

BEDMINSTER MUNICIPAL AUTHORITY
January 23, 2020 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 4, 2019

- V. Public Comment
 - A. Confirmed Appointments – None
 - B. From the Floor

- VI. Financial Report
 - A. Pennland Farms WWTP Influent Screen Project Update - pay estimate #3 for Electrical Contractor MJF Electric
 - A. General Ledger
 - B. Bill Payment List
 - C. Profit/Loss Statement

- VII. Treasurer’s Report
 - 1. December Bill List - \$62,038.03 (Pennland Farms - \$26,171.52)
 - 2. January Bill List - \$69,578.14 (Pennland Farms - \$ 20,420.92)

- VIII. Solicitor’s Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report
 - 2. Resolution 2020-01 - Identity Theft Policy

- B. Developments
 - 1. See Enclosed Report

- IX. Engineer's Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - 1. Pennland Farms WWTP Influent Screen Project Update (please note we also have a pay estimate for Electrical Contractor this month, Payment #3)
 - B. Developments
 - 1. Weis Markets - Update
 - 2. Pennland Farms - Update
 - 3. Rice Tract Subdivision - Update

- X. Operator's Report
 - 1. See Enclosed Report

- XI. General Matters/Administrative/Correspondence
 - 1. 2019 Ethic Forms

- XII. Chairman's Minute
 - A. Adjourn