

BEDMINSTER MUNICIPAL AUTHORITY
May 27, 2015 AGENDA

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

- II. Review and approval of the Meeting Minutes April 22, 2015

- III. Public Comment
 - A. Confirmed Appointments –
 - 1. Brinker Simpson – Cathy Seiler - Presentation of the 2014 Draft Audited Financial Statements
 - B. From the Floor

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

- V. Treasurer's Report
 - A. May Bill List-\$80,866.44(Pennland Farms - \$13,821.47, Deep Run - \$5,441.17)

- VI. Solicitor's Report – Grim, Biehn & Thatcher
 - A. Authority Business

 - B. Developments
 - 1. See Enclosed Reports

- VII. Engineer's Report – CKS Engineers, Inc.
 - A. Authority Projects (See Enclosed Report)
 - 1. Update to the Wigton Circle Sewer Replacement Project)

 - B. Authority Developments
 - 1. See Enclosed Report

- VIII. Operators Report
 - A. See Enclosed Report

- IX. General Matters/Administrative/Correspondence
 - 1. Review of Insurance Policy Quotes

- X. Chairman's Minute
 - A. Adjourn