

**SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

June 7, 2012

9:30 AM

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on June 7, 2012. Present were Chairman Bryan Dempsey representing the Borough of Spring Lake, Art Herner representing the Borough of Spring Lake Heights, and Vice Chairman Kevin Thompson representing the Borough of Sea Girt. Thomas Nolan representing Borough of Brielle was absent. Also present were attorney Mark Kitrick, attorney John Cantalupo, NJWSA Executive Director Henry Patterson, NJWSA Manager Paul McKeon, Spring Lake Heights Administrator Joseph Delaney, Wall Township Public Works Director Bob Hendrickson and Wall Township Water Operator Joe Langel.

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 May 3, 2012 Meeting Minutes.

Kevin Thompson made a motion to approve the minutes, Art Herner seconded the motion and all being in agreement, Chairman Dempsey declared the minutes approved.

Chairman Dempsey called for a motion to approve the June bill list totaling \$203,864.00

Kevin Thompson made a motion to approve the June bill list.

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

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

There being 3 yeas and no nays, Chairman Dempsey declared the bill list approved.

Chairman Dempsey called for a motion to adopt Resolution 2012-08 Authorizing Allocation of Funds to Purchase a Wireless Integrated Link, A Spare Sump Pump and a Metering Pump.

Kevin Thompson made a motion to adopt the resolution.

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

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

There being 3 yeas and no nays, Chairman Dempsey declared the resolution adopted.

Chairman Dempsey called for a motion to adopt Resolution 2012-09 Fourth Supplemental Resolution Authorizing Issuance of Water Revenue Bonds Series 2012G, Water Revenue Bonds Series 2012H and Water Revenue Project notes.

Art Herner made a motion to adopt the resolution.

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

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

There being 3 yeas and no nays, Chairman Dempsey declared the resolution adopted.

Chairman Dempsey called for a motion to adopt Resolution 2012-10 Determining the Form and Other Details of Its "Note Relating to the Interim Financing Infrastructure Trust" to be Issued in the Amount of \$8,600,000.

Art Herner made a motion to adopt the resolution.

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

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

There being 3 yeas and no nays, Chairman Dempsey declared the resolution adopted.

Chairman Dempsey suggested tabling discussion of the Birdsall proposals until the next meeting when Tom Nolan and the new Wall Township Administrator would be present and all were in agreement.

It was unanimously agreed to move the July 5th meeting to July 12th.

In new business, Paul McKeon stated that the reservoir was in good shape being 96% full. Mr. McKeon reported that Worth & Co., which had been awarded the contract to replace

the ozone systems for \$3.6M, had come to an agreement with regard to the 14 change orders that occurred over the span of the contract. Worth credited \$89,258.29 to cover the change orders, which included a credit for \$100,000 for the delayed plant operation compensation during the 6 week shutdown in the summer of 2011.

There was discussion between Art Herner and Paul McKeon concerning the NJWSA handling water meter bids to save money on engineering bid spec fees.

There being no public comment, Tom Nolan made a motion to adjourn and was seconded by Art Herner.

All being in agreement, the meeting was adjourned at 10:12 AM.