

MINUTES OF THE REGULAR MEETING
July 22, 2021
BEDMINSTER MUNICIPAL AUTHORITY

The regular July 22, 2021 meeting of the Bedminster Municipal Authority was called to order at 7:00 p.m. by Vice Chairman Joseph Guagno. The following Board members were present: Treasurer Bob Bender and Secretary Craig Trauger. Chairman Jay Heacock and Assistant Secretary/Treasurer Lou McKay were excused from attendance.

The July 22, 2021 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. Trauger, seconded by Mr. Bender, the Board approved the minutes of the June 24, 2021 board meeting 3-0.

PUBLIC COMMENT

- A. Confirmed Appointments
- B. From the Floor – None

FINANCIAL REPORT

The Authority Administrator referred the Board to the reports contained in the meeting packet. The Board generally review the financial reports contained in the meeting packet.

TREASURER'S REPORT

1. Mr. Sullivan read the Treasurer's Report, dated July 22, 2021. A motion was made by Mr. Trauger, seconded by Mr. Bender to approve the Treasurer's Report of - \$62,212.45 (Pennland Farms – \$15,994.72). The motion passed with a 3-0 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.

Grant Project – Water Interconnection Update – Mr. DiGangi provided an update to the Board. Mr. DiGangi and Mr. Sullivan met with Eastern Environmental and Geiger Pumps to discuss the project. Obtaining pricing from Costars to finalize the project costs.

4 Hughes Lane – Mr. DiGangi provided an update to the Board. The project is complete.

AUTHORITY REPORT

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

General Matters/Administrative/Operations

Mr. Sullivan reviewed his report with the Board. The Board generally discussed the Authorities debt and possible restructuring. Management will provide further information at the August meeting.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. Trauger, seconded by Mr. Bender and with a 3-0 aye vote, adjourned 7:28 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority