

***BEDMINSTER MUNICIPAL AUTHORITY***  
**AUGUST 23, 2018 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 July 26, 2018
  
- V. Public Comment
  - A. Confirmed Appointments
  - B. From the Floor
  
- V1. Financial Report
  - A. General Ledger
  - B. Bill Payment List
  - C. Profit/Loss Statement
  
- VII. Treasurer's Report
  - 1. August Bill List - \$469,068.09(Pennland Farms - \$9,444.15 Estates at Deep Run Creek \$11,653.97)
  
- VIII. Solicitor's Report – Grim, Biehn & Thatcher
  - A. Authority Business
    - 1. See Enclosed Report
  
  - B. Developments
    - 1. See Enclosed Report
    - 2. Weis Markets –
  
- IX. Engineer's Report – CKS Engineers
  - A. Authority Projects (See Enclosed Report)
    - 1. Deep Run WWTP Decommission - Update
  
  - B. Developments
    - 1. Cliffside Manor Phase II - Accept completion of the installation of the water and sewer improvements and commencement of the 18 month maintenance period.
    - 2. Weis Market Development – Update
    - 3. Pennland Farms WWTP Punch List Discussion
    - 4. Sanitary Manhole Inspection Report Discussion
    - 5. Discussion of public sewer in the C2 district
  
- X. Operator's Report
  - 1. See Enclosed Report
  
- XI. General Matters/Administrative/Correspondence
  - 1. Execution of the Deep Run decommission grant reimbursement submission to the Pennsylvania Commonwealth Financing Agency of \$275,005.00
  
- XII. Chairman's Minute
  - A. Adjourn