

Minutes of a Meeting of  
The Brick Township Municipal Utilities Authority held on  
April 27, 2015

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

**2. OPENING STATEMENT**

Following the salute to the flag, 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 7, 2015 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**

Members Present

Thomas C. Curtis  
James Fozman  
George Cevasco  
James C. Bayard  
Gregory Flynn

Absent

Allan E. Cartine  
Stacy Olsen

Also Present

James F. Lacey, CPWM  
Stephen T. Specht, PE  
Frank Planko, CFO  
Joseph Maggio, PE  
Gary Vaccaro  
Marie Sylvester  
Ben Montenegro, Esq.  
Chris Theodos  
Chuck Fallon

Ms. Sylvester advised that in Commissioner Cartine's absence Commissioner Flynn will be voting this evening.

**4. Adoption of Directors' Reports**

Comm. Curtis made a motion to adopt the Directors' Report. Seconded by Comm. Bayard.

AYES: Comm. Bayard, Fozman, Curtis, Flynn, Cevasco  
NAYS: None  
ABSTAIN: None

**5. APPROVAL OF MINUTES**

March 23, 2015 Regular Meeting  
March 23, 2015, Exempt Meeting

Comm. Curtis made a motion to adopt the minutes of the meetings as indicated. Seconded by Comm. Bayard.

AYES: Comm. Bayard, Fozman, Curtis, Flynn, Cevalasco  
NAYS: None  
ABSTAIN: None  
Comm.

**6. CORRESPONDENCE**

Chairman Cevalasco advised there was no correspondence for discussion.

**7. APPROVAL OF BILL RESOLUTION - *Commissioner Bayard***

Comm. Bayard read the Bill Resolution dated April 27, 2015 in the total amount of \$2,485,676.89 as follows:

Total Operating Vouchers:	\$	512,530.91
Total Payroll:		1,872,414.72
Total Capital Vouchers:		94,335.02
Escrow:		6,396.24
Total Bill Resolution	\$	2,485,676.89

Comm. Fozman made a motion to approve the Bill Resolution. Seconded by Comm. Curtis

AYES: Comm. Bayard, Fozman, Curtis, Flynn, Cevalasco  
NAYS: None  
ABSTAIN: Fozman re: Brick Twp. Tax Collector

**8. TREASURER'S REPORT - *Commissioner Cartine***

In Comm. Cartine's absence Comm. Curtis read the Treasurer's Report balances for the month ending March 31, 2015 as follows:

**Unrestricted Funds:**

Total Revenue Funds:	\$	13,191,645.27
Total General Funds:		3,652,260.18
Total Unrestricted Funds:		16,843,905.45

**Restricted Funds:**

Rate Projection Maintenance Fund:	3,276,160.62
Working Capital Fund:	462,854.21
NJEIT Processing Fund:	2,511,523.16
Series 2014A Project Bonds:	1,591,000.66
Total Bond Funds:	10,814,892.60
Total Other Restricted Funds:	1,578,888.39
Total Restricted Funds	27,277,414.64
Total of All Fund Accounts:	44,121,320.09

Comm. Fozman stated, "I would like to make one correction in there and that is Escrow Fund Developers, I think Tom said it was \$...45... and it is \$...,349.75 so if we can just make that correction."

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

AYES: Comm. Bayard, Fozman, Curtis, Flynn, Cevalasco  
NAYS: None  
ABSTAIN: None

**9. DEVELOPER APPLICATIONS**

**9.1 Preliminary Applications - No Further Action Required - NONE**

**9.2 Other Applications**

2154 Mr. Ken Freid, Paramount Realty Services, Division of Existing Joe Canal's Liquor Store & Proposed Water Main Extension, 720 Route 70 & Fisher Avenue Final, 5 Commercial Units

Director Specht advised, "The first application is number 2154 for Mr. Ken Freid of Paramount Realty Services, Division of the existing Joe Canal's Liquor store and that includes a proposed water main extension off of Fisher Avenue for five commercial units. Preliminary approval was granted by the Board back in November of 2014 and this is for final approval. I would recommend approval."

