

**MINUTES OF THE REGULAR MEETING**  
**July 25, 2024**  
**BEDMINSTER MUNICIPAL AUTHORITY**

The regular July 25, 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, Secretary Craig Trauger and Assistant Secretary/Treasurer Lou McKay.

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  
Rick Getes, CKS Engineers  
Richard Schilling, Bedminster Township Manager

**MINUTES**

Upon motion of Mr. Ofner, seconded by Mr. Guagno, the Board approved the minutes of the June 27, 2024 Board meeting 5-0.

**PUBLIC COMMENT**

- A. Confirmed Appointments – None
- 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 July 2024 Treasurer's Report. A motion was made by Mr. McKay, seconded by Mr. Guagno to approve the Treasurer's Report of - \$65,973.22 (Pennland Farms – \$14,971.53). The motion passed with a 5-0 vote.

**SOLICITOR'S REPORT**

Mr. Grimm referred the Board to his written report.

## **ENGINEER'S REPORT**

### **Authority Projects**

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

## **AUTHORITY REPORT**

**Operations Report** – Mr. Scully reviewed his report with the Board. Mr. Scully provided an update on flushing to the Board.

**Service Split Case Pump Replacement**- A motion was made by Mr. Guagno, seconded by Mr. Ofner to approve the replacement of the service split case pump. The motion passed with a 5-0 vote.

**New Heat Pump for Bedminster Municipal Authority** – A motion was made by Mr. McKay, seconded by Mr. Trauger to approve the new heat pump for the Bedminster Municipal Authority. The motion passed with a 5-0 vote.

**Approval for Curtis Tact Payment Request** - A motion was made by Mr. Ofner, seconded by Mr. McKay to approve the payment request for the Curtis Tract in the amount of \$63,598.25. The motion passed with a 5-0 vote.

### **General Matters/Administrative/Operations**

Mr. Scully reviewed his report with the Board.

## **CHAIRMAN'S MINUTE**

**Adjournment** – There being no further business, the Board, upon motion of Mr. Guagno, seconded by Mr. Ofner and with a 5-0 aye vote, adjourned 7:18 p.m.

Respectfully submitted,

BY: \_\_\_\_\_  
Bedminster Municipal Authority