

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

The regular March 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, Treasurer Bob Bender, Secretary Craig Trauger and Assistant Secretary/Treasurer Lou McKay. Secretary Craig Trauger was excused from attendance.

The March 28, 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. McKay, seconded by Mr. Guagno, the Board approved the minutes of the February 28, 2019 board meeting 4-0.

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.

Upon motion of Mr. Bender, seconded by Mr. Guagno, the Board approved the March 28, 2019 Financial Report by a 4-0 vote.

The 2018 Audit fieldwork is complete. Mr. Sullivan will review the Draft Financial Report with the Treasurer before the presentation to the Board at the April Meeting.

TREASURER'S REPORT

1. Mr. Sullivan read the Treasurer's Report, dated March 28, 2019. A motion was made by Mr. Bender, seconded by Mr. Guagno to approve the Treasurer's Report of - \$70,812.56 (Pennland Farms – \$16,659.22). The motion passed with a 4-0 vote.

SOLICITOR'S REPORT

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.

Bedminster Municipal Authority Rules and Regulations - Upon motion of Mr. McKay, seconded by Mr. Bender, the Board approved the Bedminster Municipal Authority Rules and Regulations as presented, by a 4-0 vote.

Chapter 94 Report – Based on the information provided by the Authority Engineer as part of the Chapter 94 Report, Mr. Guagno motioned, seconded by Mr. Bender, authorized CKS Engineering to perform an organic re-rating of the Elephant Road Plant, by a 4-0 vote.

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

AUTHORITY REPORT –

General Matters/Administrative/Operations

Mr. Sullivan reviewed his report with the Board.

BMA Insurance Renewal Proposal – Upon motion of Mr. Guagno, seconded by Mr. Bender, the Board approved the Insurance proposal as presented, including earthquake insurance, by a 4-0 vote.

Mr. Sullivan provided a review of the new DEP Water testing requirements and the impact they have on the Authority.

The Board thanked Mr. Heacock for his service. Mr. Heacock has served on the Bedminster Authority Board for 31 years and will be receiving the extended service award at this year's PMAA Conference.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. Bender, seconded by Mr. Guagno and with a 4-0 aye vote, adjourned 7:28 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority