

SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
March 3, 2011

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on March 3, 2011. Present were Executive Director Joseph Verruni representing Wall Township, Bryan Dempsey representing the Borough of Spring Lake, Sea Girt Administrator Al Bunting representing the Borough of Sea Girt in place of Kevin Thompson at this meeting, and Thomas Nolan representing the Borough of Brielle. Also present were attorney Mark Kitrick, SMMUA CFO Steve Mayer, NJWSA Manager Rich Famularo and NWSA CFO Mike Citarelli.

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 February 3, 2011 Meeting. Joseph Verruni made a motion to approve the minutes.

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

Bryan Dempsey	Yea
Al Bunting	Yea
Joseph Verruni	Yea
Thomas Nolan	Abstain
Art Herner	Yea

Chairman Dempsey called for a motion to approve the February bill list totaling \$499.50. Tom Nolan made a motion to approve the bill list.

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

Bryan Dempsey	Yea
Al Bunting	Yea
Joseph Verruni	Yea
Thomas Nolan	Yea
Art Herner	Yea

There being 5 yeas and no nays, Chairman Dempsey declared the motion so ordered.

Mark Kitrick discussed the formation of a Management Study subcommittee to determine what the parameters of the study should be and who should be contacted for bidding. Bryan

Dempsey and Joe Verruni were to be the subcommittee. A couple of letters went out to companies that are familiar to the towns and by the next meeting there should be some contact information and decisions could be made as to who to contact to bid on the study. The cap established was \$5,000. Al Bunting stated that Sea Girt supports the management study but, as he understands it, the issues are consolidation of water service and support services and as far as the individual sovereignty of their water department that Sea Girt having built a \$3.5M water plant, while they support the study and are full partners, they do not intend to consolidate their water plant or management of it into any kind of consortium. They are not interested in shared services at this point.

There being no old business, in new business Rich Famularo presented a Change Order for the instrumentation project for a resolution to be approved by the SMMUA board. The usual procedure is to bring a change order before their own board, but time is of the essence and their board doesn't meet until April. He explained that some of the changes could not be identified until the plant went down and other software and hardware need to be purchased as well as license upgrades all costing \$25,262. They are changing the communications base to an internet cablevision system unlike the previous phone based system. The cable equipment doesn't fit in the boxes and requires 6 waterproof stainless steel boxes costing \$33,480. Additional wiring and conduit was not in the original contract costing \$3,624. They are requesting a resolution be approved for three change orders, which are combined into one, for an additional \$62,366. The total contract amount was \$1,115,000. Art Herner inquired if these were noted as exceptions in the bids and Rich Famularo replied the first two couldn't be known and the third was missed because it wasn't part of the original construction and was missed in the original drawings and not picked up in the review process.

Bryan Dempsey asked if time wasn't of the essence how it would work and if the SMMUA board had the authority to make the decision. Mark Kitrick explained that the manager reports to the SMMUA board, so they do have the authority. Mark Kitrick said he will have a resolution prepared for the next meeting and Rich Famularo said tacit approval would do for now so they could move on. Mr. Kitrick advised a motion was needed approving the change orders 1, 2 & 3 totaling \$ 62,366 or setting an amount not to exceed and it would be memorialized at the April meeting.

Joe Verruni made a motion to approve the change order.

Art Herner seconded the motion and upon roll call the members voted as follows:

Bryan Dempsey	Yea
Al Bunting	Yea
Joseph Verruni	Yea
Thomas Nolan	Yea
Art Herner	Yea

Joe Verruni asked if the NJWSA will be going back online on time. Rich Famularo said they will be close. Bryan Dempsey asked about the cell tower and Rich Famularo answered he had heard nothing, but they have soil borings approved and can put the tower up on existing soil. He gave an update on O'Brien and Gere: the project is on target. They need time to check out the systems to be sure the water is acceptable and need to start up the plant 4 or 5 days earlier to flush the transmission main, which will take 4 or 5 days and that might cause a delay. He again invited the board to come to the plant and he wished he could give a more definite date for resumption of water system but could not at this time.

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 Art Herner.

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