Comm. Fozman made a motion to approve this action. Seconded by Comm. Curtis.

AYES: Comm. Bayard, Fozman, Curtis, Cevalasco  
NAYS: None  
ABSTAIN: Comm. Flynn

2165 Robert & Loretta Bliesmann, Major Subdivision – Bleisman Tract, 920 Ridge Road & Bristol Lane, Preliminary & Final, 2 Residential

Director Specht advised, "This is for Robert & Loretta Bliesmann, a major subdivision, also known as the Bleisman tract on 920 Ridge Road and Bristol Lane. It is a preliminary and final and it

is for two residential lots. The existing water and sewer services will be provided off Bristol Lane and I would recommend approval.

Comm. Fozman made a motion to approve this action. Seconded by Comm. Curtis.

AYES: Comm. Bayard, Fozman, Curtis, Flynn, Cevalasco  
NAYS: None  
ABSTAIN: None

9.3 Release of Performance Bonds - NONE

**10. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE**

**11. CUSTOMER ACCOUNTS RECONCILIATIONS**

Director Planko presented the Customer Accounts Reconciliations to the Board as follows:

- a. Account 6908808, 32 Royal Dr, Anthony Disanto. A Sewer Credit is recommended in the amount of \$2443.19 due to a broken pipe in slab that did not enter the sewer. The quarter in question rose to 300, 000 gallons while the average use is 1,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- b. Account 12008101, 1421 Metedeconk Ave, John Cuffari. A Sewer Credit is recommended in the amount of \$ 1282.59 for a broken meter that leaked on the ground and did not enter the sewer. The quarter in question rose to 164,000 gallons while the average use is 5,000 gallons. The meter has been replaced and there are no more leaks. The new meter is in proper working order.
- c. Account 18844004-0, 816 Conte Ave, C. Misiag. A Sewer Credit is recommended in the amount of \$ 1467.63 due to a broken pipe in the crawl space which leaked on ground and did not enter the sewer. The quarter in question rose to 184,000 gallons while the average use is 1,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- d. Account 9549603, 918 Lynnwood Ave, Joseph Scala. A Sewer Credit is recommended in the amount of \$1152.26 for a leak at the meter which froze and cracked and did not enter the sewer. The quarter in question rose to 146,000 gallons while the average use is zero. The meter has been replaced and is in proper working order.
- e. Account 7771204-0, 47 Bay Way, Joseph Florio. A Sewer Credit is recommended in the amount of \$1,661.06 due to broken pipes which occurred under the house and leaked on the ground. The quarter in question rose to 207,000 gallons while the average use is 1,000 gallons. All repairs have been made and verified. The meter is in proper working order.

- f. Account 2406202-0, 223 Ketch Rd, Michael Zamora. A Sewer Credit is recommended in the amount of \$3,044.42 due to a hose bib left on by workers after Storm Sandy which did not enter the sewer system. The account in question rose to 389,000 gallons while the average use is 27,000 gallons. The meter is NJ American.
- g. Account 2379803-0, 324 Cove Rd, Gerard Costello. A Sewer Credit is recommended in the amount of \$1623.13 due to a broken pipe to the dock. This did not enter the Sewer System. The quarter in question rose to 239,000 gallons while the average use is 46,000 gallons. The meter is NJ American.

Chairman Cevalco asked Counselor Montenegro if the Board can vote on these as a block or if they need to be done individually.

Counselor Montenegro replied, "You can do it as a block unless anybody seeks to have any pulled out specifically."

Comm. Fozman made a motion to approve the customer accounts reconciliations. Seconded by Comm. Bayard.

AYES: Comm. Bayard, Fozman, Curtis, Flynn, Cevalco  
 NAYS: None  
 ABSTAIN: None

**12. CONTRACT CLOSE-OUTS - None**

**13. AUTHORIZATION TO EXPEND APPROVED FUNDS**

- a. **Three Year Preventative Maintenance Agreement for the HVAC Systems at the Administration Building, Operations Building and Garage**  
 Amount: \$12,300.00 Total or \$4,100/year  
 Vendor: TLP Climate Control  
 Funding Source: Operating Account No. 900- 8010 – Repairs Building

Director Specht advised, "This is for a three year preventative maintenance agreement for our HVAC systems at the admin building, the operations building and the garage. The total amount is \$12,300.00 or \$4,100.00 per year. The vendor would be TLP Climate Control. We utilized our operating Account Number 900-8010, Repairs to Buildings. TLP had our previous contract, three year contract and that number was \$4,335 per year so it actually came down. We did get another quote from Coastal Air Conditioning and he was slightly higher than TLP and I'd recommend that we go with TLP."

Comm. Curtis asked, "At the Construction Meeting didn't we have AJ Perri on that?"

Director Specht advised, "AJ Perri did not provide a quote."

Comm. Curtis stated, "I'm pretty sure that the paperwork said it if you go back to the Construction Committee."

Director Specht said, "What it says on the PR is AJ Perri not accepting Commercial business. We also requested a quote from Chesterfield Electric, Blue Ridge and Automated Building Controls, but they had no response to our quote."

Comm. Fozman made a motion to approve this action. Seconded by Comm. Bayard.

AYES: Comm. Bayard, Fozman, Curtis, Flynn, Cevasco  
NAYS: None  
ABSTAIN: None

**b. Annual Service Contract Renewal Agilent Lab Equipment**

Amount: \$24,687.60

Vendor: Agilent Technologies

Funding Source: Operating Acct. No. 705-8703

Director Maggio advised, "We are requesting authorization to expend approved funds for the renewal of our Annual Service Contract for Agilent Lab equipment. The amount is \$24,687.60 the vendor is Agilent Technologies and the funding source is Operating Account 705-8703. This contract covers some of the real work horse equipment in our laboratory including three gas chromatographs, our ICPMS which is used for all our metals analysis along with ancillary auto sampler and detection equipment and this is a very valuable contract."

Comm. Fozman made a motion to approve this action. Seconded by Comm. Bayard.

AYES: Comm. Bayard, Fozman, Curtis, Flynn, Cevasco  
NAYS: None  
ABSTAIN: None

**c. Upgrading to Windows Server 2012 and Exchange Server 2013 Professional Services Installation**

Amount: \$13,000

Vendor: Candoris Technologies

Operating Account No. 90059 -8650 (Consultants/Data Process)

**Software and Licenses**

Amount: \$7736.04

Vendor: Dell Marketing

Operating Account 90059-8702 (Software)

Director Maggio advised, "This is requesting funds for the upgrading of our network software to windows Server 2012 and exchange service 2013. This is actually broken into two parts. One is the professional services for the installation and the other is actual software and licenses, the professional services installation in the amount is \$13,000, the vendor is Candoris Technologies and the operating account is 90059-8650. The software and licenses component is the of \$7,736.04 and the vendor is Dell Marketing. The account is 90050-8702. We are currently operating on Windows Service 2003 and Exchanger server 2003. Neither of those software packages is supported by Microsoft. Most critically they don't supply us with any security updates or patches so this is a very critical project and now that we have just finished the virtualization of our servers. This was always identified as the very next project we would

move on to."

Comm. Curtis made a motion to approve this action. Seconded by Comm. Fozman.

AYES: Comm. Bayard, Fozman, Curtis, Flynn, Cevalasco  
NAYS: None  
ABSTAIN: None

**d. Annual NJDEP Toxic Catastrophe Prevention Act (TCPA) Registration  
Renewal Fee**

Amount: \$8,054.31

Vendor: NJDEP

Funding Source: Operating Account 000-1580

Director Vaccaro stated, "This is for payment of our annual NJDEP TCPA registration renewal fee. As you are aware we are subject to the TCPA – Toxic Catastrophe Prevention Act – the amount is \$8,054.31. Which is approximately \$30.00 less than it was last year? The Operating Account is 000-1580."

Comm. Curtis made a motion to approve this action. Seconded by Comm. Curtis.

AYES: Comm. Bayard, Fozman, Curtis, Flynn, Cevalasco  
NAYS: None  
ABSTAIN: None

**e. Removal and Disposal of the existing asbestos concrete sanitary sewer pipe  
materials as part of the replacement of the existing sanitary sewer line on  
Jeannette Drive – Route 35 North and Sunset Blvd.**

Amount: \$5,990.00

Vendor: George Harms Construction Co. Inc.

Funding Source: Capital Project No. 810021 Sewer Collection Upgrades

Director Specht stated, "Item No. e is the removal and disposal of the existing asbestos concrete sanitary sewer pipe materials as part of the replacement of the existing sanitary sewer line on Jeannette Drive between Route 35 North and Sunset Blvd. I sent the Board an email on this. Last Monday the 20<sup>th</sup>, we received a quote from George Harms who has been doing the Route 35 Reconstruction Project for the NJDOT. He has removed ACP Pipe for us in conjunction with other sewer main work that he has done associated with the NJDOT. He provided us a quote to remove this and I would recommend that we issue a purchase order for Harms to do this work under Capital Project No. 810021 Sewer Collection Upgrades."

Comm. Bayard made a motion to approve this action. Seconded by Comm. Fozman.

AYES: Comm. Bayard, Fozman, Curtis, Flynn, Cevalasco  
NAYS: None  
ABSTAIN: None

Comm. Flynn asked, "When is the pipe going to be removed from the site? Are they waiting for this?"

Director Specht replied, "It actually is , L&L completed the sewer main replacement last week and the pipe is sitting there with a tarp over it. As soon as I get approval Harms will get it out of there."

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

**15. EXEMPT SESSION**

*(Personnel, Contracts & Potential Litigation Only)*

**16. ADOPTION OF PERSONNEL ACTIONS**

Director Lacey stated, "We have two promotions. We have a Senior Lab Technician, a TV Grout Technician and we have a Master Electrician with an upgrade. That is all I have. As submitted."

Chairman Cevalco stated, "And those people are here correct?"

Director Lacey replied, "Yes those people are here that is why I didn't mention them by name, but I did mention the positions so they can sleep well tonight."

Comm. Curtis made a motion to approve this action. Seconded by Comm. Bayard.

AYES: Comm. Bayard, Fozman, Curtis, Flynn, Cevalco

NAYS: None

ABSTAIN: None

**17. OLD BUSINESS**

**18. NEW BUSINESS**

**18.1 Request to Utilize Reservoir - NONE**

**19. RESOLUTIONS**

39-15 Award of Bid for Electrical Work

Director Planko advised, "This is for the award of the bid for electrical work. It is an annual bid. Our current agreement expires on April 30<sup>th</sup>. It was advertised on March 6<sup>th</sup>. It was opened on March the 18<sup>th</sup> and we received five bids. This particular bid is awarded to the three lowest bidders and then the staff gathers information and prices from this pool for any particular job. We would look at all three of the lowest bidders. Sun Electric and Global are the same as last year and we also have Starlite Electric as the winning bidder for this bid."



Comm. Curtis made a motion to approve this action. Seconded by Comm. Bayard.

