

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
September 5, 2013
9:30 AM

The South Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on September 5, 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, Spring Lake Heights Administrator Jay Delaney, NJWSA Manager Paul McKeon, NJWSA Water Operator Don LeRoy, CFO Steve Mayer, and Wall Township Water Operator Joe Langel.

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 11th and August 5, 2013 Meeting Minutes.

Art Herner made a motion to approve the minutes, Jeffry Bertrand seconded the motion and all being in agreement, the July 11th and August 5, 2013 Meeting Minutes were adopted.

Steve Mayer presented the September Bill List totaling \$215,696.26 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. 2013-14 Authorizing Capital Improvement Purchases and Associated Labor for Improvements in an amount not to exceed \$23,000.00.

Art Herner made a motion to adopt Resolution No. 2013-14.

Jeffry Bertrand 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.

Chairman Dempsey called for a motion to adopt Resolution No. 2013-15 Authorizing a Renewal and Replacement Transfer of Funds into the 8101 Operating Fund in an Amount Not to Exceed \$2,800.00.

Jeffry Bertrand made a motion to adopt Resolution No. 2013-15.

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.

Chairman Dempsey called for a motion to adopt Resolution No. 2013-16 Authorizing preparation and Advertisement of Bids for Meters Under the Cooperative Pricing System on Behalf of the Southeast Monmouth Municipal Utilities Authority.

Jeffry Bertrand made a motion to adopt Resolution No. 2013-16.

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 Cooperative Purchasing, Mark Kitrick stated he had spoken with Art and Jeff, who will reach out to representatives of Neptune and Sensus to put some specifications together. He will need to have a lot of technical aspects to be able to put together the bid package. He will be interacting with the state agency on the coop purchasing and they will be working closely together. They will need to know how many meters each town will need. Mike Mac Arthur will be able to provide figures for Brielle.

Paul McKeon said the treatment plant project is moving along and still within budget. With regard to the Tier 2 violation notification, as far as they know, the DEP is still reviewing data and NJWSA has received no official notice of violation even though it is still listed as a Tier 2 violation on the DEP's Water Watch webpage. They have emailed the DEP and are waiting to hear back and the possibility of waiving public notification was discussed.

Mr. Kitrick said he was contacted by Lake Como administrator Louise Mekosh, who would like to attend the October meeting to observe. Discussion followed on the feasibility of being able to provide water to Lake Como.

Bryan Dempsey said he will reach out to Sea Girt regarding who will be their representative to the SMMUA. He believes that their Borough Clerk has been appointed acting administrator.

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 9:44 AM.