

**SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

July 7, 2011

9:30 AM

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on July 7, 2011. Present were Vice Chairman Kevin Thompson representing the Borough of Sea Girt, Thomas Nolan representing the Borough of Brielle, Art Herner representing the Borough of Spring Lake Heights and Executive Director Joseph Verruni representing Wall Township. Chairman Bryan Dempsey representing the Borough of Spring Lake was absent. Also present were attorney Mark Kitrick, attorney John Cantalupo, NJWSA Manager Rich Famularo and NJWSA Executive Director Henry Patterson. Brian Valentino of the Patriot Consulting Group was also present.

The meeting was called to order by Vice Chairman Kevin Thompson.

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

Vice Chairman Thompson read the Open Public Meeting notice.

Roll-call was taken by Mark Kitrick.

Vice Chairman Thompson called for a motion to approve the Minutes of the May 5, 2011 Minutes. Joseph Verruni made a motion to approve the minutes and Tom Nolan seconded the motion. All being in agreement, Vice Chairman Thompson declared the minutes approved.

Vice Chairman Thompson called for a motion to approve the Minutes of the June 2, 2011 Meeting. Joseph Verruni made a motion to approve the minutes and Tom Nolan seconded the motion. All being in agreement, Vice Chairman Thompson declared the minutes approved.

Vice Chairman Thompson called for a motion to approve the June bill list totaling \$216,401.00.

Art Herner made a motion to approve the bill list.

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

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

There being 4 yeas and no nays, Vice Chairman Thompson declared the bill list approved.

Vice Chairman Thompson called for a motion to adopt Resolution No. 2011-08 Awarding a Contract to Patriot Consulting Group to Perform a Management Study.

Thomas Nolan made a motion to approve the resolution.

Joseph Verruni seconded the motion and upon roll-call the members voted as follows:

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

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

Kevin Thompson spoke on behalf of Sea Girt stating that Sea Girt would like to participate but that this is non-binding whatever the results are.

In old business Rich Famularo spoke on the O'Brien and Gere tank project, which they brought before the planning board for their consideration. The Board requested that additional screening with trees and shrubs be placed wherever possible and no other comments were made. Mr. Patterson said the public hearing for the EIT application at the treatment plant had technically 1 member of the public present and he thanked Mark Kitrick for attending and helping to focus their presentation.

The plant had a main breaker failure and they notified everyone they were on reduced flow. High voltage contractor fixed breaker. They do electrical testing every 3 years and it was due to be done this year. Then there was a problem with water coming out of the floating concrete deck on pre-ozone chamber. The contractor doing the instrumentation project said water and air pressure probably caused the problem. A lot of repair work needs to be done: caulking needs to be redone, broken cement needs to be cleaned out, etc.

Joe Verruni asked how much this will cost and if there is insurance. Rich agreed insurance should be looked into. They are using their own labor at this point and Mr. Patterson said they have set up a separate account for this repair. Mr. Famularo said they will do an air diffusion test to find any leaks and will have the deck evaluated by a structural engineer.

The board members agreed Rich Famularo should do whatever he feels best.

Henry Patterson announced Rich would be retiring in the fall and will be available until the end of the year. They have been advertising on AWWA websites and communicated with people in the industry who he has worked with, who might know of someone.

In new business, Bryan Valentino spoke on the management study they will prepare. They want to speak with the member towns to see what they want to report on and focus on areas that they would like looked at. Joseph Annecharico will speak with the individual town to get a more specific scope. Joseph Verruni said they will set up a work session to discuss billing, reading, operators, emergency service contracts, water taps, etc. Tom Nolan suggested inviting the Census people to come. Mark Kitrick advised the meeting would have to be noticed.

There being no public comment and no further business, Vice Chairman Kevin Thompson called for a motion to adjourn.

Joe Verruni made a motion to adjourn and was seconded by Art Hener.

All being in agreement, the meeting was adjourned at 10:01 AM.