

BEDMINSTER MUNICIPAL AUTHORITY
December 10, 2015 AGENDA

- I. Call to Order 5:30 P.M. - Chairman
 - A. Call of the roll

- II. Review and approval of the Meeting Minutes October 28, 2015

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

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

- V. Treasurer's Report
 - A. November/December Bill List - \$143,958.32(Pennland Farms - \$14,962.91,Deep Run - \$9,439.21) Previous checks printed: \$64,739.22 First National Bank & \$26,105.00 Colonial Electric)

- VI. Solicitor's Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Reports

 - B. Developments
 - 1. See Enclosed Reports

- VII. Engineer's Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - 1. Update to the Kern Dr. Sewer Replacement

 - B. Authority Developments
 - 1. See Enclosed Report

- VIII. Operators Report
 - A. See Enclosed Reports
 - B. Stonebridge Booster Station – VFD Replacement Update

- IX. General Matters/Administrative/Correspondence

- X. Chairman's Minute
 - A. Adjourn