

BEDMINSTER MUNICIPAL AUTHORITY

January 28, 2026 AGENDA

- I. Call to Order 7:00 P.M. - Chairman
 - A. Pledge of Allegiance
 - B. Call of the roll

- II. A. Reorganization – Chairman Pro Tem
 - B. Open for Nominations
 - 1. Chairman –
 - 2. Vice-Chairman –
 - 3. Secretary –
 - 4. Treasurer –
 - 5. Assistant Secretary/Treasurer –
 - 6. Open Records Officer -

Close Nominations - Cast Ballot

- III. Professional Staff – Appoint/Affirm – Chairman
 - 1. Solicitor – Grim, Biehn & Thatcher
 - 2. Engineer – CKS Engineers
 - 3. Certified Public Accountant/Auditor – Bee, Bergvall & Co.
 - 4. Operations/Administrative Consultant – ARRO Water Services

- IV. Review and approval of the Meeting Minutes of December 4, 2025

- V. Public Comment
 - A. Confirmed Appointments – None
 - B. From the Floor

- VI. Financial Report
 - A. General Ledger
 - A. Bill Payment List
 - B. Profit/Loss Statement

- VII. Treasurer’s Report
 - 1. December 2025 Bill List - \$67,720.96 (Pennland Farms - \$16,153.09)
 - 2. January Bill List - \$71,664.47(Pennland Farms - \$17,405.20)

- VIII. Solicitor’s Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report
 - B. Developments
 - 1. See Enclosed Report

- IX. Engineer’s Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - B. Developments

- X. Operator’s Report
 - 1. See Enclosed Report

- XI. General Matters/Administrative/Correspondence

- A. Incident and Damage Form from 513 Shoemaker Drive
- B. Approval for Contract for Professional Services for 108 Smith School Road
- C. Approval for Sewage Operation and Maintenance Agreement for 108 Smith School Road
- D. Update when we will issue checks only from Bedminster Operation Account
- E. Standard Form to Confirm PLGIT Account from Auditor – Needs Jay’s signature
- F. Standard Form to Confirm Penn Community Bank Accounts from Auditor – Needs Jay’s signature
- G. Statement of Financial Interests Forms
- H. 108 Smith School Road Account Agreement Penn Community Bank – Craig Trauger, Jay Heacock and Louis McKay need to sign
- I. Approval for removal of Mark Ofner as a signer and add Travis Landherr as a signer for Penn Community Bank
- J. Awarded a Local Share Account grant of \$990,000 for vital upgrades to the Stonebridge Water System
- K. Professional Services Agreement with Private Utility Enterprises, an ARRO Water Services Company

XII. Chairman’s Minute

- A. Adjourn

The next Bedminster Authority Board Meeting will be held on February 25, 2026 at 7:00pm