

MINUTES OF THE REGULAR MEETING
August 25, 2022
BEDMINSTER MUNICIPAL AUTHORITY

The regular August 25, 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: Treasurer Mark Ofner and Secretary Craig Trauger. Chairman Jay Heacock and Assistant Secretary/Treasurer Lou McKay were excused from attendance.

The August 25, 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
Patrick DiGangi, P.E., CKS Engineers

MINUTES

Upon motion of Mr. Ofner, seconded by Mr. Trauger, the Board approved the minutes of the July 28, 2022 board meeting 3-0.

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 August 25, 2022. A motion was made by Mr. Ofner, seconded by Mr. Trauger to approve the Treasurer's Report of - \$56,124.53 (Pennland Farms – \$12,626.54). The motion passed with a 3-0 vote.

SOLICITOR'S REPORT

Mr. Reiss referred the Board to his written report.

A motion was made by Mr. Trauger and seconded by Mr. Ofner to adopt Resolution 2022-03, Water Quality Accountability Act, authorizing the adoption letter to be sent to the State Senator, by a 3-0 vote.

ENGINEER'S REPORT

Authority Projects

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

Pennland Farms Water & Wastewater Facility Dedication – Mr. DiGangi provided an update to the Board.

A motion was made by Mr. Ofner and seconded by Mr. Trauger to accept the dedication of the Pennland Farms Water & Wastewater Facility, by a 3-0 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.

Stonebridge Greensand Filter - A motion was made by Mr. Ofner and seconded by Mr. Trauger to approve the purchase of the Stonebridge Greensand Filter, by a 3-0 vote.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. Ofner, seconded by Mr. Trauger and with a 3-0 aye vote, adjourned 7:14 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority