

MINUTES OF THE REGULAR MEETING
July 23, 2020
BEDMINSTER MUNICIPAL AUTHORITY

The regular July 23, 2020 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, and Secretary Craig Trauger. Treasurer Bob Bender and Assistant Secretary/Treasurer Lou McKay were excused from attendance.

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

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

Mr. Sullivan announced that the Authority is conducting the virtual meeting in response to the Covid-19 situation and that the Authority took steps to advertise the meeting to allow for public participation.

MINUTES

Upon motion of Mr. Guagno, seconded by Mr. Trauger, the Board approved the minutes of the June 25, 2020 board meeting 3-0.

PUBLIC COMMENT

- A. Confirmed Appointments – None.

- 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. Mr. Sullivan reviewed the transfer from the Authority Operating account to the PLIGIT account, included on the bill payment list.

TREASURER'S REPORT

1. Mr. Sullivan read the Treasurer's Report, dated July 23, 2020. A motion was made by Mr. Guagno, seconded by Mr. Trauger to approve the Treasurer's Report of - \$532,204.87 (Pennland Farms – \$10,929.07). The motion passed with a 3-0 vote.

SOLICITOR'S REPORT

Authority Business

Mr. Reiss referred the Board to his written report.

ENGINEER'S REPORT

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

Authority Projects

Pennland Farms WWTP Lakeside Screen Project – Mr. DiGangi provided an update to the Board. Lakeside has performed the punch list work to the init and staff is monitoring operations.

Pennland Farms WWTP Paving – Mr. DiGangi provided an update to the Board. The paving project complete.

Grant Application– The Authority applied for a grant to connect the Pennland Farms and the Stonebridge systems in December 2019. The grant is scheduled for review by the committee at the CFA/DCED September meeting.

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

Elephant Road Plant – Mr. Sullivan provided an update to the Board. He noted that MGK Industries completed the repair work on the backwash valve for the SBR system/

Dublin Tank Project – Mr. Sullivan provided an update to the Board. Construction is expected to begin by the end of August.

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. Guagno, seconded by Mr. Trauger and with a 3-0 aye vote, adjourned 7:20 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority