

MINUTES OF THE REGULAR MEETING
September 26, 2024
BEDMINSTER MUNICIPAL AUTHORITY

The regular September 26, 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
Rick Getts, P.E., CKS Engineers
Richard Schilling, Bedminster Township Manager

MINUTES

Upon motion of Mr. Ofner, seconded by Mr. Trauger, the Board approved the minutes of the August 22, 2024 Board meeting 5-0.

PUBLIC COMMENT

- A. Confirmed Appointments – None
- B. From the Floor – Rob Sigety - Mr. Sigety owns property on Elephant Road and was inquiring about capacity at the plant and recapture fees. The Authority Solicitor and Manager will work with Mr. Sigety on the matters related to the connections.

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 September 2024 Treasurer's Report. A motion was made by Mr. McKay, seconded by Mr. Guagno to approve the Treasurer's Report of - \$76,402.01 (Pennland Farms – \$12,805.17). 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.

General Matters/Administrative/Operations

Mr. Scully reviewed his report with the Board.

2025 Draft Budget – The 2025 Draft Budget will be reviewed at the October Authority meeting.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. Trauger, seconded by Mr. Ofner and with a 3-0 aye vote, adjourned 7:25 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority