

BEDMINSTER MUNICIPAL AUTHORITY
January 25, 2018 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 – Grim, Biehn & Thatcher
 - 2. Engineer – CKS Engineers
 - 3. Certified Public Accountant/Auditor – Bee, Bergvall & Co.
 - 4. Operations/Administrative Consultant – Private Utility Enterprises. Inc.

- IV. Review and approval of the Meeting Minutes of December 5, 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. December 19th Bill List - \$45,729.57(Pennland Farms - \$ 9,237.06 Estates at Deep Run Creek \$4,556.46)
 - 2. January Bill List - \$ 45,031.22 (Pennland Farms - \$ 12,501.49Estates at Deep Run Creek \$ 28,377.60)

- VIII. Solicitor's Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report
 - 2. Resolution 2018-01 - authorizing the change of the BMA's register address
 - 3. Resolution 2018-02 - Identity Theft
 - B. Developments
 - 1. See Enclosed Report
- IX. Engineer's Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - 1. Review and Consideration of Award for the Deep Run WWTP Decommission Project
 - 2. Small water and sewer grant application resolution
- X. Operator's Report
 - 1. See Enclosed Report
- XI. General Matters/Administrative/Correspondence
 - 1. 2017 Ethic Forms
- XII. Chairman's Minute
 - A. Adjourn