2013 from John F. Wegele to Mayor Katie Cole in response to recent statements that were made regarding the Pompton Lakes drinking water supply, mainly pertaining to uranium.
8. A letter dated June 24, 2013 from the State of New Jersey (DEP) to the Authority regarding the Compliance Inspection conducted on May 23, 2013. The inspection determined the facility was in compliance with applicable Department regulations and/or Permit conditions.
9. A letter dated July 3, 2013 from John F. Wegele to Pamela P. Lyons (Office of Equal Opportunity) enclosing the 3<sup>rd</sup> Quarter Contractor's Procurement Reports.
10. Letters dated July 5, 2013 from Jeffrey M. Kassover to the North Jersey Herald News, Suburban Trends and Borough Clerk Mrs. Elizabeth Brandsness advising them that the Authority's meeting originally scheduled July 15, 2013 has been moved to Monday July 22, 2013.

11. A letter dated July 5, 2013 from John Wegele to Paul Smith NJDEP enclosing Well Pumping Totals (T-1 Reports) for June 2013 and the 2<sup>nd</sup> Quarter 2013 Disinfectant Residual reports.
12. A memo dated July 5, 2013 from John Wegele to Hundermark Agency informing them that the Authority has traded in the old backhoe and has purchased a new one and requesting that the new backhoe be added to the insurance policy and to remove the old one.
13. A letter dated July 5, 2013 from Jeffrey M. Kassover to Ms. Patricia Parro and tenant or occupants of 1413 Lincoln Avenue regarding illegal use of the Municipal Sewer System.
14. A letter dated July 16, 2013 from Jeffrey M. Kassover to the North Jersey Police Radio Association, Inc. requesting payment for the third quarter 2013 tax bill.

**Added at meeting:**

15. A letter dated July 15, 2013 from Bank of New York Mellon to Chairman Decker regarding the Authority's \$200,000.00 payment towards the Series 1998 Bonds.