

BEDMINSTER MUNICIPAL AUTHORITY
January 26, 2017 AGENDA

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

- II. A. Reorganization – Chairman Pro Tem
 - B. Open for Nominations
 - 1. Chairman –
 - 2. Vice-Chairman –
 - 3. Secretary –
 - 4. Treasurer –
 - 5. Assistant Secretary/Treasurer –
 - 6. Open Records Officer -

Close Nominations - Cast Ballot

- III. Professional Staff – Appoint/Affirm – Chairman
 - 1. Solicitor – Grim, Biehn & Thatcher
 - 2. Engineer – CKS Engineers
 - 3. Certified Public Accountant/Auditor – Brinker Simpson & Company, LLC
 - 4. Operations/Administrative Consultant – Private Utility Enterprises. Inc.

- IV. Review and approval of the Meeting Minutes of December 6, 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. December Bill List - \$52,948.79(Pennland Farms - \$10,978.10Estates at Deep Run Creek \$4,582.15)
 - 2. January Bill List - \$131861.93(Pennland Farms - \$10,119.61Estates at Deep Run Creek \$3,426.09)

- VIII. Solicitor’s Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report
 - 2. Resolution 2017-01 - Identity Theft
 - B. Developments
 - 1. See Enclosed Report

- IX. Engineer's Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - 1. Linwood-Rice Tract – Escrow Release No. 2
 - 2. Stonebridge Sanitary Sewer Replacement Project – C.O. No. 2
 - 3. Stonebridge Sanitary Sewer Replacement Project – Pay Estimate No. 6 (Final)
 - 4. Bedminster WWTP Influent Pumping Station SCADA Integration – Update
 - 5. Weis Markets Update
 - 6. Updated Sanitary Sewer Tapping Fee – Calculation Update

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

- XI. General Matters/Administrative/Correspondence
 - 1. 2016 Ethic Forms
 - 2.

- XII. Chairman's Minute
 - A. Adjourn