

MINUTES OF THE REGULAR MEETING
June 27, 2019
BEDMINSTER MUNICIPAL AUTHORITY

The regular June 27, 2019 meeting of the Bedminster Municipal Authority was called to order at 7:00 p.m. by Chairman Jay Heacock. The following Board members were present: Chairman Jay Heacock and Treasurer Bob Bender. Secretary Craig Trauger and Assistant Secretary/Treasurer Lou McKay were excused from attendance.

Vice Chairman Joseph Guagno attended via teleconference.

The June 27, 2019 is a duly advertised meeting.

Also present at the invitation of the Board were the following:

Michael Sullivan, Private Utility Enterprises, Inc.
Patrick DiGangi, P.E., CKS Engineers

Jonathan Reiss, Esq., Grim, Biehn & Thatcher was excused from attendance.

MINUTES

The May 23, 2019 meeting minutes were tabled.

PUBLIC COMMENT

- A. Confirmed Appointments
- B. From the Floor – There was no public comment.

FINANCIAL REPORT

The Authority Administrator referred the Board to the reports contained in the meeting packet. The Board generally review the reports contained in the meeting packet.

TREASURER'S REPORT

1. Mr. Sullivan read the Treasurer's Report, dated June 27, 2019. A motion was made by Mr. Bender, seconded by Mr. Guagno to approve the Treasurer's Report of - \$77,336.22 (Pennland Farms – \$16,820.02). The motion passed with a 3-0 vote.

SOLICITOR'S REPORT

The Board generally reviewed the solicitor's report previously submitted by Mr. Reiss. The Board tabled the resolution to modify the Authority's interest and penalty calculation in its Rules and Regulations.

ENGINEER'S REPORT

Authority Projects

The Authority's Engineer generally reviewed the projects within the written engineering report with the Board.

Emergency Manhole Replacement Project – The trail restoration and total project is now complete. On motion by Mr. Bender, seconded by Mr. Guagno, the Board approved the final payment in the amount of \$6,262.50, by a 3-0 vote.

Pennland Farms Screen Project –Mr. DiGangi reviewed the bid results for the installation of the Lakeside screen with the Board.

On Motion by Mr. Bender, seconded by Mr. Heacock, the Board approved the bid for the electrical contact to the lowest bidder, MJF Electrical, in the amount of \$24,000, by a 3-0 vote.

On Motion by Mr. Bender, seconded by Mr. Heacock, the Board approved the bid for the mechanical contact to the lowest bidder, PSI Contractors, in the amount of \$89,800, by a 3-0 vote.

Deep Run Decommission Project – Mr. DiGangi provided an update to the Board.

Operations Report – Mr. Sullivan reviewed his report with the Board and noted several repairs at the facilities that have been completed.

AUTHORITY REPORT –

General Matters/Administrative/Operations

Mr. Sullivan reviewed his report with the Board and reminded the Board of the upcoming PMAA annual conference.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. Bender, seconded by Mr. Guagno and with a 3-0 aye vote, adjourned 7:12 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority