

BEDMINSTER MUNICIPAL AUTHORITY

January 27, 2022 AGENDA

- I. Call to Order 7:00 P.M. - Chairman
 - A. Pledge of Allegiance
 - B. Call of the roll
 - C. Announcement of Board Member Appointment – Jay Heacock
 - D. Township Board of Supervisors Approved Mark Ofner to the Authority Board

- II. A. Reorganization – Chairman Pro Term
 - 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 8, 2021

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

- VI. Financial Report
 - A. General Ledger
 - A. Bill Payment List
 - B. Profit/Loss Statement

- VII. Treasurer’s Report
 - 1. January Bill List - \$ 226,551.83 (Pennland Farms - \$22,675.83)
 - 2. December Bill List - \$271,248.04 (Pennland Farms - \$14,728.06)

- VIII. Solicitor’s Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report
 - 2. Resolution 2022-01 - Identity Theft Policy

 - B. Developments
 - 1. See Enclosed Report

- IX. Engineer’s Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - 1. Stonebridge-Pennland Farms Water Systems Water Main Interconnection project – Contract #7827 Change Order #1 Pay Estimate #1

B. Developments

- X. Operator's Report
 - 1. See Enclosed Report
 - 2. Bedminster Booster VFD replacement**

- XI. General Matters/Administrative/Correspondence
 - 1.

- XII. Chairman's Minute
 - A. Adjourn

**Amended agenda for the new sunshine act rule