

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

August 1, 2013

9:30 AM

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on August 1, 2013. Present were Art Herner representing the Borough of Spring Lake Heights, Jeffry Bertrand representing Wall Township and Bryan Dempsey representing the Borough of Spring Lake. Sea Girt representative Al Bunting and Brielle Representative Tom Nolan were absent. Also present were attorney Mark Kitrick, NJWSA Manager Paul McKeon, NJWSA Water Operator Don LeRoy, CFO Steve Mayer, Spring Lake Heights Administrator Jay Delaney, Wall Township Water Operator Joe Langel and Sea Girt Water Operator Mike MacArthur.

The meeting was called to order by Chairman Dempsey.

Chairman Dempsey read the Open Public Meeting notice.

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

Roll-call was taken by Phyllis Heinle.

Chairman Dempsey called for a motion to approve the July 11, 2013 Meeting Minutes, however, a revision was necessary and the minutes will be placed on the September agenda for approval.

Steve Mayer presented the July Bill List totaling \$248,216.26 and Chairman Dempsey called for a motion to approve the bill list.

Jeffry Bertrand made a motion to approve the Bill List.

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

Alan Bunting	Absent
Thomas Nolan	Absent
Art Herner	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

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

Chairman Dempsey called for a motion to adopt Resolution No. 2013-13 Authorizing Capital Improvement Purchases and Associated Labor for Improvements in an Amount Not to Exceed \$33,000.00.

Jeffry Bertrand made a motion to adopt Resolution No. 2013-13.

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

Alan Bunting	Absent
Thomas Nolan	Absent
Art Herner	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

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

With regard to the Cooperative Purchasing Program, Jeffry Bertrand had met with Neptune Meters explaining that Wall Township uses Neptune meters and the other towns use Sensus. Since Wall makes up 60% of the meters there does not appear to be an advantage for Wall to switch to Sensus meters. He stated that a bond ordinance was introduced at the last Wall Township meeting in August and that \$240,000 was set aside for the purchase of 800-1000 meters including reading systems and expected the bond ordinance to be passed at the last meeting in August.

Mr. Kitrick said he will start the bid process and reach out to the state contact. He will prepare a resolution authorizing the preparation of the bid documents for Neptune and Sensus meters using the SMMUA Cooperative Agreement as authorization. Bid documents will be prepared in-house with each municipality submitting

Jeffry Bertrand made a motion authorizing the resolution and was seconded by Art Herner. All being in agreement, the motion was adopted.

In new business, Paul McKeon reminded commissioners that the NJWSA monthly board meeting would be on Monday, August 5th at 2PM at the NJWSA facility, should anyone wish to attend. He said the projects are on schedule and REMSCO was doing an outstanding job. He thanked the SMMUA commissioners for approving the resolution authorizing capital improvement purchases and said they would be requesting money for HVAC improvements at the next meeting. He said nothing official had been received from the DEP with regard to the Tier 2 violation.

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

Art Herner made a motion to adjourn and was seconded by Jeffry Bertrand.

All being in agreement, the meeting adjourned at 9:50 AM.