

BEDMINSTER MUNICIPAL AUTHORITY
August 22, 2024 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 July 25, 2024
- 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
 - August Bill List - \$ 73,887.64 (Pennland Farms - \$ 11,849.09)
- VI. Solicitor's Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report
 - B. Developments
 - 1. See Enclosed Report
- VII. Engineer's Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - B. Developments
- VIII. Operator's Report
 - A. See Enclosed Report
- IX. General Matters/Administrative/Correspondence
 - A. 7832 Escrow Release No. 2 Curtis Tract - \$89,397.75
 - B. Keystone Alliance Consulting, Inc. – Water and Sewer Rate Study Proposal - \$31,000
 - C. 7832 Escrow Release No. 3 Curtis Tract - \$28,232.30
 - D. Upgrade Control System at Elephant Road Plant - \$66,117.00
- X. Chairman's Minute
 - A. Adjourn

The next Bedminster Authority Board Meeting will be held on September 26, 2024 at 7:00pm