

SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
April 7, 2011

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on April 7, 2011. Present were Executive Director Joseph Verruni representing Wall Township, Bryan Dempsey representing the Borough of Spring Lake, Thomas Nolan representing the Borough of Brielle. Vice Chairman Kevin Thompson, who represents the Borough of Sea Girt, was absent. Also present were attorney Mark Kitrick, attorney John Cantalupo, SMMUA CFO Steve Mayer, NJWSA Manager Rich Famularo and NJWSA Director Henry Patterson.

The meeting was called to order by Chairman Bryan Dempsey.

Chairman Dempsey called for a moment of silence followed by the Salute to the Flag.

Chairman Dempsey read the Open Public Meeting notice.

Roll-call was taken by Phyllis Heinle

Chairman Dempsey called for a motion to approve the Minutes of the March 3, 2011 Meeting. Thomas Nolan made a motion to approve the minutes. Joseph Verruni seconded the motion and Chairman Dempsey declared the minutes approved.

Chairman Dempsey called for a motion to approve the March bill list totaling \$6,987.00.

Joseph Verruni made a motion to approve the bill list.

Thomas Nolan seconded the motion and upon roll-call the members voted as follows:

Bryan Dempsey	Yea
Kevin Thompson	Absent
Joseph Verruni	Yea
Thomas Nolan	Yea
Art Herner	Yea

There being 4 yeas and no nays, Chairman Dempsey declared the motion so ordered.

Chairman Dempsey called for a motion to approve Resolution No. 2011- 06 Authorizing Allocation of funds to Provide for Three (3) Change Orders for the Instrumentation Project Totaling \$62,366.00.

Joseph Verruni made a motion to adopt Resolution No. 2011 - 06.

Thomas Nolan seconded the motion and upon roll-call the members voted as follows:

Bryan Dempsey	Yea
Kevin Thompson	Absent
Joseph Verruni	Yea
Thomas Nolan	Yea
Art Herner	Yea

There being 4 yeas and no nays, Chairman Dempsey declared the resolution adopted.

There being no old business, in new business Rich Famularo said they put out to bid for carbon. Calgon Carbon Corp. was the low bidder for \$45,520.00, an increase over last year's cost of \$41,920. \$50,000 had been budgeted so they are still within budget.

With regard to the projects, they are trying to keep everyone up to date. The main problem is obtaining dew point for the ozone system. They need to have a very low dewpoint/dry air to produce the necessary water quality. There seem to be leaks in the system, which is causing the problem. The instrumentation system has to work and that is another concern. When they get water quality and ozone system working properly, they are still 4-5 days away from delivering water.

Art Herner asked if there would be more shutdowns due to future improvements. Rich said there would be nothing until 2013.

Joe Verruni was concerned about exceeding diversion rights and getting hit with fines by the DEP. Henry Patterson said he has forwarded all Rich Famularo's emails regarding the ozone project issues to the DEP and has received no response other than one brief acknowledgement of receipt. Tom Nolan suggested that Mark Kitrick as SMMUA counsel write a letter to the DEP on behalf of the Board members advising the DEP of the situation to avoid being fined. Mark Kitrick said he would meet with Rich Famularo and Tom Nolan asked Mark to bring the letter to the next meeting for the members to sign. Joe Verruni asked if there was a design problem and Rich said it was a bit of design and workmanship, and is not aware of what the design issues would be. He and Mr. Patterson have been reaching out to other water companies that have put ozone systems in to compare problems.

The other project to be submitted to the NJEIT is the tank and upgrading of the chemical systems and recycle systems and filter to waste. They need to have a public hearing on the tank as required by the DEP. Rich Famularo has the plans that need to be submitted to the Wall Planning Board.

Mark Kitrick said he had sent out a management study letter. To date, JPM has submitted a proposal but nothing has been received from Patriot Consulting.

There being no further business and no public comment, Chairman Dempsey asked for a motion to adjourn. Joseph Verruni made a motion to adjourn and was seconded by Tom Nolan.

All being in agreement, the meeting was adjourned at 9:45 AM.