

MINUTES OF THE REGULAR MEETING
February 24, 2022
BEDMINSTER MUNICIPAL AUTHORITY

The regular February 24, 2022 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 Mark Ofner and Assistant Secretary/Treasurer Lou McKay. Secretary Craig Trauger was excused from attendance.

The February 24, 2022 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
Patrick DiGangi, P.E., CKS Engineers

MINUTES

Upon motion of Mr. Guagno, seconded by Mr. McKay, the Board approved the minutes of the January 27, 2022 board meeting 4-0.

PUBLIC COMMENT

Katie Miller, Bedminster Square

FINANCIAL REPORT

The Authority Administrator referred the Board to the reports contained in the meeting packet. The Board generally review the financial reports contained in the meeting packet.

TREASURER'S REPORT

1. Mr. Scully read the Treasurer's Report, dated February 24, 2022. A motion was made by Mr. McKay, seconded by Mr. Ofner to approve the Treasurer's Report of - \$55,982.79 (Pennland Farms – \$19,019.02). The motion passed with a 4-0 vote.

SOLICITOR'S REPORT

Mr. Reiss referred the Board to his written report.

Stonebridge Electrical Issues - Professionals provided a detail description on the electrical issues at the Stonebridge Plant as well as the repairs needed to resolve.

Resolution 2022-02 – Stonebridge Water Booser Station Electrical Issue - A motion was made by Mr. McKay and seconded by Mr. Ofner to ratify the adoption of Resolution 2022-02-Stonebridge Water Booster Station Emergency Repairs by a 3-0-1 vote. Mr. Guagno abstained from the vote.

ENGINEER’S REPORT

Authority Projects

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

Stonebridge – Pennland Farms Water System Interconnection Project – Mr. DiGangi provided an update to the Board on the water main installation, two Booster pump replacements, paving restoration and control modifications.

A motion was made by Mr. McKay and seconded by Mr. Guagno to approve Eastern Environmental Contractors Inc., COSTARS proposal for Booster Pump Replacement at the Pennland Farms Station & SCAD Integration in the amount of \$164,700. The motion passed with a 3-0-1 vote. Mr. Guagno abstained from the vote.

AUTHORITY REPORT

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

Stonebridge Electrical Issue Complaints– Mr. Scully provided detail list of the dirty water complaints associated with the electrical issue.

Well 2 & 9 – The Board directed staff to obtain costs estimates from Trijay to automate Wells 2 & 9. Currently these wells are run manually.

507 Owlsbury Drive – Mr. Scully reviewed the complaint with the Board. The Board determined the homeowner’s issue with their water heater was not related to Authority operations.

435 Buchman Road - The Board authorized a credit on the sewer portion of the bill due to the homeowner flushing their lines.

General Matters/Administrative/Operations

Mr. Scully reviewed his report with the Board.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. McKay, seconded by Mr. Guagno and with a 4-0 aye vote, adjourned 8:45 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority