

MINUTES OF THE REGULAR MEETING
February 25, 2026
BEDMINSTER MUNICIPAL AUTHORITY

The regular February 25, 2026 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 Travis Landherr and Member Matt Phelan.

Also present at the invitation of the Board were the following:

Dave Kline, Arro Engineering
Kevin Dunn, Arro Water Services
Matt Angell, Arro Water Services
Colby Grim, Esq., Grim, Biehn & Thatcher
Rick Getts, CKS Engineers

Mr. Grim requested that the Agenda be amended to add four (4) items. The four (4) items were under Section IX General Matters/Administrative/Correspondence. The request was to add the following: D – Ratify the purchase of two (2) pumps; E. – Pennland Farms discussion of Notices of Violations, update on pumps and update on facility; F. – Approval for expenditures to haul wastewater from Pennland Farms to other facilities; and G. Discussion of meetings and administration, Upon motion by Mr. Phelan, seconded by Mr. Landherr, the Board unanimously approved to amend the Agenda.

MINUTES

Upon motion of Mr. Phelan, seconded by Mr. Landherr, the Board unanimously approved the minutes of the January 28, 2026 board meeting.

PUBLIC COMMENT

- A. Confirmed Appointments – None
- B. From the Floor – None

FINANCIAL REPORT

Rick Getts referred the Board to the reports contained in the meeting packet. The Board generally reviewed the financial reports contained in the meeting packet.

TREASURER'S REPORT

1. Mr. Getts asked if anyone had any questions regarding the Treasurer's Report. A motion was made by Mr. Phelan, seconded by Mr. Landherr to approve the payment of the February Bill List of - \$62,234.39 (Pennland Farms – \$14,398.70). The motion passed with a 3-0 vote.

SOLICITOR'S REPORT

Mr. Grim 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. Angell reviewed his report with the Board.

General Matters/Administrative/Operations

The Board discussed the email from Mary and John Jobin regarding request to reduce water bill.

The Board discussed the response from Garrett Cook at 513 Shoemaker Drive regarding reimbursement.

The Board discussed the proposed letter to inform residents about the grant for the filter and home plumbing check list. Board determined that the letter and checklist should be revised and tabled to next meeting.

The Board discussed the purchase of the two (2) pumps for Pennland Farms. Both pumps had previously failed and are essential to Pennland Farms facility. Due to the emergency situation the Board had previously approved the purchase of the two (2) pumps, but needs to ratify the decision at the next meeting. Upon Motion by Mr. Landherr, Seconded by Mr. Phelan, the Board unanimously ratified the purchase of the two (2) pumps. The Board also discussed the possibility of repairing the old pumps, however, an estimate was needed. Upon motion by Mr. Phelan, seconded by Mr. Landherr, the Board unanimously approved the repair of the old pumps, depending on a reasonable cost estimate.

The Board received updates on Pennland Farms from Mr. Getts, Mr. Kline, Mr. Dunn and Mr. Angell. They discussed the Notices of Violation, the timeline of events, the cleanup completed, the work needed to be completed and the status of the facility and equipment. The Board specifically discussed the issues with the sand filter. Upon motion by Mr. Phelan, seconded by Mr. Landherr, the Board unanimously approved the repair of the sand filter by Blooming Glen. In addition, Mr. Getts discussed an evaluation of the Pennland Farm facility. Upon motion by Mr. Landherr, seconded by Mr. Phelan, the Board unanimously approved a plan evaluation of Pennland Farms by ARRO.

The Board discussed the hauling of wastewater from Pennland Farms to other facilities by Franc Environmental. Mr. Getts stated that the cost is \$200 per haul,

which is occurring 2-3 times a day. Upon motion by Mr. Phelan, seconded by Mr. Landherr, the Board unanimously approved the hauling of wastewater from Pennland Farms by Franc Environmental.

The Board discussed the administration of the Authority and the procedures for meetings.

Executive Session The Board held an Executive Session regarding litigation matters.

Adjournment – There being no further business, the Board, upon motion of Mr. Landherr, seconded by Mr. Phelan and with a 3-0 aye vote, adjourned 8:25 p.m.

Respectfully submitted,

BY: _____
Bedminster Municipal Authority