

BEDMINSTER MUNICIPAL AUTHORITY
SEPTEMBER 27, 2018 AGENDA

- I. Call to Order 7:00 P.M. - Chairman
 - A. Pledge of Allegiance
 - B. Call of the roll

- II. Review and approval of the Meeting Minutes of August 23, 2018

- III. Acknowledgement of PMAA Sahli Award Recipient to Authority Board Member Mr. Joseph Guagno Authority – 20 Year Member of the BMA Board of Directors

- IV. Public Comment
 - A. Confirmed Appointments

 - B. From the Floor

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

- VI. Treasurer's Report
 - 1. September Bill List - \$72,023.18(Pennland Farms - \$ 10,579.15 Estates at Deep Run Creek \$ 4,207.32)

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

 - B. Developments
 - 1. See Enclosed Report
 - 2. Weis Markets –

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

 - B. Developments
 - 1. C2 Zoning District – Engineering Cost Proposal – Feasibility Study
 - 2. Weis Market Development – Update
 - 3. Pennland Farms WWTP Punch List Discussion
 - 4. Sanitary Manhole Rehabilitation Project - Update

- IX. Operator's Report
 - 1. See Enclosed Report
- X. General Matters/Administrative/Correspondence
- XI. Executive Session – Potential Litigation
- XII. Chairman's Minute
 - A. Adjourn