

BEDMINSTER MUNICIPAL AUTHORITY
September 26, 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 August 22, 2019

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

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

- VII. Treasurer's Report
 - 1. September Bill List - \$92,246.48 (Pennland Farms - \$22,244.46)

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

 - B. Developments
 - 1. See Enclosed Report

- IX. Engineer's Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - 1. Pennland Farms WWTP Lakeside Screen Project – Update
 - 2. Meeting with PADEP concerning 2076 Bedminster Road and Act 537 Planning by Township

 - B. Developments
 - 1. Lynwood-Rice Project
 - 2. Pennland Farms

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

- XI. General Matters/Administrative/Correspondence
 - 1. Pennland Farm Communications and SCADA
 - 2. Consideration of Release and Settlement for the light pole damage at the Elephant Road Plant.
 - 3. Presentation of the First Draft of the 2020 Operating Budget

- XII. Chairman's Minute
 - A. Adjourn