

BEDMINSTER MUNICIPAL AUTHORITY
September 28, 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 August 24, 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. September 2023 Bill List - \$80,549.32 (Pennland Farms - \$16,718.60)

- VI. Solicitor's Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report
 - B. Developments
 - 1. See Enclosed Report
 - 2. Kulp Farms
 - A. Approval to Release Escrow
 - B. Acceptance of Maintenance LOCs
 - C. Motion to accept Facilities from Developer

- VII. Engineer's Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - B. Developments
 - C. Professional Engineering Services – 2024 Rate Schedule

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

- IX. General Matters/Administrative/Correspondence
 - 1. David & Judy Larsen – 1014 Landis Rush Drive
 - 2. Constellation Contract expires December 2024

- X. Chairman's Minute
 - A. Adjourn

The next Bedminster Authority Board Meeting will be held on October 26, 2023 at 7:00pm