

**SOUTH MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

May 2, 2013

9:30 AM

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building Meeting Room on May 2, 2013. Present were Art Herner representing the Borough of Spring Lake Heights, Thomas Nolan representing Borough of Brielle and Jeffry Bertrand representing Wall Township. Borough of Spring Lake representative Bryan Dempsey and Borough of Sea Girt representative Al Bunting were absent. Also present were attorney Mark Kitrick, attorney John Cantalupo, NJWSA Manager Paul McKeon, Spring Lake Heights Administrator Joseph Delaney, CFO Steve Mayer and Wall Township Water Operator Joe Langel.

The meeting was called to order by Commissioner Tom Nolan.

Commissioner Nolan read the Open Public Meeting notice.

Commissioner Nolan called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Phyllis Heinle.

Commissioner Nolan called for a motion to approve the April 11, 2013 Meeting Minutes.

Art Herner made a motion to approve the minutes, Jeffry Bertrand seconded the motion and upon roll-call the members voted as follows:

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

There being 3 yeas and no nays, the meeting minutes were approved.

Steve Mayer presented the April Bill List totaling \$213,800.12 and Commissioner Nolan 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	Yea
Art Herner	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Absent

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

In old business, Mark Kitrick suggested that since the cooperative purchasing program has been established the water operators and administrators should meet before the next SMMUA meeting to select the products, chemicals, etc., to begin the volume pricing and purchasing. It was agreed that the water operators and commissioners would meet to discuss water issues and cooperative purchasing and present the results at the June 6th meeting. Mr. Bertrand asked about the status of the meter presentation and Art Herner said that it was left at the possibility of hiring an engineer to do the specifications and no decision had been made at that time. Discussion followed regarding the towns' different needs for meter purchasing and methods for reading meters. All agreed that a volume buying discount would be an advantage.

In new business, Paul McKeon gave an update on the treatment plant expansion which is 60% complete and on schedule, there have been no issues with safety or contractor and as Art mentioned, the water operators met at the NJWSA facility regarding each other's systems and putting together a matrix of contingencies and what capacities are out there. They will have another meeting in June.

John Cantalupo will report on the EIT closing at the next meeting and will be getting final rates. Chairman Dempsey will need to sign the closing documents.

There being no further old business, no further new business and no public comment, Commissioner Nolan called for a motion to adjourn. Jeff Bertrand made a motion to adjourn and was seconded by Art Herner.

All being in agreement, the meeting was adjourned at 9:55.