

BEDMINSTER MUNICIPAL AUTHORITY
September 28, 2017 AGENDA

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

- II. Review and approval of the Meeting Minutes of August 24, 2017

- 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. September Bill List - \$80,160.51(Pennland Farms - \$11,088.73Estates at Deep Run Creek \$ 21,846.17)

- VIII. Solicitor's Report – Grim, Biehn & Thatcher
 - A. Amendment to the Bedminster Water and Sewer Group Agreement
 - B. Resolution No. 2017-02 – Adoption of Authority Tapping Fees
 - C. Amendment to Dublin Borough Emergency Interconnection Agreement.

 - D. Developments
 - 1. See Enclosed Report

- IX. Engineer's Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - 1. Deep Run WWTP Decommission Update

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

- XI. General Matters/Administrative/Correspondence
 - 1.
 - 2.

- XII. Chairman's Minute
 - A. Adjourn