

BEDMINSTER MUNICIPAL AUTHORITY
FEBRUARY 23, 2017 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 January 28, 2017

- 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. February Bill List - \$76,297.48(Pennland Farms - \$10,710.85 Estates at Deep Run Creek \$4,830.15)
 - 2.

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

 - B. Developments
 - 1. See Enclosed Report

- IX. Engineer's Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - 1. Pennland Farms Development Update
 - 2. BMA Tapping Fee Update
 - 3. Update to Rules and Regulations, and Standard Specifications Discussion

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

- XI. General Matters/Administrative/Correspondence

- XII. Chairman's Minute
 - A. Adjourn