

MINUTES OF THE REGULAR MEETING
February 28, 2019
BEDMINSTER MUNICIPAL AUTHORITY

The regular February 28, 2019 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 and Secretary Craig Trauger. Treasurer Bob Bender was excused from attendance. Assistant Secretary/Treasurer Lou McKay arrived at 7:05.

The January 24, 2019 is a duly advertised meeting.

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. Guagno, seconded by Mr. Trauger, the Board approved the minutes of the January 24, 2019 board meeting 3-0.

PUBLIC COMMENT

- A. Confirmed Appointments
- 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.

The 2018 Audit process started. Mr. Sullivan provided an update to the Board.

TREASURER'S REPORT

1. Mr. Sullivan read the Treasurer's Report, dated February 28, 2019. A motion was made by Mr. Trauger, seconded by Mr. Guagno to approve the Treasurer's Report of - \$40,752.22 (Pennland Farms – \$9,288.02). The motion passed with a 4-0 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.

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

Mr. Sullivan provided an overview of the new DEP regulations in effect April 2019.

Mr. Sullivan was contacted by the Bedminster Township Manager. Dublin Borough is trying to eliminate their Twin Oaks pump station. Mr. Sullivan discussed with the Board possible options for the removal of the pump station as well as potential issues.

AUTHORITY REPORT –

General Matters/Administrative/Operations

Mr. Sullivan reviewed his report with the Board.

Electrical Contract –Mr. Sullivan and Mr. Sullivan discussed the new electric rates with the Board.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. Guagno, seconded by Mr. Trauger and with a 4-0 aye vote, adjourned 7:26 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority