

BEDMINSTER MUNICIPAL AUTHORITY
OCTOBER 28, 2021 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 September 23, 2021

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

- VI. Financial Report
 - A. General Ledger
 - B. Bill Payment List
 - C. Profit/Loss Statement
 - D. Presentation of the 2022 Operating Budget

- VII. Treasurer's Report
 - 1. October Bill List - \$ 57,398.78 (Pennland Farms - \$ 19,794.12)

- 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. Grant Project – Pennland Farms Water Systems Interconnection Project – Update
 - 2. Grant Project – Pennland Farms Water Systems Interconnection Project – Consideration of Co-Stars Proposal for the Procurement of the Replacement Booster Pumps
 - 3. Update on Engineering Committee Meeting
 - 4. Update on Pennland Farms Building and Process Evaluations
 - B. Developments

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

- XI. General Matters/Administrative/Correspondence
 - 1. Restructure of Authority Long Term Debt - Update
 - 2. Board Member Resignation

- XII. Chairman's Minute
 - A. Adjourn

Next Meeting: December 2, 2021 at 5:00pm