AYES: Comm. Bayard, Fozman, Curtis, Flynn, Cevalasco

NAYS: None

ABSTAIN: None

40-15 A Resolution Authorizing and Approving a Shared Service Agreement with the Township of Brick for the Replacement of 400 l.f. of Sewer Main and 8 Associated Sewer Laterals on Jeanette Drive in the Township of Brick

Director Specht advised, "Back at last month's meeting I made a presentation to the Board advising that we had a problem with the sewer main on Jeannette Drive that we tried to repair. Due to some slope issues it was determined that we could potentially enter into a shared services agreement with the Township of Brick utilizing their contractor, L&L Paving to complete the entire replacement of the sewer main on Jeannette Drive. based on the feedback I received from the Township they authorized us to utilize their contractor and this is just to memorialize the shared services agreement with the Township. The total price for the project was \$57,000 and I would recommend approval."

Comm. Flynn asked, "Does the \$5,000 still come into play?"

Director Specht replied, "I still have \$5,000 in there for additional paving if required to beef up the paving over the sewer main if we have to go a little thicker on the base paving."

Comm. Flynn asked, "Why would that be? I'm not sure I understand how that comes into play."

Director Specht replied, "They want to get this road paved by Memorial Day so basically we have almost a month to do this work curbing and what not. Based on the excavation that we performed they may require additional base paving to beef up the paving in those areas at the trench location. The areas that weren't excavated."

Comm. Flynn stated, "There are no definitive trenches there. It is a mess. Everything is piled up all over the place. It is sand. You can't define where that is going to be. I don't know how they can..."

Director Specht stated, "Well you base it on a standard cut that you would for a trench. Generally a trench on that pipe wasn't that deep. I think the pipe might have been six feet deep so the trench was probably tapered at the top six foot wide. Obviously you have the sewer laterals also. Again that work has not been performed yet and I would have to go out there and evaluate it further, but there was..."

Comm. Flynn stated, "I would like to make sure they do it. If we are going to pay for it they should do the work. Because I don't see how they're going to do that. We can't define that."

Comm. Curtis added, "There is no road to pave."

Comm. Flynn stated, "It's just a sandbox now. The other question I had is were there any credits for no dewatering?"

Director Specht replied, "I will have to look at that too."

Comm. Curtis made a motion to adopt Resolution 40-15. Seconded by Comm. Curtis.

AYES: Comm. Bayard, Curtis, Flynn, Cevalasco  
NAYS: None  
ABSTAIN: Comm. Fozman

#### 41-15 Authorizing Donation to Township of Brick

Director Planko advised, "Included in the Commissioners package was a letter from the Township of Brick Business Administrator requesting a million dollar donation from the Authority to the Township. The payments would be three equal payments of \$333,333.33 on the dates of June 1<sup>st</sup>, August 1<sup>st</sup> and October 1<sup>st</sup> which are the same dates that I recommended last year when we made this donation. It will be drawn from internal funding. It was included in the Authority's budget considerations and it was discussed at the April 16<sup>th</sup> Finance Committee Meeting."

Comm. Bayard made a motion to adopt Resolution 41-15. Seconded by Comm. Curtis.

AYES: Comm. Bayard, Curtis, Flynn, Cevalasco  
NAYS: None  
ABSTAIN: Comm. Fozman

#### 42-15 Authorizing the Execution of a Shared Service Agreement with Passaic Valley Water Commission

Director Maggio advised, "Resolution 42-15 authorizes the execution of a shared service agreement with Passaic Valley Water Commission. This shared service agreement is for the performance of laboratory work for Passaic Valley Water Commission. We have been doing that for quite a while and they are our largest client. We have an excellent working relationship with them and we are happy working with them and they are very happy working with us and we are making a good bit of revenue for the work we do for them."

Comm. Fozman made a motion to adopt Resolution 42-15. Seconded by Comm. Bayard

AYES: Comm. Bayard, Fozman, Curtis, Flynn, Cevalasco  
NAYS: None  
ABSTAIN: None

#### 43-15 A Resolution Authorizing CME Associates to provide Professional Services for the Design and Construction of a Storm water BMP in coordination with the Sunset Drive Drainage Improvement Project in the amount of \$19,800.00

Director Maggio advised, "This resolution authorized CME Associates to provide professional services for the design and construction of a storm water BMP in coordination with the Sunset Drive drainage improvement project. The Township of Howell in coordination with Brick are upgrading some undersized storm water drainage systems near the north branch of the Metedeconk River. This provides a terrific opportunity for us to provide some treatment of what was previously untreated storm water

discharge. We have identified a perfect location for this storm water treatment and it happens to be a vacant parcel of property in Howell that is unbuildable and Howell is in the process of foreclosing on that land and then they would allow us to put most likely a water quality basin on this property. So none of the work on the design would go forward until that foreclosure process was finished, but we are kind of are expecting that to happen within the next thirty days. We selected CME as the engineer not only are they one of our alternate engineers but they are also the engineer that Howell retained for the design of the storm water upgrading project. We expected their work on that part of the project to bring a lot of efficiency and ease to our small portion of the project. I think the price we got from CME which was \$19,800 for this design we definitely got a great price because of their existing involvement in the larger project."

Comm. Fozman asked, "And all of this is paid for by grants?"

Director Maggio replied, "Yes, I'm sorry I should have said that. This work will be paid for including the construction by the watershed grants. This is not funded..."

Comm. Flynn asked, "And no money is to be used until the foreclosure is complete?"

Director Maggio replied, "Yes we wouldn't look to actually have CME start work on this contract until the foreclosure, but Howell has told us that probably in about thirty days out from doing that we have been working on that for quite a while."

Comm. Curtis asked, "Now this lot, is nonconformance for building, but do we still have to go to the planning board to do this work on this lot?"

Director Maggio replied, "The lot is actually in Howell, and the work would require all necessary permitting."

Comm. Curtis stated, "So if the neighbors don't want this retaining basin in their neighborhood you might still not get it."

Director Maggio replied, "That is possible. We were just on a watershed tour with Commissioner Flynn and we showed him the lot. It is kind of hidden out in some woods. It is not very visible. I think the neighbors would probably welcome what I would call passive treatment, a storm water basin that doesn't have noise or odors, passive treatment that should improve water quality to the river right by them but you are right we would need regulatory approvals. We can't bypass those."

Comm. Fozman made a motion to adopt Resolution 43-15. Seconded by Comm. Bayard.

AYES:           Comm. Bayard, Curtis, Fozman, Flynn, Cevalasco  
NAYS:           None  
ABSTAIN:       None

## **20. PUBLIC DISCUSSION**

*In order to provide all necessary information to the Authority and to provide sufficient time for members of the public to speak, each member of the public will be limited to five minutes and should provide their name and address.*

There were no public comments.

## **21. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF**

Director Vaccaro advised, "I just have one item, just to let you know we have completed the revisions to our GIS tax maps and they have been sent to Maser for final review and licensed surveyor approval. So we will get them over to the State for their review."

Chris Theodos stated, "The GIS maps are completed, revised and are under review."

Director Planko advised he had nothing further to report.

Chuck Fallon advised, "As the Board is aware, March 31<sup>st</sup> was your year end and as part of Mr. Planko's monthly report, on schedule E-1 he so kindly prepared the preliminary numbers for your actual versus budget and they look very favorable. Your revenues are positive by \$426,000. Your expenses are favorable by \$846,000 giving us a favorable variance of \$1,797,000.00. The actual results when you compare them to last year are actually \$1, 000,000 better than last year."

Director Maggio advised, "Our Watershed education outreach people have been very busy over the last month. Two weeks ago we attended the Brick Green Fair. We had two of our staff members there - Will Ruocco and Denise Bottazzi. I would like to say that they did a wonderful job and actually they landed on the front page of the Brick Times. Just yesterday we did a watershed clean up around Lake Carsaljo. We had several MUA staff including Director Specht attend and participate in addition to some local volunteers and a lot of people from Georgian Court for the Watershed Clean-up. We try to do them at least once a year and they are always a very great activity, a lot of fun and they are actually removing a lot of garbage from the river. In addition to that earlier this month we worked with the Brick School Board of Education to come up with a contest for all school levels to come up with a mascot for the Metedeconk Watershed, a slogan competition for the Metedeconk Watershed and a Metedeconk Watershed Logo competition. We are going to have various grades work on each of those three aspects. The winners of the competition we will give them prize and a nice award possibly at a town council meeting, possibly at our meeting, a plaque and hopefully a gift card to a local store for the winners. If we can coordinately it possibly a pizza party for the classrooms that had the winning presentation. I would just like to thank Commissioner Fozman because he really over the last couple of months was really pushing this. He thought this was a really great idea. I know he has done work with the Board of Education and recycling program and really encouraged and pushed for us to get this done. It is underway. We got the proposal for the contest approved and it will be moving forward over the next couple of months and we will keep you updated on the winners. We will definitely have a lot of fun with that."

Director Specht advised, "I did attend yesterday and two hours is not enough to clean up that lake I will tell you that much. There is a lot of debris at the lake and the effort that was made is substantial, but there is a long way to go. We did get a lot of thanks from the joggers that were running around thanking us for doing the clean-up. One other thing I want to mention is we have our kick off

meeting this Thursday with New Jersey OEM on two FEMA grants we are getting. One is for the flood proofing of the raw water pump station that is about \$110,000. The Board has already signed that agreement and I believe we are getting a signed agreement back from OEM this Thursday. The other one we did get approval from OEM for a \$516,000.00 grant for providing three emergency generators, natural gas fired generators at our three booster stations. So that is a good thing. We will probably get 90% funding on the \$516,000.00 so we are moving in the right direction."

Counselor Montenegro advised he had nothing to report this month.

Ms. Sylvester advised she had nothing to report.

Director Lacey stated, "I just want to say that it does my heart well to hear Mr. Fallon give a report like that. Certainly the Board gives us direction and it is a team sport and everyone does what they have to do to make it work. We do watch out for the rate payers, but to have our Auditor give us a report like that in these trying times. As you know many homes are still upside down and not connected so it is good to hear because we do it collectively under your guidance that makes us able to keep things where they should be with no cost overruns and I like to hear reports like that."

Comm. Flynn advised, "I am assuming you got the email which stated some different things that we were working on and the memorandum that was put together about the program. A memo is going out to the staff this week and there was discussion which Stacy is still working on. We are discussing with Frank the budget aspects where we get money, where we have the money and trying to figure out what we are going to do with that. And some ideas came up from the directors about how to approach who may be available for the different licensing or what's available and who might be the right person to do it which we have to still formulate that plan specifically. But we are moving forward with it and I think we are close to getting something very solid."

Comm. Bayard advised he had nothing further at this time.

Comm. Curtis advised he had nothing further at this time.

Comm. Fozman stated, "I would just like to thank Joe Maggio for his committee for doing a lot of that work on putting it together for the schools and contest. It is something I suggested we have every year and it's something good to bring out with the recycling I figured that would go hand in hand. I did go to that Green Fair and I did see our display over there and the kids were really interested in it. They are the ones who are going to do the upcoming things so this program with the schools is perfect."

Chairman Cevasco stated, "At this time what I would like to do if he is willing to do is have Mr. Flynn be a liaison to all of the capital projects that we have here. The ones that are ongoing now, and the future ones anything coming up. I know he has an extensive background in construction. And sometimes another set of eyes."

Councilman Mummolo stated, "I would like to thank the MUA of course, as a tax payer for the donation of \$1 million. Thank you."

Chairman Cevasco advised, "You are very welcome. I'm glad we can do it."

**22. CLOSING STATEMENT**

Ms. Sylvester advised, *"The next Regular Public Meeting will take place on Monday, May 18, 2015 at 7:00 p.m. All meetings take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West.*

**23. ADJOURNMENT**

There being no further business to discuss the meeting adjourned at 7:46 p.m.

Respectfully submitted,



James C. Bayard, Authority Secretary

/mas