

BEDMINSTER MUNICIPAL AUTHORITY

July 23, 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 June 25, 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. July Bill List - \$770,653.20 (Pennland Farms - \$39,433.75)
- 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)
 - 1. Approval of Payment for Contract No. C0004756-A General Construction associated with the Iron and Manganese Treatment Project at the Stonebridge Water Booster Station
 - B. Developments
- VIII. Operator's Report
 - A. See Enclosed Report
- IX. General Matters/Administrative/Correspondence
 - A. 503 Shoemaker Drive – Email from Michael Gladysz regarding Boil Water Notice
 - B. 156 Pipers Inn Drive – Call Received from Teresa Evert called inquiring about a Refund on her bill due to the Boil Water Notice
 - C. 350 East Armstrong Drive – Email from Lisa Harden requesting reimbursement due To Boil Water Notice
 - D. 346 West Armstrong Drive – Email from Lisa Hoffman requesting credit or refund Due to ongoing water issue
 - E. Motion to terminate Contract for all Operation Services and Administrative Services Provided by ARRO Water Services
 - F. Motion to approve hiring EEMA Operations, LLC to operate the Water and Sewer Facilities and authorize execution of Contract for Operation and Maintenance Agreement with EEMA Operations, LLC
 - G. Motion to approve hiring Furnace Creek Consulting, LLC (John Larson) for Administration Services and authorize execution of Contract with Furnace Creek Consulting, LLC

- X. Chairman's Minute
- A. Adjourn

The next Bedminster Authority Board Meeting will be held on August 27, 2026 at 7:00pm