

# ***BEDMINSTER MUNICIPAL AUTHORITY***

## **May 22, 2025 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 April 24, 2025
- III. Public Comment
  - A. Confirmed Appointments – Anastasia Devlin – Bee Bergvall & Co
  - B. From the Floor
- IV. Financial Report
  - A. General Ledger
  - B. Bill Payment List
  - C. Profit/Loss Statement
- V. Treasurer's Report
  - A. May Bill List - \$ 92,519.46 (Pennland Farms - \$ 15,933.41)
- 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. Discuss rate fee for installing new meter and rate fee for meter replacement
  - B. Approval for Transfer from Curtis Tract Escrow - \$1,233.69
  - C. Approval for Transfer from Piper Kulp Escrow - \$5,722.40
  - D. Approval for 7832 Escrow Release No. 5 Curtis Tract - \$19,880.72
  - E. 1029 Landis Rush Drive – High Usage the last 2 quarterly bills
  - F. Bedminster Hunt West (aka: Kulp Farm) – Release of Maintenance Security
  - G. Presentation of the 2024 Audit
- X. Chairman's Minute
  - A. Adjourn

The next Bedminster Authority Board Meeting will be held on June 26, 2025 at 7:00pm

\*John will not be at the next board meeting on June 26, 2025. \*