

Minutes of a PUBLIC MEETING of
The Brick Township Municipal Utilities Authority Held on
September 23, 2013 beginning at 7:00 p.m.

1. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Comm. Cartine asked Comm. Cevasco to lead the group in the Pledge of Allegiance.

2. OPENING STATEMENT

Ms. Sylvester read the opening statement as follows: *"This meeting is being conducted pursuant to the Open Public Meetings Act, being Chapter 231 of the Laws of 1975. In accordance with the requirements of this law, a Meeting Notice was published on February 9, 2013 in the Asbury Park Press. Similar Notice was given to the Clerk of the Township of Brick and placed on the bulletin board maintained for this purpose by the Authority."*

3. ROLL CALL

Present:

James Fozman
Patrick L. Bottazzi
Allan E. Cartine
Joseph M. Veni
Edward McBride
George Cevasco

Absent:

John Ciocco

Also Present

James F. Lacey, CPWM
Joseph Maggio, PE
Frank Planko
Frank Pannucci
Marie Sylvester
Jerry Dasti, Esq.
Frank Holman
Joe Mallison, PE (For Truhan)
Christopher Dasti, Esq.

Following roll call Ms. Sylvester advised the Chairman that there is a quorum to conduct the meeting.

4. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

Chairman Cartine advised, "At this point in time we go into exempt session and may I have a motion."

Counselor Dasti advised, "Mr. Chairman it is for the commissioners to adopt a resolution to go into closed session to discuss contracts, potential litigation and personnel matters. The minutes of the meeting will be held confidential until the need for confidentiality no longer exists."

Motion by Comm. Bottazzi, Seconded by Comm. Veni.

AYES: Comm. Cevalco, Fozman, Bottazzi, Veni, Cartine
NAYS: None
ABSTAIN: None

Chairman Cartine stated, "I have to ask all those in the room to leave and you will be called back when we are back in session."

At this time, 7:06 p.m. the Board entered exempt session.

On motion duly made and seconded during closed meeting the group returned to open session at 7:20 p.m.

5. Directors' Reports Review/ Adoption of Reports

- a. James F. Lacey, CPWM, Executive Director
- b. Stephen T. Specht, PE, Director of Engineering/Operations
- c. Frank Planko, Chief Financial Officer
- d. Joseph Maggio, PE, Director of Water Quality
- e. Frank Pannucci, Jr., Director of Customer Accounts

Chairman Cartine asked, "Have all the commissioners read the directors report and if you have any questions of any of the directors let's hear it now if not can I have a motion that all the directors' reports be accepted."

Motion to accept the Directors' Reports by Comm. Veni. Seconded by Comm. Bottazzi.

AYES: Comm. Cevalco, Fozman, Bottazzi, Veni, Cartine
NAYS: None
ABSTAIN: None

6. Commissioner Committee Reports

- a. Construction, Buildings & Grounds Committee – *Comm. Fozman*
& Alternate Water Source/Energy – *Comm. Veni*

Comm. Veni stated, "Project No. 2062 it is a major site plan for the White Castle Restaurant. It is a one story building consisting of 2080 square feet and it is going to be located at 2778 Hooper Avenue at the Kennedy Plaza Shopping Center. The utility plan is basically a new four inch diameter sanitary sewer with a new 2" diameter water service line. The plans also show that an existing ¾ service will be provided for the old service station. All the utility work will be completed by the utility contractor. I recommend that this be approved."

Comm. Veni made a motion to approve this application. Seconded by Comm. Bottazzi.

AYES: Comm. Cevalasco, Fozman, Bottazzi, Veni, Cartine
NAYS: None
ABSTAIN: None

Comm. Veni advised, "The next one is 2120. It is a doctor's office building with a one story building consisting of 4034 square feet. The water service will be a new 2" diameter domestic water service line and 4" diameter sanitary sewer lateral. The proposed 200 foot extension of the new 12" diameter water main is in front of the property which is on Route 88. The plan also indicates a proposed 150 foot extension of the new 8 inch diameter water main on the easterly property line. I also recommend that this project be approved."

Seconded by Comm. Fozman.

