

**MINUTES OF THE REGULAR MEETING**  
**February 27, 2025**  
**BEDMINSTER MUNICIPAL AUTHORITY**

The regular February 27, 2025 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: Treasurer Mark Ofner and Secretary Craig Trauger. Assistant Secretary/Treasurer Lou McKay and Member Matt Phelan were 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  
Rick Getes, CKS Engineers  
Richard Schilling, Bedminster Township Manager

**MINUTES**

Upon motion of Mr. Trauger, seconded by Mr. Ofner, the Board approved the minutes of the January 23, 2025 board meeting 3-0

**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 February 2025 Treasurer's Report. A motion was made by Mr. Trauger, seconded by Mr. Ofner to approve the Treasurer's Report of - \$90,939.60 (Pennland Farms – \$15,618.33). The motion passed with a 3-0 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.

Resolution No. 2025-01, PA Small Water and Sewer Project in the amount of \$500,000 for Stonebridge Iron & Manganese Treatment Project – A motion was made by Mr. Trauger, seconded by Mr. Ofner to approve Resolution No. 2025-01, PA Small Water and Sewer Project in the amount of \$500,000 for Stonebridge Iron & Manganese Treatment Project, with a 3-0 vote.

Resolution No. 2025-02, PA Small Water and Sewer Project in the amount of \$500,000 for Sanitary Sewer and Manhole Rehabilitation Project – A motion was made by Mr. Trauger, seconded by Mr. Ofner to approve Resolution No. 2025-02, PA Small Water and Sewer Project in the amount of \$500,000 for Sanitary Sewer and Manhole Rehabilitation Project, with a 3-0 vote.

## **AUTHORITY REPORT**

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

### **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. Trauger, seconded by Mr. Ofner and with a 3-0 aye vote, adjourned 7:30 p.m.

Respectfully submitted,

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