

BEDMINSTER MUNICIPAL AUTHORITY
August 25, 2016 AGENDA

- I. Call to Order 7:30 P.M. - Chairman
 - A. Pledge of Allegiance
 - B. Call of the roll

- II. Review and approval of the Meeting Minutes of July 28, 2016

- V. Public Comment
 - A. Confirmed Appointments – None
 - B. From the Floor

- VI. Financial Report
 - A. General Ledger
 - B. Bill Payment List
 - C. Profit/Loss Statement

- VII. Treasurer's Report
 - 1. August Bill List - \$146,104.17(Pennland Farms - \$10,115.83,Estates at Deep Run Creek \$ 4,775.51)

- VIII. Solicitor's Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report
 - 2. 18 month Maintenance Period for Deep Run Estates WWTP
 - 3. PA Small Water and Sewer Grant Resolution #2016-02
 - B. Developments
 - 1. See Enclosed Report

- IX. Engineer's Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - 1. Elephant Road WWTP Upgrade – Update
 - 2. Stonebridge Sanitary Sewer Replacement Project – Status Report
 - 3. Deep Run WWTP Decommission Study - Update
 - 4. Cliffside Phase 3 – escrow release #1 - \$73,305.55
 - 5. Bedminster WWTP Upgrade – Payment Application #4 - \$14,285.54
 - 6. Stonebridge Sanitary Sewer Replacement Project Change Order #1 - \$15,000 – Valve Insertions.
 - 7. Stonebridge Sanitary Sewer Replacement Project – Payment Application #4 - \$480,090.01

- X. Operator's Report
 - 1. See Enclosed Report

- XI. General Matters/Administrative/Correspondence
 - 1. Neptune Meter Reading Proposal

- XII. Chairman's Minute
 - A. Adjourn

NEXT SCHEDULED MEETING – THURSDAY, SEPTEMBER 22, 2016