

MINUTES OF THE REGULAR MEETING
March 24, 2022
BEDMINSTER MUNICIPAL AUTHORITY

The regular March 24, 2022 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 Mark Ofner and Assistant Secretary/Treasurer Lou McKay. Secretary Craig Trauger was excused from attendance.

The March 24, 2022 is a duly advertised meeting.

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

John Scully, Private Utility Enterprises, Inc.
Jonathan Reiss, Esq., Grim, Biehn & Thatcher
Mike McRee, P.E., CKS Engineers

MINUTES

Upon motion of Mr. McKay, seconded by Mr. Guagno, the Board approved the minutes of the February 24, 2022 board meeting 4-0.

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.

Mr. Scully provided and update on the 2021 Audit to the Board. All fieldwork is complete. The audit presentation is expected at the April meeting. The DCED report will be filed by June 30, 2022.

Mr. Scully advised the Board that the Univest Bank Account will be closed and funds will be transferred to the Penn Community Bank Account.

TREASURER'S REPORT

1. Mr. Scully read the Treasurer's Report, dated March 24, 2022. A motion was made by Mr. Ofner, seconded by Mr. Ofner to approve the Treasurer's Report of - \$121,248.36 (Pennland Farms – \$17,760.36). The motion passed with a 4-0 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.

AUTHORITY REPORT

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

PFOA Well Testing - A motion was made by Mr. McKay and seconded by Mr. Ofner to authorize staff to obtain cost estimates for PFOA well testing, by a 4-0 vote.

Paist & Noe Insurance Proposal- A motion was made by Mr. McKay and seconded by Mr. Guagno to approve the insurance proposal from Paist & Noe by a 4-0 vote.

Pennland Farms– Mr. Scully provided an update to the Board. The seal on the decanter was replaced and the effluent pump was pulled and is out for repair.

General Matters/Administrative/Operations

Mr. Scully reviewed his report with the Board.

PMAA Region 1 Spring Meeting– The meeting will be held on April 14 at Presidential Caterer.

Stonebridge Electrical Issue– Mr. Scully provided update to the Board. The insurance company contacted staff. An insurance check will be issued for an estimated \$32,000 in damages.

Low Income Household Water Assistance Program (LIHWAP)– Staff is applying to the LIHWAP to provide assistance to low-income housing for the payment of past due bills.

Elephant Road Plant – Roof Replacement – Mr. Scully reviewed the prior year quotes for the roof replacement with Board. New quotes will be obtained and presented to the Board at the April meeting.

CHAIRMAN’S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. McKay, seconded by Mr. Ofner and with a 4-0 aye vote, adjourned 7:25 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority