

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

**The Bedminster Board approved to amend the agenda to vote on filter project for the Authority engineer CKS to start design of filter project which was also approved.