

BEDMINSTER MUNICIPAL AUTHORITY
June 24, 2015 AGENDA

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

- II. Review and approval of the Meeting Minutes May 27, 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. June Bill List - \$134,653.89(Pennland Farms - \$15,713.05, Deep Run-\$5,286.91)

- 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. Kern Dr. Payment Request #1
 - 2. Update to the Kern Dr. Sewer Replacement Project
 - 3. Consideration of Future Stonebridge I&I Work

 - B. Authority Developments
 - 1. See Enclosed Report

- VIII. Operators Report
 - A. See Enclosed Report

- IX. General Matters/Administrative/Correspondence
 - 1. Review of Concord Financial Proposal

- X. Chairman's Minute
 - A. Adjourn