

BEDMINSTER MUNICIPAL AUTHORITY
January 24, 2019 AGENDA

- I. Call to Order 7:00 P.M. - Chairman
 - A. Pledge of Allegiance
 - B. Call of the roll

- II. A. Reorganization – Chairman Pro Tem
 - B. Open for Nominations
 - 1. Chairman –
 - 2. Vice-Chairman –
 - 3. Secretary –
 - 4. Treasurer –
 - 5. Assistant Secretary/Treasurer –
 - 6. Open Records Officer -
 - Close Nominations - Cast Ballot

- III. Professional Staff – Appoint/Affirm – Chairman
 - 1. Solicitor – Grim, Biehn & Thatcher
 - 2. Engineer – CKS Engineers
 - 3. Certified Public Accountant/Auditor – Bee, Bergvall & Co.
 - 4. Operations/Administrative Consultant – Private Utility Enterprises. Inc.

- IV. Review and approval of the Meeting Minutes of December 5, 2018

- V. Public Comment
 - A. Confirmed Appointments – None
 - B. From the Floor - Howard J Woods Jr, PE, Howard J Woods Jr & Assoc LLC
- Presentation of the Bedminster Municipal Authority Rate Study

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

- VII. Treasurer's Report
 - 1. December Bill List - \$61,335.19(Pennland Farms - \$11,151.17 Estates at Deep Run Creek \$ 559.88)
 - 2. January Bill List - \$62,173.86(Pennland Farms - \$9,707.02 Estates at Deep Run Creek \$ 705.25)

- VIII. Solicitor's Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report
 - 2. Resolution 2019-01 - Identity Theft
 - B. Developments
 - 1. See Enclosed Report
- IX. Engineer's Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
- X. Operator's Report
 - 1. See Enclosed Report
- XI. General Matters/Administrative/Correspondence
 - 1. 2017 Ethic Forms
- XII. Chairman's Minute
 - A. Adjourn