

MINUTES OF THE REGULAR MEETING
June 25, 2020
BEDMINSTER MUNICIPAL AUTHORITY

The regular June 25, 2020 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 and Secretary Craig Trauger. Assistant Secretary/Treasurer Lou McKay was excused from attendance.

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

Mr. Sullivan announced that the Authority is conducting the virtual meeting in response to the Covid-19 situation and that the Authority took steps to advertise the meeting to allow for public participation.

MINUTES

Upon motion of Mr. Guagno, seconded by Mr. Bender, the Board approved the minutes of the May 28, 2020 board meeting 4-0.

PUBLIC COMMENT

- A. Confirmed Appointments – None.

- 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 DCED report has been filed with the state and the Concise Financial Statement has been advertised.

TREASURER'S REPORT

1. Mr. Sullivan read the Treasurer's Report, dated June 25, 2020. A motion was made by Mr. Bender, seconded by Mr. Trauger to approve the Treasurer's Report of - \$54,274.89 (Pennland Farms – \$14,047.11). The motion passed with a 5-0 vote.
2. A motion was made by Mr. Bender, seconded by Mr. Trauger to transfer \$500,000 to the PLIGIT account from the Operating account. The motion passed with a 5-0 vote.

SOLICITOR'S REPORT

Authority Business

Mr. Reiss referred the Board to his written report.

ENGINEER'S REPORT

The Authority's Engineer generally reviewed the projects within the written engineering report with the Board.

Authority Projects

Pennland Farms WWTP Lakeside Screen Project -Pay request #4 – A motion was made Mr. Bender, seconded by Mr. Trauger to authorize payment request #4 to MJF Contractors, in the amount of \$2,850.00, by a 4-0 vote.

Pennland Farms WWTP Project – Mr. DiGangi provided an update to the Board. The paving project is scheduled for mid-July.

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

Elephant Road Plant – Mr. Sullivan provided an overview of the issues occurring at Elephant Road Plant and the repairs that are being made to resolve them.

AUTHORITY REPORT –

General Matters/Administrative/Operations

Mr. Sullivan reviewed his report with the Board.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. Bender, seconded by Mr. Trauger and with a 4-0 aye vote, adjourned 8:20 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority