

MINUTES OF THE REGULAR MEETING
July 26, 2018
BEDMINSTER MUNICIPAL AUTHORITY

The regular July 26, 2018 meeting of the Bedminster Municipal Authority was called to order at 7:00 p.m. by Chairman Jay Heacock. The following Board members were present: Vice Chairman Joseph Guagno, Treasurer Bob Bender, Secretary Craig Trauger, and Assistant Secretary/Treasurer Lou McKay.

Also present at the invitation of the Board were the following:

Michael Sullivan, Private Utility Enterprises, Inc.
Jonathan Reiss, Esq., Grim, Biehn & Thatcher
Patrick DiGangi, P.E., CKS Engineers

MINUTES

Upon motion of Mr. Trauger, seconded by Mr. McKay, the Board approved the minutes of the June 28, 2018 board meeting 5-0.

PUBLIC COMMENT

- A. Confirmed Appointments
 - a. Patricia Risk – 428 Saddlery Drive – Ms. Zysk recently moved to Bedminster and was inquiring about the current rate structure and water quality. Mr. Sullivan provided an overview of the rate structure as well as directed Ms. Zysk to review the water quality report posted on the Bedminster website.
 - b. From the Floor – There was no public comment.

FINANCIAL REPORT

The Authority Administrator referred the Board to the reports contained in the meeting packet. The Board generally review the reports contained in the meeting packet.

TREASURER'S REPORT

- 1. Mr. Sullivan read the Treasurer's Report, dated July 26, 2018. A motion was made by Mr. Guagno, seconded by Mr. Trauger to approve the Treasurer's Report of - \$199,258.78 (Pennland Farms – \$10,136.54 Estates at Deep Run Creek \$12,103.92). The motion passed with a 5-0 vote.

SOLICITOR'S REPORT

Authority Business

Mr. Reiss referred the Board to his written report.

Developments

Mr. Reiss referred the Board to his written report.

ENGINEER'S REPORT

Authority Projects

The Authority's Engineer generally reviewed the projects within the written engineering report with the Board.

1. Deep Run WWTP Decommission Project - Mr. DiGangi provided an update to the Board. The decommission project is complete pending the formalized closure of the plant with the DEP and the demolition of the structure. Mr. Sullivan discussed with the Board the possible sale of parts salvaged during the decommission process. The deep run pump station is operational.
2. Emergency Manhole Rehabilitation- Mr. DiGangi provided an update to the Board. The project is complete.
3. Weiss Market Development Agreement – Mr. DiGangi provided an update to the Board. The contractor has begun sanitary sewer construction.

Operations Report – Mr. Sullivan reviewed his report with the Board.

The Board direct the Authority to draw down the remaining funds from loan via requisition for future capital projects.

AUTHORITY REPORT –

- a. Eric Langlois – 176 Pipers Inn Drive – Mr. Sullivan report that Mr. Langlois accepted the terms for payment offered by the Board.

General Matters/Administrative/Operations

Mr. Sullivan reviewed his report with the Board.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. Trauger, seconded by Mr. Guagno and with a 5-0 aye vote, adjourned 7:35 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority