

BEDMINSTER MUNICIPAL AUTHORITY
March 25, 2015 AGENDA

- I. Call to Order 7:30 P.M. - Chairman
 - A. Call of the roll

- II. Review and approval of the Meeting Minutes February 25, 2015

- III. Public Comment
 - A. Confirmed Appointments – None
 - B. From the Floor

- IV. Financial Report
 - A. General Ledger
 - B. Bill Payment List
 - C. Profit/Loss Statement

- V. Treasurer's Report
 - A. March Bill List - \$54,922.48(Pennland Farms - \$15,873.71, Deep Run - \$6,173.02)

- VI. Solicitor's Report – Grim, Biehn & Thatcher
 - A. Authority Business

 - B. Developments
 - 1. See Enclosed Reports

- VII. Engineer's Report – CKS Engineering
 - A. Authority Projects (See Enclosed Report)
 - 1. Update to the Elephant Road Treatment Plant.
 - 2. Consideration of Conditional Dedication of Estates at Deep Run Creek Wastewater Treatment Plant
 - 3. Kern Drive Sanitary Sewer Replacement project: Consideration of Contract Award Recommendation.
 - 4. Approval of the 2014 Chapter 94 Report

 - B. Authority Developments
 - 1. See Enclosed Report

- VIII. Operators Report
 - A. See Enclosed Report

- IX. General Matters/Administrative/Correspondence

- X. Chairman's Minute
 - A. Adjourn