

**SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY**  
**MEETING MINUTES**  
**September 1, 2011**  
**9:30 AM**

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on September 1, 2011. Present were Chairman Bryan Dempsey representing the Borough of Spring Lake, 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. Also present were attorney Mark Kitrick, attorney John Cantalupo, CFO Steve Mayer, NJWSA Manager Paul McKeon replacing retired manager Rich Famularo, who was also present. Wall Township Assistant Administrator Kate Kohri was also present.

The meeting was called to order by Chairman 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 July 28, 2011 Special Meeting Minutes. Tom Nolan made a motion to approve the minutes and Joseph Verruni seconded the motion. All being in agreement, Chairman Dempsey declared the minutes approved.

Chairman Dempsey called for a motion to approve the August 4, 2011 Meeting Minutes. Joe Verruni made a motion to approve the minutes and Art Herner seconded the motion. All being in agreement, Chairman Dempsey declared the minutes approved.

Chairman Dempsey called for a motion to adopt Resolution No. 2011-09 Authorizing Allocation of Funds to purchase a Replacement Submersible Pump and an Electro-Pneumatic Valve Positioner.

Mark Kitrick explained that the resolution reflects a letter request received from Henry Patterson dated August 29<sup>th</sup> stating the need for those items.

Kevin Thompson made a motion to approve the resolution.

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, Vice Chairman Thompson declared the resolution adopted.

Chairman Dempsey called for a motion to approve the July bill list totaling \$208,275.00. NJWSA Manager Paul McKeon pointed out that the additional sum of \$2,880.00 for the Pneumatic Positioner was not included in the bill list.

Chairman Dempsey called for the bill list to be amended to reflect the additional sum bringing the total sum of the bill list to \$211,155.00.

Kevin Thompson made a motion to amend the bill list and Joe Verruni seconded the motion. All being in agreement the motion to amend the bill list was approved.

Joe Verruni made a motion to approve the amended bill list.

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 bill list approved.

In old business, Mark Kitrick spoke on the allocation issues with the DEP. He had a conference call with Fred Sickles, Director of the NJDEP Division of Water Supply and followed up with correspondence dated August 18, 2011, advising Mr. Sickles in writing that the municipalities did not expect that the disruptions in water service would cause them to exceed their allocations. The understanding is that if there is a change, the DEP would be notified.

Rich Famularo announced this would be his last meeting. He introduced Paul McKeon as the new manager of the NJWSA. Mr. Famularo said they had no problem with the hurricane other than a short power outage. JCP&L determined the power outage was on Hospital Road and denied any responsibility and told them to get fixed. There was no disruption in service but they are running on backup power. They will have discussion with the power company at a later date and determine who is responsible for what.

Paul McKeon said they checked out the dam structure after the earthquake and there was no damage. He gave an update on the ozone and instrumentation projects stating that there are still some punch list items to address.

They will be meeting with O'Brien and Gere to finish up the design of the upcoming recycling system improvement project. The project cost will be approximately \$8.6 million. They received the construction permit from the DEP and plan to go out to bid in November, although construction probably won't begin until spring of 2012. John Cantalupo discussed the necessity of temporary funding from the EIT and will speak with Beth Gates.

There being no public comment and no further business, Chairman Dempsey called 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.