

MINUTES OF THE REGULAR MEETING
April 28, 2022
BEDMINSTER MUNICIPAL AUTHORITY

The regular April 28, 2022 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: Assistant Secretary/Treasurer Lou McKay and Secretary Craig Trauger. Chairman Jay Heacock and Treasurer Mark Ofner were excused from attendance.

The April 28, 2022 is a duly advertised meeting.

Also present at the invitation of the Board were the following:

John Scully, Private Utility Enterprises, Inc.
Patrick DiGangi, P.E., CKS Engineers

MINUTES

Upon motion of Mr. McKay, seconded by Mr. Trauger, the Board approved the minutes of the March 24, 2022 board meeting 3-0.

PUBLIC COMMENT

- A. Confirmed Appointments – Anastasia Devlin, Bee Bergvall & Company

Ms. Devlin reviewed the 2021 Audited Financial Statements in detail with the Board. A motion was made by Mr. McKay, seconded by Mr. Trauger to approve the 2021 Audited Financial Statements. The motion passed with a 3-0 vote.

- 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. Scully read the Treasurer's Report, dated April 28, 2022. A motion was made by Mr. Trauger, seconded by Mr. McKay to approve the Treasurer's Report of - \$82,867.72 (Pennland Farms – \$24,130.23). The motion passed with a 3-0 vote.

SOLICITOR'S REPORT

There was no update to the Solicitor's report for this meeting.

ENGINEER'S REPORT

Authority Projects

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

Interconnect Project - Contract No. 7827- Change Order #2 - A motion was made by Mr. McKay and seconded by Mr. Trauger to approve Change Order #2 in the amount of \$10,239.21, by a 3-0 vote.

Pennland Farms WWTP Odor Control - A motion was made by Mr. McKay and seconded by Mr. Trauger to approve installation of covers over influent tanks, in the amount of \$8,200, by a 3-0 vote.

AUTHORITY REPORT

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

General Matters/Administrative/Operations

Mr. Scully reviewed his report with the Board.

PFOA Well Testing - Mr. Scully provided an update to the Board. No further action will be taken at this time.

Elephant Road Plant – Roof Replacement –Mr. Scully reviewed the roof replacement proposals with the board. A motion was made by Mr. McKay and seconded by Mr. Trauger to accept the Procom roof replacement proposal, in the amount of \$55,000, by a 3-0 vote.

Insurance Claim Letter to Repair Roof– Mr. Scully provided an update to the Board on the insurance claim for damages to the roof due to the tornado.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. McKay, seconded by Mr. Trauger and with a 3-0 aye vote, adjourned 7:47 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority