

# **BEDMINSTER MUNICIPAL AUTHORITY**

## **May 28, 2026 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 23, 2026
- III. Public Comment
  - A. Confirmed Appointments
  - 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 - \$ 210,605.15 (Pennland Farms - \$ 52,715.62)
- VI. Solicitor's Report – Grim, Biehn & Thatcher
  - A. Authority Business
    - 1. See Enclosed Report
  - B. Developments
    - 1. See Enclosed Report
- VII. Engineer's Report
  - A. Authority Projects (See Enclosed Report)
  - B. Developments
- VIII. Operator's Report
  - A. See Enclosed Report
  - B. Estimate from Curtis Power Solutions for Repairs on the Generator at Bedminster WWTP
  - C. Quote from Trojan Technologies for UV System at Pennland
- IX. General Matters/Administrative/Correspondence
  - A. Penn Community Bank Account Agreement Forms need signatures from the Board Members
  - B. Approval for removal of Joseph Guagno as a signer and add Matt Phelan as a signer For Penn Community Bank
  - C. Proposal from Integrated Controls for SCADA PC Hardware/Software upgrades at Pennland Farms
  - D. Discuss status of facilities and operations
  - E. Discuss and appoint Consultant
- X. Chairman's Minute
  - A. Adjourn

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