

**MINUTES OF THE REGULAR MEETING**  
**March 26, 2026**  
**BEDMINSTER MUNICIPAL AUTHORITY**

The regular March 26, 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: Secretary Craig Trauger, Assistant Secretary/Treasurer and Treasurer Travis Landherr. Lou McKay was in attendance via phone. Member Matt Phelan was excused from attendance.

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

Matthew Angell, Arro Water Services  
Kevin Dunn, Arro Water Services  
Colby Grim, Esq., Grim, Biehn & Thatcher  
Rick Getes, CKS Engineers

**MINUTES**

Upon motion of Mr. Landherr, seconded by Mr. McKay, the Board approved the minutes of the February 25, 2026 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. Angell read the February 2026 Treasurer's Report. A motion was made by Mr. Trauger, seconded by Mr. Landherr to approve the Treasurer's Report of - \$120,635.98 (Pennland Farms – \$62,583.22). The motion passed with a 4-0 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.

Pennland Farms WWTP Rapid Sand Filter – A motion was made by Mr. McKay and seconded by Mr. Trauger to ratify the approval of the proposal from Blooming Glen Contractors, in the amount of \$58,199.05 for the Pennland Farms WWTP Rapid Sand Filter repairs. The motion passed with a 4-0 vote.

Pennland Farms WWTP Motive Pump – A motion was made by Mr. McKay and seconded by Mr. Trauger to approve the purchase of a second motive pump for the Pennland Farms WWTP, in the amount of \$11,699.20. The motion passed with a 4-0 vote.

## **AUTHORITY REPORT**

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

### **General Matters/Administrative/Operations**

Mr. Angell reviewed his report with the Board.

I&I Discussion –A motion was made by Mr. McKay and seconded by Mr. Trauger to authorize troubleshooting the Deep Run Pump Station for I&I issues, not to exceed \$1,000, by a 4-0 vote.

Pennland Farms Violations –Mr. Angell provided an update to the Board.

Insurance Quote – Paist & Noe –A motion was made by Mr. Landherr and seconded by Mr. Trauger to approve the Insurance quote from Paise & Noe as presented, by a 4-0 vote.

400 Darrah Drive –The Board reviewed the request from Mr. & Mrs. Lux regarding reimbursement for water damage at 400 Darrah Drive. After a detailed review, the Board determined it will not reimburse the homeowners for water damage.

Arro Water Serviced Contract –Mr. Angell reviewed the Arro Contract with the Board. No action was taken.

## **CHAIRMAN'S MINUTE**

**Adjournment** – There being no further business, the Board, upon motion of Mr. Trauger, seconded by Mr. McKay and with a 4-0 aye vote, adjourned 7:56 p.m.

Respectfully submitted,

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