

MINUTES OF THE REGULAR MEETING
May 26, 2022
BEDMINSTER MUNICIPAL AUTHORITY

The regular May 26, 2022 meeting of the Bedminster Municipal Authority was called to order at 7:00 p.m. by Vice Chairman Joseph Guagno. The following Board members were present: Chairman Jay Heacock, Secretary Craig Trauger and Treasurer Mark Ofner. Assistant Secretary/Treasurer Lou McKay was excused from attendance.

The May 26, 2022 is a duly advertised meeting.

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

John Scully, Private Utility Enterprises, Inc.
Jonathan Reiss, Esq., Grim, Biehn & Thatcher
Michael McCree, P.E., CKS Engineers

MINUTES

Upon motion of Mr. Guagan, seconded by Mr. Trauger, the Board approved the minutes of the April 26, 2022 board meeting 4-0.

PUBLIC COMMENT

- A. Confirmed Appointments – none
- B. From the Floor – none

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 May 24, 2022. A motion was made by Mr. Trauger, seconded by Mr. Guagno to approve the Treasurer's Report of - \$138,437.55 (Pennland Farms – \$16,679.26). The motion passed with a 4-0 vote.
2. A motion was made by Mr. Trauger, seconded by Mr. Guagno to approve the Loan payment in the amount of \$17,373.89, by a 4-0 vote.

SOLICITOR'S REPORT

There was no update to the Solicitor's report for this meeting.

ENGINEER'S REPORT

Authority Projects

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

VFD Replacement for Bedminster Booster Station - A motion was made by Mr. Trauger and seconded by Mr. Ofner to the proposal from Eastern Environmental Contractors for the Bedminster Booster Station VFD replacement, in the amount of \$86,640.00, by a 3-0-1 vote. Mr. Guagno abstained from the vote.

A motion was made by Mr. Guagno and seconded by Mr. Trauger to amend the May 26, 2022 agenda to include the Pennland Farms WWTP Odor Control cost Proposal, by a 4-0 vote.

Pennland Farms WWTP Odor Control - A motion was made by Mr. Guagno and seconded by Mr. Trauger to approve the cost increase for the Pennland Farms WWTP influent tank covers from \$8,200.00 to \$9,200.00, by a 4-0 vote.

Weiss Market (18-month Maintenance period – expires June1, 2022) – Mr. McCree provided an update to the Board. There are outstanding punch list items for the project. A motion was made by Mr. Ofner and seconded by Mr. Guagno to approve the 30-day notice of default letter to be mailed to the developer, by a 4-0 vote.

AUTHORITY REPORT

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

General Matters/Administrative/Operations

Mr. Scully reviewed his report with the Board. Mr. Scully advised the Board that the roof replacement is complete.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. Ofner, seconded by Mr. Guagno and with a 4-0 aye vote, adjourned 7:15 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority