

**BEDMINSTER MUNICIPAL AUTHORITY**  
**September 22, 2016 AGENDA**

- I. Call to Order 7:30 P.M. - Chairman
  - A. Pledge of Allegiance
  - B. Call of the roll
  
- II. Review and approval of the Meeting Minutes of August 25, 2016
  
- V. Public Comment
  - A. Confirmed Appointments – None
  - B. From the Floor
  
- V1. Financial Report
  - A. General Ledger
  - B. Bill Payment List
  - C. Profit/Loss Statement
  
- VII. Treasurer’s Report
  - 1. September Bill List - \$175,413.49(Pennland Farms - \$9,050.46(Estates at Deep Run Creek \$ 4,956.77)
  
- VIII. Solicitor’s Report – Grim, Biehn & Thatcher
  - A. Authority Business
    - 1. See Enclosed Report
    - 2. Telvil-Rice Tract Development and Memorandum of Development Agreements - Approval and Execution.
  
  - B. Developments
    - 1. See Enclosed Report
  
- IX. Engineer’s Report – CKS Engineers
  - A. Authority Projects (See Enclosed Report)
    - 1. Elephant Road WWTP Upgrade – Update
    - 2. Stonebridge Sanitary Sewer Replacement Project – Status Report
    - 3. Deep Run WWTP Decommission Study - Update
    - 4. Bedminster WWTP Upgrade – Payment Application #5 - \$76,948.20
  
- X. Operator’s Report
  - 1. See Enclosed Report
  
- XI. General Matters/Administrative/Correspondence
  
- XII. Chairman’s Minute
  - A. Adjourn

**NEXT SCHEDULED MEETING – THURSDAY, OCTOBER 27, 2016**