

**Present:** Mr. DiLolle, Mr. Calloway, Mr. Pileggi, Mr. Morrison, Mr. Neri and Mr. Bender.

**Excused:** Mr. Miller

**Public in Attendance:** M. Scardino

Salute to the flag and a prayer.

Mrs. Hanratty read the Opening Statement, "Pursuant to the Open Public Meetings Act, I hereby announce that adequate notice of this meeting, as required by said act has been provided by adopting a schedule of regular meetings for the year 2016/2017 which schedule was posted on the Authority Bulletin board and filed with the Township Clerk on Feb. 4, 2016."

A motion was made by Mr. Calloway and seconded by Mr. Pileggi to open the meeting to the public. The motion passed unanimously.

A motion was made by Mr. Morrison seconded by Mr. Calloway to close the public portion. The motion passed unanimously.

A motion was made by Mr. Morrison and seconded by Mr. Calloway to adopt the minutes of the Regular Meeting of March 16, 2016. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Calloway and seconded by Mr. Morrison to adopt the minutes of the Closed Meeting of March 16, 2016. The motion passed unanimously on a roll call vote.

**Report of Engineer** J. Spratt

Mr. Spratt requested the Board amend the Form A Approval for Barclay Glen South to be subject to review letter issued 4/15/16.

A motion was made by Mr. Calloway and seconded by Mr. Morrison to approve Form A Approval for Barclay Glen South to be subject to the review letter issued 4/15/16. The motion passed unanimously.

**Report of Executive Director** Jerry Moore

Mr. Moore requested the Board adopt Resolution 44-16. RESOLUTION APPROVING BUDGET TRANSFERS.

A motion was made by Mr. Calloway and seconded by Mr. Pileggi to adopt Resolution 44-16. RESOLUTION APPROVING BUDGET TRANSFERS. The motion passed unanimously on a roll call vote.

Mr. Moore requested the Board adopt Resolution 45-16. RESOLUTION FOR APPROVAL OF THE FISCAL 2016/2017 WATER AND SEWER BUDGET AND THE 2016/2017 WATER AND SEWER CAPITAL BUDGET.

A motion was made by Mr. Morrison and seconded by Mr. Calloway to adopt Resolution 45-16. RESOLUTION FOR APPROVAL OF THE FISCAL 2016/2017 WATER AND SEWER BUDGET AND THE 2016/2017 WATER AND SEWER CAPITAL BUDGET. The motion passed unanimously on a roll call vote.

**Report of Superintendent** Edward Haaf

Mr. Haaf asked the Board for Approval to go out to bid for the re-development of the Kimberly West Pump Station.

A motion was made by Mr. Morrison and seconded by Mr. Calloway for Approval to go out to bid for the re-development of the Kimberly West Pump Station.

Mr. Haaf advised the Board of an incident involving an MUA vehicle that is under review and will be addressed.

Report of Solicitor John Trimble

Mr. Trimble had nothing to report at this time.

Board Member Discussion

Mr. Calloway asked where the MUA stands with Dairy Fresh. Mr. Trimble stated that they have not had contact with Dairy Fresh. We will be sending a letter to the attorney and owner of Dairy Fresh a letter.

Mr. Calloway expressed thanks for the staff's work on the budget.

A motion was made by Mr. Calloway and seconded by Mr. Pileggi to approve the Investment Summary Report. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Calloway and seconded by Mr. Morrison to approve Operating, Escrow and Payroll Vouchers. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Calloway and seconded by Mr. Morrison to approve Project Vouchers. The motion passed unanimously on a roll call vote.

A motion was made by Mr. Calloway and seconded by Mr. Morrison to adjourn the meeting. The motion passed unanimously.

Respectfully submitted by Christina M. Hanratty  
Christina M. Hanratty

Approved at a meeting on May 18, 2016

Attest by \_\_\_\_\_  
Assistant Secretary