

BEDMINSTER MUNICIPAL AUTHORITY
December 4, 2019 AGENDA

- I. Call to Order 5:00 P.M. - Chairman
 - A. Pledge of Allegiance
 - B. Call of the roll

- II. Review and approval of the Meeting Minutes of October 24, 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. December Bill List - \$486,528.27(Pennland Farms - \$ 193,140.75)
 - 2. Motion to Authorize Two Members of the Board to review the December 2018 Bill Payment List and to execute the associated checks.

- 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. Sludge Hauling Bid – Review of bid tabulation and award of sludge hauling contract

 - B. Developments

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

- XI. General Matters/Administrative/Correspondence
 - 1. Approval of the 2020 BMA Meeting Dates.
 - 2. Approval of the 2020 BMA Fee Schedule

- XII. Chairman’s Minute
 - A. Adjourn