AYES: Comm. Cevalasco, Fozman, Bottazzi, Veni, Cartine
NAYS: None
ABSTAIN: None

Comm. Veni advised, "The next project is 2130. It is a final major subdivision called Alpine Estates. The engineer for this project is JKR Engineering who provided the major subdivision plan of an existing 15.86 acre property to be subdivided to create ten different residential properties. Nine of the properties are single family dwellings and the remaining is a duplex. The 11 acres that is left will be proposed to be an open space lot which is to be dedicated to Howell Township. The utility plan indicates that a new 8" inch diameter water main is to be extended to a 12 inch diameter main located on Ramtown Greenville Road. The length of the extension is 438 linear feet. The nine single family type houses and the duplex houses are to have individual one inch diameter water service which is a total of 11 individual water service lines. I recommend that this project be approved also."

Seconded by Comm. Bottazzi.

AYES: Comm. Cevalasco, Fozman, Bottazzi, Veni, Cartine
NAYS: None
ABSTAIN: None

Comm. Veni continued, "The next application is 2136. This one is located at Cedar Avenue and Green Grove Road and Princess Avenue. The engineer for this project is WSB Engineering and it is a preliminary major subdivision plan and involves approximately six acres and subdivided to create seven separate properties with six of the proposed properties to have residential houses construction. This is six new residential houses which will be provided individual 4" diameter sanitary sewer laterals and a one inch diameter water service to the facility. I recommend that this project be approved."

Seconded by Comm. Bottazzi.

AYES: Comm. Cevalasco, Fozman, Bottazzi, Veni, Cartine
NAYS: None
ABSTAIN: None

b. Finance Committee – *Comm. Fozman*

Comm. Fozman stated, "Everybody knows we are working on the capital budget. I would just like to thank all the directors for all the hard work coming in for a mutual agreement regarding the capital budget projects. We came to many decisions in many committee meetings over the past few months. The Capital plan for 2013 /2014 was amended to read \$8.9 million total with a \$6.7 million estimated borrowing. And 2014/2015 was \$7.9 million with approximately \$6.3 million estimated borrowing. I would just like to remind everybody here that if the estimated payments would remain at over \$1.1 million per month through March 2015 to obtain the spending level. I am just glad that we can move along here to get this over with. I still don't believe that we are over spending according to the past history for the capital budget. I am glad to see that the amended budget is on for tonight as 69-13 and 70-13 which is the resolution for the water and sewer so we can move on. This has been going on since October 2012 and I am glad it is resolved unless Mr. Planko would like to add anything else."

Director Planko advised, "Just a few details for the board. We met back on September 6th. We had a detailed meeting with all the directors, commissioner Cevasco was there, Chairman Cartine and we pretty much came to an agreement that we are going to move forward with the capital budget as it stands. We did quite a bit of trimming between all the directors and the numbers that Commissioner Fozman just mentioned are included in the amended budget that I have on the agenda this evening as well as some other changes that I made to the budget. We also touched on at the meeting the rate design consultant. We talked about with Commissioners Fozman and Cevasco who chairs the rate committee and based on the four presentations that we did see everyone who attended the meetings pretty much agreed on the one particular firm that we selected which is Raffelis Consulting. So the Finance Committee has three resolutions on the agenda. One for the water budget, one for the sewer budget and one for the selection of a rate design consultant."

Chairman Cartine stated, "I think both Comm. Fozman and Cevasco did a yeoman's job working with our CFO Frank Planko. It was a tedious job I know that. I attended maybe one or two of the meetings about this to try to resolve this issue. It is a lot of hard work. It is not one meeting a month for those of you who think some of these commissioners just come here one day a month. It is more than that. I have to thank them. They spent the time, the house here and it was like pulling teeth to get this done and getting all the directors on board because the cuts that we made. I won't call them cuts. We deferred a lot of these expenses to subsequent years 14/14, 15/16 and so forth because we can't possibly spend the money that was allocated in the capital budget so I wanted to clear that up. We got it done and they got it done. So again we don't come here once a month. We come here several times and spend hours here in order to get the job done. So once again thank you for a job well done. We will move onto the Rate Committee. George do you have anything on that?"

c. Rate Committee – *Comm. Cevasco*

Comm Cevasco advised, "I think you covered it pretty well. We have a resolution on tonight."

d. Reservoir Committee – *Comm. Bottazzi*

Chairman Bottazzi stated "We are one person short of having full staff at the Reservoir and also there have been no requests by any organizations or groups for the use in the immediate future of our reservoir and everything else is running well."

e. Watershed Committee – *Chairman Cartine*

Chairman Cartine stated, "I have nothing unless Director Maggio wants to say something with regards to our grant."

Director Maggio advised, "Work is continuing."

f. Hazmat & Security Committee – *Chairman Cartine*

Chairman Cartine stated, "The last is Hazmat Security meeting committee that is mine as well. We have finalized the Hazmat trailer our there. It is sitting out in the yard if anyone wants to look at it. Have the decals been applied yet?"

Director Maggio advised, "The decals were applied on Friday. Interior is all done, the suits are in there."

Chairman Cartine continued, "Ok that is complete as far as security is concerned. We have the cameras up and running and everyone saw them last month. We are now working on the Reservoir and we have people out there basically looking at and surveying the Reservoir for the proper placement of cameras in the near future. That is my report and we'll move on."

7. APPROVAL OF MINUTES

August 26, 2013 Public Meeting
April 22, 2013 Exempt Portion
May 20, 2013 Exempt Portion
July 22, 2013 Exempt Portion
December 19, 2011 Exempt Portion
October 24, 2011 Exempt Portion
August 3, 2011- Exempt Portion

Comm. Bottazzi made a motion to adopt the minutes. Seconded by Comm Veni.

AYES: Comm. Cevasco, Fozman, Bottazzi, Veni, Cartine

NAYS: None

ABSTAIN: Cevasco July 22, 2013, Fozman Dec. 19, 2011, October 24, 2011 and August 3, 2011,

V Veni May 20, 2013, October 24, 2011, Cartine December 19, 2011

8. CORRESPONDENCE - NONE

10. APPROVAL OF BILL RESOLUTION

Comm. Bottazzi read the Bill Resolution Dated September 23, 2013 in the total amount of \$1,471,969.12 as follows:

Total Operating Vouchers:	\$	303,314.92
Total Payroll:		1,050,575.38

Total Capital Vouchers:		110,813.28
Escrow:		7,265.54
Total Bill Resolution	\$	1,471,969.12

Comm. Bottazzi made a motion to approve the Bill Resolution. Seconded by Comm. Cevalasco

AYES: Comm. Cevalasco, Fozman, Bottazzi, Veni, Cartine
 NAYS: None
 ABSTAIN: None

11. TREASURER'S REPORT - Commissioner Fozman

Comm. Fozman read the Treasurer's Report balances for the month ending August 31, 2013 as follows:

Unrestricted Funds:

Total Revenue Funds:	\$	9,427,577.14
Total General Funds:		913,327.75
Total Unrestricted Funds:		10,340,904.89

Restricted Funds:

Rate Projection Maintenance Fund:	2,177,146.00
Working Capital Fund:	462,854.21
NJEIT Processing Fund:	3,509,162.82
Total Bond Funds:	14,064,436.20
Total Other Restricted Funds:	1,518,905.16
Total Restricted Funds	21,732,504.39
Total of All Fund Accounts:	32,073,409.28

Comm. Fozman made a motion to adopt the Treasurer's Report. Seconded by Comm. Veni

AYES: Comm. Cevalasco, Fozman, Bottazzi, Veni, Cartine
 NAYS: None
 ABSTAIN: None

11. DEVELOPER APPLICATIONS

11.1 Preliminary Applications' - No Further Action Required

11.2 Other Applications –(Previously Adopted under Item No. 6a)

2062	Mr. Craig Eilers, White Castle System, Major Site Plan – White Castle Restaurant, Hooper Avenue, Preliminary & Final, 1 Commercial Unit
2120	Dr. Allen J. Atheras, Associates in Foot & Ankle Surgery, LLC, Major Site Plan – Doctor's Office Building, Route 88, Final, 1 Commercial

- 2130 Majestic Investment, LLC, Final Major Subdivision – Alpine Estates,
Ramtown-Greenville Road, Howell Twp., Final, 11 Residential
- 2136 A.J. Skora, Inc., Timbered Slope Estates – Preliminary Major Subdivision,
Cedar Avenue, Green Grove Road & Princess Avenue, Preliminary,
6 Residential

11.3 Release of Performance Bonds

- 1986 Mr. Vijay Patel, Raipriya, LLC, Yogi Plaza Shopping Center,
334-340 Drum Point Road, Release of Performance Bond

