

***BEDMINSTER MUNICIPAL AUTHORITY***  
**DECEMBER 2, 2021 AGENDA**

- I. Call to Order 5:00 P.M. - Chairman
  - A. Call of the roll
  
- II. Review and approval of the Meeting Minutes of October 28, 2021
  
- III. Public Comment
  - A. Confirmed Appointments – None
  
  - B. From the Floor/Public Comment
  
- IV. Financial Report
  - A. General Ledger
  - B. Bill Payment List
  - C. Profit/Loss Statement
  
- V. Treasurer’s Report
  - 1. July Bill List - \$290,491.14 (Pennland Farms - \$ 12,566.92)
  - 2. Motion to Approve Two Authority Board Members to Review and Sign Checks for the December 2021 Bill Payment List
  
- VI. Solicitor’s Report – Grim, Biehn & Thatcher
  - A. Authority Business
    - 1. See Enclosed Report
  
  - B. Developments
    - 1. See Enclosed Report
  
- VII. Engineer’s Report – CKS Engineers
  - A. Authority Projects (See Enclosed Report)
    - 1. Grant Project – Pennland Farms Water Systems Interconnection Project – Update
    - 2. Update on Pennland Farms Building and Process Evaluations
  
  - B. Developments
    - 1. See Enclosed Report
  
- VIII. Operator’s Report
  - 1. See Enclosed Reports
  - 2. Update on Repairs to the Stonebridge Booster Station
  
- IV. General Matters/Administrative/Correspondence
  - 1. Approval of the 2022 BMA Meeting Dates.
  - 2. Approval of the 2022 BMA Fee Schedule
  
- X. Public Comment
  
- XI. Chairman’s Minute
  - A. Adjourn

The next Bedminster Authority Board Meeting will be held on January 27, 2022 at 7:00pm