

BEDMINSTER MUNICIPAL AUTHORITY
OCTOBER 25, 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 September 24, 2018

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

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

- VI. Treasurer's Report
 - 1. October Bill List - \$69,936.12 (Pennland Farms - \$14,906.21 Estates at Deep Run Creek \$5,999.59)

- VII. Solicitor's Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report
 - 2. Executive Session – Potential Litigation

 - B. Developments
 - 1. See Enclosed Report

- VIII. Engineer's Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)

 - B. Developments
 - 1. C2 Zoning District – Discussion
 - 2. Weis Market Development – Update
 - 3. Pennland Farms WWTP dedication Discussion
 - 4. Sanitary Manhole Rehabilitation Project – Update
 - 5. Elephant Road Maintenance Bond – Consideration of Acceptance

- IX. Operator's Report
 - 1. See Enclosed Report

- X. General Matters/Administrative/Correspondence
 - 1. Review and Consideration of the Rate Study Proposal From Howard J Woods Jr & Assoc. LLC
 - 2. Presentation of the draft 2019 Operating Budget

- XII. Chairman's Minute
 - A. Adjourn