

BEDMINSTER MUNICIPAL AUTHORITY
July 22, 2015 AGENDA

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

- II. Review and approval of the Meeting Minutes June 2, 2015

- III. Public Comment
 - A. Confirmed Appointments – Christopher Gibbons - Concord Public Financial Advisors, Inc. – Review of Loan Proposals.
 - B. From the Floor

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

- V. Treasurer’s Report
 - A. June Bill List - \$85,267.83(Pennland Farms - \$11,784.63, Deep Run - \$4,844.88)

- VI. Solicitor’s Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Reports
 - 2. Review of Proposals, Consideration and Selection of Bond Council for Bank Loan
 - 3. 102 Wigton Driveway Release
 - B. Developments
 - 1. See Enclosed Reports
 - 2. Reservation of Capacity Application – Living Hope Church

- VII. Engineer’s Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - 1. Wigton Circle Sewer Replacement Project – Update
 - 2. Update to the Kern Dr. Sewer Replacement Project
 - 3. Kern Dr. Payment Request #2
 - 4. Lenhart- Fellers – Release of 18 Month Maintenance period.
 - B. Authority Developments
 - 1. See Enclosed Report

- VIII. Operators Report
 - A. See Enclosed Report

- IX. General Matters/Administrative/Correspondence
 - 1. Review Account at 129 Bucks Road

- X. Chairman’s Minute
 - A. Adjourn