Comm. Bottazzi made a motion to approve this action. Seconded by Comm. Cevalasco

AYES: Comm. Cevalasco, Fozman, Bottazzi, Veni, Cartine
NAYS: None
ABSTAIN: None

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

13. CUSTOMER ACCOUNTS RECONCILIATIONS - NONE

14. CONTRACT CLOSE-OUTS - NONE

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. Purchase and Installation of a New Seals and Bearings for Pump No. 2 at the
Riverside Drive WWPS
Amount: \$5,068.16
Vendor: by Sims Pump Valve Company, Inc.
Funding Source: Superstorm Sandy Account No. 1280

Director Specht advised, "This is for the purchase and installation of new seals and bearings for Pump No. 2 at the Riverside Drive Wastewater Pump station in the amount of \$5,068.16. The vendor for this project is Sims Pump Valve Company Inc. Back in June of 2013 the Board approved the installation of a new non clog composite impeller for this pump and while Sims was dismantling the pump it was determined that we needed new seals and bearings on this pump. We will try to recoup these costs under the Super storm Sandy Account No. 1280."

Comm. Bottazzi made a motion to approve this action. Seconded by Comm. Veni.

AYES: Comm. Cevalasco, Fozman, Bottazzi, Veni, Cartine
NAYS: None
ABSTAIN: None

16. AUTHORIZATION TO SEND OUT BIDS, RFQ'S & RFP'S - NONE

17. ADOPTION OF PERSONNEL ACTIONS

Comm. Bottazzi made a motion to adopt the personnel actions as indicated in the Director's Report. Seconded by Comm. Veni.

AYES: Comm. Cevalasco, Fozman, Bottazzi, Veni, Cartine
NAYS: None
ABSTAIN: None

18. OLD BUSINESS

19. NEW BUSINESS

19.1 Requests to Utilize Reservoir - NONE

20. RESOLUTIONS

65-13 A Resolution Approving the Preparation of a Rate Design Study by the Firm of Raftelis Financial Consultants, Inc., in the amount not to exceed \$ 37,360.00

Director Planko advised, "Resolution 65-13 is for the selection of a rate design consultant by the name of Raftelis Financial Consulting. I am also mentioning in the Resolution it is at a not to exceed cost of \$37, 360.00 which is lower than I anticipated. Also before I put this on the agenda, I circulated this to Raftelis so they could review the resolution and the requirements and make sure they have no exception so we are pretty much ready to go. The Finance Department is already collating the information and we are going to start flowing that information out this week. I will keep the Board and committees up to date."

Comm. Bottazzi asked, "How many bids did you receive?"

Director Planko advised, "We interviewed four firms and brought them in and the consensus was that we go with Raftelis."

Comm. Bottazzi asked, "And what was the difference? You went by lowest or efficiency or..."

Director Planko advised, "Actually it was quite a bit more expensive. They were up near \$60,000 and there was one a little bit lower in price, but they didn't have better qualifications or presentation skills and procedures on how they were going to handle it."

Comm. Bottazzi asked, "Well for \$37,000 Director what were the bids below it?"

Director Planko stated, "The lowest one we had was \$20,000 and the two above it were about \$60,000."

Comm. Bottazzi stated, "OK so that is what a \$17,000 difference and you didn't care for..."

Director Planko continued, "And the consensus was that the one for \$20,000 didn't offer the quality and the presentation and the abilities that Raftelis offers. They are a national firm."

Comm. Bottazzi asked, "And the warrantee?"

Director Planko advised, "Well the warranty is that they will accomplish what the requirements are that are attached to the Resolution which as I mentioned I had them review to make sure they had no exceptions before it was brought before the Board."

Comm. Fozman made a motion to adopt Resolution 65-13. Seconded by Comm. Cevalco.

AYES: Comm. Cevalco, Fozman, Veni, Cartine
NAYS: Comm. Bottazzi
ABSTAIN: None

66-13 Resolution Accepting and Authorizing Execution of a Shared Services Agreement with Township of Brick for Journeyman Electrical Services

Director Lacey advised, "This is a resolution Resolution Accepting and Authorizing Execution of a Shared Services Agreement with Township of Brick for Journeyman Electrical Services."

Comm Fozman stated, "I would just like to say that on the shared service agreement with the Township that we are going to do scheduled work with the MUA. We are not going to call the MUA for emergencies or anything like that. This will be all scheduled work so it can be set up ahead of time and if the men are needed elsewhere the work can be held off. This will save a lot of money for the Township by doing this shared service because it is almost half of what we are paying the other guy."

Comm. Veni made a motion to adopt Resolution No. 66-13. Seconded by Comm. Cevalco.

AYES: Comm. Cevalco, Bottazzi, Veni, Cartine
NAYS: None
ABSTAIN: Comm. Fozman

67-13 A Resolution Authorizing the Expenditure for the Purchase of Two (2) 2014 Ford F450 Mason Dump Trucks to Ditschman/Flemington Ford, in the amounts of \$44,355.00 and \$40,705.00 for a Total Purchase Amount of \$85,060.00

Director Lacey advised, "This is a resolution Authorizing the Expenditure for the Purchase of Two (2) 2014 Ford F450 Mason Dump Trucks to Ditschman/Flemington Ford, in the amounts of \$44,355.00 and \$40,705.00 for a Total Purchase Amount of \$85,060.00. These are the replacements. We will be taking the two oldest trucks that we have and putting them in pool service and the two trucks in pool service will be disposed of accordingly and these will be first line trucks."

Comm. Veni made a motion to adopt Resolution 67-13. Seconded by Comm. Cevalco.

AYES: Comm. Cevalco, Fozman, Veni, Cartine
NAYS: Comm. Bottazzi
ABSTAIN: None

68-13 Rejection of Bids for Generator Purchase

Counselor Dasti advised, "This is a resolution to reject all bids that we received with regards to the supply of a generator for the William Miller Water Treatment Plant. The lowest bid was about \$300,000 more than our estimate and the second lowest bid was about \$400,000 more than our budget so we recommended and the resolution provides that we reject all bids so we can hopefully approve them in October."

Comm. Cevalasco made a motion to adopt Resolution 68-13. Seconded by Comm. Fozman

AYES: Comm. Cevalasco, Fozman, Bottazzi, Veni, Cartine
NAYS: None
ABSTAIN: None

69-13 2013/2014 Amended Budget Resolution – Water

Director Planko advised, "Actually 69 and 70 are basically the same. One is for the amendment of the water budget and one is for the amendment of the sewer budget. As we talked about earlier it includes all of the capital adjustments we have been making over the past several months and agreed upon at our September 6th meeting. I also made some amendments to the operating budget including the realignment that we made to the Central Services Division and I made various adjustments to our revenues to account for the storm impact. Upon adoption by the Board this evening I will be forwarding this over to the Division of Local Government Services for adoption as well. By the way about two weeks ago I did the same thing as I did with the rate resolution. I sent that draft over to the DLGS to see if they had any exceptions prior to bringing it before the Board. As a matter of fact, once we adopt this resolution in another two or three weeks we will begin the paperwork and the worksheets for our 14/15 budget."

Comm. Fozman made a motion to adopt Resolution 69-13. Seconded by Comm. Cevalasco.

AYES: Comm. Cevalasco, Fozman, Bottazzi, Veni, Cartine
NAYS: None
ABSTAIN: None

70-13 2013/2014 Amended Budget Resolution – Sewer

Comm. Bottazzi made a motion to adopt Resolution 70-13. Seconded by Comm. Fozman

AYES: Comm. Cevalasco, Fozman, Bottazzi, Veni, Cartine
NAYS: None
ABSTAIN: None

21. PUBLIC DISCUSSION

At this point in the meeting the Chairman opened up the meeting to the public and asked anyone that want to talk to come forward and state their name and address for the record.

Mr. Sam Foster of 108 Teakwood Drive addressed the board as follows, "I apologize for coming here to so late, but I had a water main break outside my house about a year ago and I just want to tell you that the employees who came did a fantastic job. They weren't sure where the break was at first. There was a water leak in the road and it turned out to be by the base of my neighbor's driveway, but they ripped up the ground and repaired it and everything so quick it was fantastic. I don't want to get them in trouble but they did a fantastic job. I went out there and asked them if they wanted a drink because they were very polite. I just wanted to compliment them because I know you get a lot of complaints about employees all the time especially government but they did a fantastic job. I wish I could remember what date it was so you could know who it was, but it was on Teakwood Drive in Brick and 107 was the address but all those employees did a great job. I just wanted to come here and compliment them. Everyone complains about government and how your tax money is spent and when someone does a good job, just know but those people did a fantastic job. I remember it was in the summer because it was hot. But they did a fantastic job, repaired it, paved the driveway and my neighbor came back home and he has his own business and he said what happened here. He thought they paved the entire road because it was very professional and really a fantastic job I just want to tell you that and during Hurricane Sandy the Township in general did a fantastic job. I just wanted to say that."

Chairman Cartine stated, "Thank you Mr. Foster believe it or not this agency gets very few complaints about our employees. We get many accolades, a lot of letters praising our employees and so I am glad you had that personal experience Mr. Foster. Thank you for coming in and sharing it with us. We appreciate it."

Comm. Bottazzi asked, "Mr. Chairman - did you take the name and address and so forth. I think we should find out who that crew was and give them our compliments and thanks."

Mr. Eric Paugh, 408 Walsh Place stated, "It had to do with Resolution 66-13. I had a question concerning the resolution accepting and authorizing the execution of shared services, when you guys pull our guys to do those jobs does prevailing wage apply or are they paid according to what their scale is here?"

Chairman Cartine stated, "I believe they are being paid by our scale."

Mr. Paugh asked, "While they work side by side with the Township?"

Chairman Cartine replied, "Yes because you are an employee of the Brick MUA and they are employees of the township"

Mr. Paugh asked, "Is it a contract job? Are we being contracted to assist in these shared services agreement?"

Chairman Cartine stated, "I really don't understand the question. Counselor there is no contract there this is..."

Counselor Dasti asked, "What do you mean by Contract? I am not familiar with what you mean?"

Mr. Paugh replied, "I believe when a municipality or contracts to do."

Counselor Dasti stated, "We are going to be loaning our electrician to the Township. I don't think the Township is going to use that for a private developer is that what you mean?"

Mr. Paugh stated, "No. Well it is kind of the opposite. What I am saying is you are going to borrow our guys to do equal work of the Township guys at a different scale."

Comm. Fozman stated, "The Township doesn't have any electricians. That is the reason for this agreement."

Mr. Paugh stated, "Well again it seems like we are going to use our guys to Township work and if they were so there is no payroll thing for an electrician within the bargaining group that you are aware of at all?"

Comm. Fozman replied, "There is no hourly rate for a township electrician. There is no township electrician. They have subcontractors that do work out in the fields, but we don't have any steady electrician employed by the Township."

Sharon Eastwick, OPEIU Business Representative stated, "I just want to follow up. I think maybe what was trying to be asked on your shared services with the Township is you are not going to exchange any monetary value for that correct? It is just an agreement? We have these people and we will put them on loan to you or will there be revenue coming into the BTMUA?"

Counselor Dasti replied, "The agreement provides that the Township will reimburse the Authority for hourly wage plus 15% of whatever the Authority's employee is paid."

Sharon Eastwick clarified, "So it is just the hourly rate hourly rate plus 15%. That is what I think he was trying to get at."

Chairman Cartine asked if there was anyone else from the audience that would like to speak.

Paula Biernat, Field Secretary, Building & Grounds, "Does the amended budget include employee salary increases and was that changed or amended at all from the previous budget?"

Director Planko advised, "The amended budget includes no change in an estimated percentage, but we have an estimated percentage of 2.5% in there, but that was estimated since the beginning of the year. We had no idea what it was going to be so that was based on the number that we used as a rough estimate dating way back to September of last year."

There being no further comments from the public Chairman Cartine suggested that we move into comments by Commissioners, staff and professionals.

22. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

Comm Fozman stated, "I would just like to thank everyone here for voting for that shared service. I believe that is really going to help the Township save quite a bit of money. It is going to be scheduled work so it not going to be any emergency type situations. You guys are going to maintain here as you always did. I am really pleased that we can do this between each other. The MUA did do shared services with the Township before on a project and this is going to basically be the same thing. We are going to

have a project. We will set it up with Steve before we do the project and the MUA will get paid just like we said before. They will not loose any money at all. We have no township electricians and that is it.”

Comm. Veni stated, “I would like to remind the staff that this Friday is MUA day and I hope to see you all there to share some food. Thanks for coming.”

Chairman Cartine stated, “Again, thanks for the interest and thanks to our valued employees for being here tonight and I will be there on the 27th as well and that is it.”

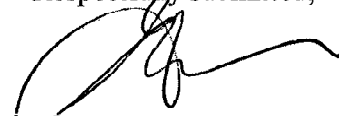
23. CLOSING STATEMENT

The next Public Meeting of the Authority will occur on Monday, October 28, 2013. All regular public meetings take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West.

24. ADJOURNMENT

There being no further business to discuss the meeting adjourned at 8:06 p.m.

Respectfully submitted,



George Cevasco
Asst. Secretary/Treasurer

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