

Present: Mr. DiLolle, Mr. Calloway, Mr. Pileggi, and Mr. Neri

Excused: Mr. Morrison and Mr. Bender

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. Neri to open the meeting to the public. The motion passed unanimously.

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

A motion was made by Mr. Pileggi and seconded by Mr. Calloway to adopt the minutes of the Regular Meeting of June 15, 2016. The motion passed unanimously.

A motion was made by Mr. Pileggi and seconded by Mr. Neri to adopt the minutes of the Closed Session of June 15, 2016. The motion passed unanimously.

Report of Engineer J. Spratt

Mr. Spratt requested Board approval for a 75% Performance Bond Reduction for the Stirling Glen Pump Station.

A motion was made by Mr. Calloway and seconded by Mr. Neri to approve a 75% Performance Bond Reduction for the Stirling Glen Pump Station. The motion passed unanimously on a roll call vote.

Report of Executive Director Jerry Moore

Mr. Moore requested Board approval to adopt Resolution 58-16. AMENDING RULES, REGULATIONS AND RATES OF THE MONROE MUNICIPAL UTILITIES AUTHORITY.

A motion was made by Mr. Pileggi and seconded by Mr. Neri to adopt Resolution 58-16. AMENDING RULES, REGULATIONS AND RATES OF THE MONROE MUNICIPAL UTILITIES AUTHORITY. The motion passed unanimously on a roll call vote.

Mr. Pileggi asked Mr. Moore if the rates would change based on the approval of Resolution 58-16, putting a two year expiration on the applications. Mr. Moore stated only the Rules and Regulations would change, not the rates. Mr. Neri asked if they would have to submit another application to re-instate, and Mr. Moore stated yes and they would have to follow the new rules and regulations that are set at that time.

Mr. Moore also commended Mr. Trimble and Mr. Armano regarding the recent trial which was successful.

Report of Superintendent Edward Haaf

Mr. Haaf requested Board approval to adopt Resolution 59-16. RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND AGREEMENT FOR A.C. SCHULTES INC. FOR REPAIRS AT WELL #5.

A motion was made by Mr. Calloway and seconded by Mr. Pileggi to adopt Resolution 59-16. RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND AGREEMENT FOR A.C. SCHULTES INC. FOR REPAIRS AT WELL #5. The motion passed unanimously on a roll call vote.

Mr. Calloway asked Mr. Haaf for an estimated cost. Mr. Haaf stated roughly \$29,000.

Report of Solicitor K. Geary

Ms. Geary had nothing to report at this time.

Board Member Discussion

Mr. Miller had nothing to report at this time.

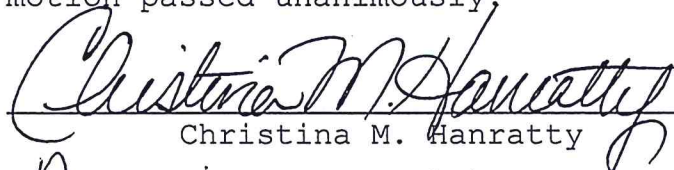
A motion was made by Mr. Calloway and seconded by Mr. Neri to approve the Investment Summary Report. The motion passed unanimously on a roll call vote.

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

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

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

Respectfully submitted by


Christina M. Hanratty

Approved at a meeting on

August 17, 2016

Attest by



Assistant Secretary