

BEDMINSTER MUNICIPAL AUTHORITY
June 27, 2019 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 May 23, 2019

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

- V1. Financial Report
 - A. General Ledger
 - B. Bill Payment List
 - C. Profit/Loss Statement

- VII. Treasurer’s Report
 - 1. June Bill List - \$77,336.22 (Pennland Farms - \$16,820.02)

- VIII. Solicitor’s Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. Resolution to change the Authority’s Penalty and Interest Structure in the Authority’s Rules and Regulations

 - B. Developments
 - 1. See Enclosed Report

- IX. Engineer’s Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - 1. Emergency Manhole Replacement Project – final payment. Trail restoration complete. Project now complete.
 - 2. Deep Run WWTP Decommission Project – update on punch list work.
 - 3. Review and Award of the Pennland Farms Lakeside Screen unit installation

- X. Operator’s Report
 - 1. See Enclosed Report

- XI. General Matters/Administrative/Correspondence
 - 1. PMAA Conference

- XII. Chairman’s Minute
 - A. Adjourn