

BEDMINSTER MUNICIPAL AUTHORITY
October 26, 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 September 28, 2023

- III. Public Comment
 - A. Confirmed Appointments
 - B. From the Floor

- IV. Financial Report
 - A. General Ledger
 - B. Bill Payment List
 - C. Profit/Loss Statement

- V. Treasurer's Report
 - 1. October 2023 Bill List - \$156,000.67 (Pennland Farms - \$13,453.27)

- VI. Solicitor's Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report
 - B. Developments
 - 1. See Enclosed Report
 - 2. Curtis Tract

- VII. Engineer's Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - B. Developments

- VIII. Operator's Report
 - 1. See Enclosed Report

- IX. General Matters/Administrative/Correspondence
 - A. Draft Budget 2024
 - B. DRBC Docket for Pennland Farms

- X. Chairman's Minute
 - A. Adjourn

* The board amended the agenda to approve the resolution for the grant application. A motion to proceed with the grant application and signing of the resolution by Jay and Joe was approved by Lou and Mark.

The next Bedminster Authority Board Meeting will be held on December 6, 2023 at 5:00pm