## BEDMINSTER MUNICIPAL AUTHORITY May 25, 2023 AGENDA

- I. Call to Order 7:00 P.M. Chairman
  - A. Pledge of Allegiance
  - B. Call of the roll
- II. Review and approval of the Meeting Minutes of April 27, 2023
- III. Public Comment
  - A. Confirmed Appointments None
  - B. From the Floor
- IV. Financial Report
  - A. General Ledger
  - B. Bill Payment List
  - C. Profit/Loss Statement
  - D. PLGIT transfer \$250,000
  - E. Draft BMA Audit
- V. Treasurer's Report
  - 1. May 2023 Bill List \$317,869.26 (Pennland Farms \$19,101.75)
  - 2. First National Bank check \$15,774.03
- VI. Solicitor's Report Grim, Biehn & Thatcher
  - A. Authority Business
    - 1. See Enclosed Report
  - B. Developments
    - 1. See Enclosed Report
    - 2. Sewer Service Agreement 105 Elephant Road
- VII. Engineer's Report CKS Engineers
  - A. Authority Projects (See Enclosed Report)
    - 1. Proposal to Model Water System
  - B. Developments
- VIII. Operator's Report
  - 1. See Enclosed Report
- IX. General Matters/Administrative/Correspondence
- X. Chairman's Minute
  - A. Adjourn

The next Bedminster Authority Board Meeting will be held on June 22, 2023 at 7:00pm