

**MINUTES OF THE REGULAR MEETING**  
**May 23, 2019**  
**BEDMINSTER MUNICIPAL AUTHORITY**

The regular May 23, 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: Vice Chairman Joseph Guagno, Treasurer Bob Bender, Secretary Craig Trauger and Assistant Secretary/Treasurer Lou McKay.

The May 25, 2019 is a duly advertised meeting.

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

Michael Sullivan, Private Utility Enterprises, Inc.  
Jonathan Reiss, Esq., Grim, Biehn & Thatcher  
Chad Corey, P.E., CKS Engineers

**MINUTES**

Upon motion of Mr. Guagno, seconded by Mr. Trauger, the Board approved the minutes of the April 25, 2019 board meeting 5-0.

**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 May 23, 2019. A motion was made by Mr. Bender, seconded by Mr. Guagno to approve the Treasurer's Report of - \$61,519.10 (Pennland Farms – \$13,976.48). The motion passed with a 5-0 vote.

**SOLICITOR'S REPORT**

Mr. Reiss referred the Board to his written report.

## **ENGINEER'S REPORT**

### **Authority Projects**

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

Pennland Farms Screen Project – Notice to bid for the Pennland Farms screen project was posted to Pennbid and will be awarded the June Authority meeting.

Deep Run Decommission Project – the contractor is working on finishing the punchlist items.

**Operations Report** – Mr. Sullivan reviewed his report with the Board.

## **AUTHORITY REPORT –**

### **General Matters/Administrative/Operations**

Mr. Sullivan reviewed his report with the Board.

## **CHAIRMAN'S MINUTE**

**Adjournment** – There being no further business, the Board, upon motion of Mr. Bender, seconded by Mr. McKay and with a 5-0 aye vote, adjourned 7:15 p.m.

Respectfully submitted,

BY: \_\_\_\_\_  
Bedminster Municipal Authority