

BEDMINSTER MUNICIPAL AUTHORITY
FEBRUARY 22, 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 January 25, 2018

- 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
 - D.

- VII. Treasurer’s Report
 - 1. February Bill List - \$73,512.88 (Pennland Farms - \$13,657.37 Estates at Deep Run Creek \$ 12,621.09)
 - 2. February Bill List - \$100.00 (check for Grant Application)

- VIII. Solicitor’s Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report

 - B. Developments
 - 1. See Enclosed Report
 - 2. John Garis Homes, Applebutter RD - Approve and Execute the Development and Memorandum of Development Agreements.

- IX. Engineer’s Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - 1. Deep Run WWTP Decommission - Update
 - 2. Small Water & Sewer Grant Application Update

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

- XI. General Matters/Administrative/Correspondence

- XII. Chairman’s Minute
 - A. Adjourn