

***BEDMINSTER MUNICIPAL AUTHORITY***  
**January 28, 2015 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 –
  - 2. Engineer –
  - 3. Certified Public Accountant – Auditor
  - 4. Operations/Administrative Consultant
  
- IV. Review and approval of the Meeting Minutes of November 26, 2014
  
- V. Public Comment
  - A. Confirmed Appointments – Mr. Howard Woods, Rate Analysis Presentation
  - 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 - \$65,370.38 (Pennland Farms - \$11,185.86 Estates at Deep Run Creek \$4,264.64)
  - 2. January Bill List - \$246,730.40(Pennland Farms - \$14,800.95 Estates at Deep Run Creek \$6,763.20 )
  
- VIII. Solicitor’s Report – Grim, Biehn & Thatcher
  - A. Authority Business
    - 1. See Enclosed Report
    - 2. Resolution 2015-01 - Identity Theft

3. Payment Plan Discussion – 203 Allem Lane
4. Elephant Road Sewage Treatment Plant Upgrade

- B. Developments
1. See Enclosed Report

- IX. Engineer's Report – CKS Engineers
- A. Authority Projects (See Enclosed Report)
- 1.

- X. Operator's Report
1. See Enclosed Report
  2. Pennland Phase III Discussion

- XI. General Matters/Administrative/Correspondence
1. Revised PLIGIT account signature and ACH transfer authorization
  2. Univest Escrow account transfer authorization
  3. Wigton Circle Paving Agreements

- XII. Chairman's Minute
- A. Adjourn