

BEDMINSTER MUNICIPAL AUTHORITY
MARCH 22, 2018 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 February 22, 2018

- V. Public Comment
 - A. Confirmed Appointments – None
 - B. From the Floor

- V1. Financial Report
 - A. General Ledger
 - B. Bill Payment List
 - C. Profit/Loss Statement

- VII. Treasurer’s Report
 - 1. March Bill List - \$189,535.39 (Pennland Farms - \$12,044.49, Estates at Deep Run Creek \$8,645.43)

- VIII. Solicitor’s Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report
 - 2. Eighth Amendment to the Water and Sewer Agreement
 - B. Developments
 - 1. See Enclosed Report

- 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
 - 3. Manhole Rehabilitation – Update
 - 4. Determination of Emergency Declaration

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

- XI. General Matters/Administrative/Correspondence
 - 1. Resolution # 2018- 04 - Resolution of the Bedminster Municipal Authority Adopting a Capital Expenditures Policy
 - 2. Resolution # 2018- 05 - Resolution of the Bedminster Municipal Authority Adopting a Whistleblower Protection Policy

- XII. Chairman’s Minute
 - A. Adjourn