

BEDMINSTER MUNICIPAL AUTHORITY
February 24, 2022 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 January 27, 2022

- 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
February Bill List - \$ 55,982.79 (Pennland Farms - \$ 19,019.02)

- VIII. Solicitor’s Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report
 - 2. Resolution 2022-02 – Stonebridge Water Booster Station Electrical Issue

 - B. Developments
 - 1. See Enclosed Report

- IX. Engineer’s Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - B. Developments
 - 1. Stonebridge/Pennland Farms Water Systems Interconnection Project – Approval of Eastern Environmental Contractors, Inc. COSTAR proposal for Booster Pump Replacement at the Pennland Farms Station & SCADA Integration.

- X. Operator’s Report
See Enclosed Report
 - A. Stonebridge Electrical Issue Complaints
 - 1. 507 Owlsbury Drive complaint

- XI. General Matters/Administrative/Correspondence

- XII. Chairman’s Minute

Adjourn