

MINUTES OF THE REGULAR MEETING
June 26, 2025
BEDMINSTER MUNICIPAL AUTHORITY

The regular June 26, 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, Assistant Secretary/Treasurer Lou McKay and Member Matt Phelan. Secretary Craig Trauger was 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
Pat DiGangi, CKS Engineers

MINUTES

Upon motion of Mr. McKay, seconded by Mr. Phelan, the Board approved the minutes of the May 22, 2025 board meeting 4-0

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 June 2025 Treasurer's Report. A motion was made by Mr. Ofner, seconded by Mr. McKay to approve the Treasurer's Report of - \$122,410.69 (Pennland Farms – \$24,086.57). The motion passed with a 4-0 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.

General Matters/Administrative/Operations

Mr. Scully reviewed his report with the Board.

Piper Kulp Escrow Transfer– A motion was made by Mr. Ofner, seconded by Mr. McKay to approve the transfer of funds for the Piper Kulp Escrow in the amounts of \$856.84 and \$146.37. The motion passed with a 4-0 vote.

Curtis Tract Escrow Transfer– A motion was made by Mr. Phelan, seconded by Mr. Ofner to approve the transfer of funds for the Curtis Tract Escrow in the amount of \$657.04. The motion passed with a 4-0 vote.

CHAIRMAN'S MINUTE

Adjournment – There being no further business, the Board, upon motion of Mr. McKay, seconded by Mr. Phelan and with a 3-0 aye vote, adjourned 7:35 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority