

***BEDMINSTER MUNICIPAL AUTHORITY***  
**December 5, 2018 AGENDA**

- I. Call to Order 5:00 P.M. - Chairman
  - A. Pledge of Allegiance
  - B. Call of the roll
  
- II. Review and approval of the Meeting Minutes of October 25, 2018
  
- 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
  - D. Review and approval of the 2018 Operating Budget
  
- VII. Treasurer’s Report
  - 1. October/November Bill List - \$286,665.86 (Pennland Farms - \$9,632.21, Estates at Deep Run Creek \$ 4,537.26)
  - 2. Motion to Authorize Two Members of the Board to review the December 2018 Bill Payment List and to execute the associated checks.
  
- VIII. Solicitor’s Report – Grim, Biehn & Thatcher
  - A. Authority Business
    - 1. See Enclosed Report
  - B. Developments
    - 1. See Enclosed Report
    - 2. Pennland Farms Dedication Agreement
  
- IX. Engineer’s Report – CKS Engineers
  - A. Authority Projects (See Enclosed Report)
    - 1. Dedication of the Ferlauto Tract/Deep Run Wastewater Collection System
    - 2. Approval of the Revised Water & Wastewater Specifications
    - 3. Emergency Replacement of Interceptor Manholes Project – Update and paving repairs discussion
    - 4. 2018 Manhole Grout Repairs Project – Update and final payment
  
- X. Operator’s Report
  - 1. See Enclosed Reports
  
- XI. General Matters/Administrative/Correspondence
  - 1. Review and approval of the 2019 Bedminster Municipal Authority Meeting Schedule.
  - 2. Review and approval of the Bedminster Municipal Authority Fee Schedule

- XII. Chairman's Minute
  - A. Adjourn

**NEXT SCHEDULED MEETING – THURSDAY, JANUARY 24, 2019 –  
REORGANIZATION MEETING**