

MINUTES OF THE REGULAR MEETING
February 22, 2024
BEDMINSTER MUNICIPAL AUTHORITY

The regular February 22, 2024 meeting of the Bedminster Municipal Authority was called to order at 7:00 p.m. by Chairman Jay Heacock. The following Board members were present: Vice Chairman Joseph Guagno, Treasurer Mark Ofner, and Assistant Secretary/Treasurer Lou McKay. Secretary Craig Trauger was excused from attendance.

Also present at the invitation of the Board were the following:

John Scully, Private Utility Enterprises, Inc.
Colby Grim, Esq., Grim, Biehn & Thatcher
Patrick DiGangi, P.E., CKS Engineers
Richard Schilling, Bedminster Township Manager

MINUTES

Upon motion of Mr. McKay, seconded by Mr. Ofner, the Board approved the minutes of the January 25, 2024 board meeting 4-0.

PUBLIC COMMENT

- A. Confirmed Appointments
- 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 February 2024 Treasurer's Report. A motion was made by Mr. Guagno, seconded by Mr. Ofner to approve the Treasurer's Report of - \$77,536.59 (Pennland Farms – \$14,955.49). The motion passed with a 4-0 vote

SOLICITOR'S REPORT

Mr. Grim referred the Board to his written report.

Kurtis Tract – Mr. Grimm provided an update to the Board regarding the changes to be made to the agreement. The Board directed Mr. Grimm to send the modified agreement to the Kurtis Tract.

ENGINEER'S REPORT

Authority Projects

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

Grant Contract C0000743424 Stonebridge-Pennland Farms Water System – Mr. DiGangi provided an update to the Board. The Grant is due by June 2024.

AUTHORITY REPORT

Operations Report – Mr. Scully reviewed his report with the Board.

General Matters/Administrative/Operations

Mr. Scully reviewed his report with the Board.

- A. 4149 Applebutter Road –The Board discussed the homeowner's water leak. No water credit will be issued.
- B. 8 Hughes Lane — Mr. Scully provided an update on the need to replace the homeowner's water meter. A letter will be sent to the owner requiring access to meter for replacement.
- C. 477 Buchanan Road – Mr. Scully provided an update.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. Guagno, seconded by Mr. Ofner and with a 4-0 aye vote, adjourned 7:34 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority