

SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
June 2, 2011

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on June 2, 2011. Present were Chairman Bryan Dempsey representing the Borough of Spring Lake, Thomas Nolan representing the Borough of Brielle, Art Herner representing the Borough of Spring Lake Heights, Vice Chairman Kevin Thompson representing the Borough of Sea Girt and Executive Director Joseph Verruni representing Wall Township. Also present were attorney Mark Kitrick, attorney John Cantalupo, NJWSA Manager Rich Famularo and NJWSA Executive 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 May bill list totaling \$203,551.50.

Joe Verruni made a motion to approve the bill list.

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

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

There being 5 yeas and no nays, Chairman Dempsey declared the bill list approved.

Chairman Dempsey called for a motion to adopt Resolution No. 2011-07 Accepting the Audit for Year Ending December 31, 2010.

Thomas Nolan made a motion to approve the resolution.

Kevin Thompson seconded the motion and upon roll-call the members voted as follows:

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

There being 5 yeas and no nays, Chairman Dempsey declared the resolution adopted.

In old business, Mark Kitrick said he had contacted Patriot Consulting advising them they were awarded the project and requested a contract, which he expected to receive shortly.

With regard to the ongoing projects, Rich Famularo said the flows were increased for summer as of June 1st. There is a big labor savings in adjusting the flows with the new meter system. Ozone system still has numerous problems and the instrumentation project is dealing with programming issues. The finished water storage tank hearing will be that night, June 2nd at their office on hospital road. He will be meeting with the Wall Township Planning Board at their workshop meeting.

In new business, Mr. Patterson requested to go into executive session to discuss damages with regard to the ozone and instrumentation projects.

Kevin Thompson made a motion to go into execution session, Art Herner seconded the motion and the Executive Session convened at 9:34 AM.

Henry Patterson spoke on the potential amount of damages and wanted to be sure the SMMUA commissioners were agreeable to the NJWSA's concepts and numbers that were being discussed with the contractor, Worth.

Chairman Dempsey called for a motion to close the executive session.

Tom Nolan made a motion to close the executive session, Kevin Thompson seconded the motion and the executive session adjourned at 9:41

Chairman Dempsey called for a motion to reopen the regular meeting.

Tom Nolan made a motion to reopen the regular meeting, Kevin Thompson seconded the motion and the regular meeting resumed at 9:41

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

Kevin Thompson made a motion to adjourn and was seconded by Tom Nolan.

All being in agreement, the meeting was adjourned at 9:42AM.