

BEDMINSTER MUNICIPAL AUTHORITY

August 27, 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 July 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. August Bill List - \$208,104.31 (Pennland Farms - \$50,462.37)
- 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. Elephant Rd. Influent Pump Repairs
- IX. Director's Report
 - A. Ratify approval of the ESC proposal to develop a new program for the Pennland Farms Sand Filter
 - B. Ratify Approval of EEMA's proposal for the replacement High Service Pump #3 VFD at Stonebridge Booster Station
 - C. Ratify approval of EEMA's proposal for the replacement of the influent transducer at Elephant Rd. Treatment Plant.
 - D. Perform a mid-year financial audit
- X. General Matters/Administrative/Correspondence
- XI. Executive Session to discuss legal matters
- XII. Chairman's Minute
 - A. Adjourn

The next Bedminster Authority Board Meeting will be held on September 24, 2026 at 7:00pm