

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

June 5, 2014

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on June 5, 2014. Present were Lorraine Carafa representing the Borough of Sea Girt, Bryan Dempsey representing the Borough of Spring Lake, Jeffry Bertrand representing Wall Township and Brielle Borough representative Tom Nolan. Spring Lake Heights Borough representative was not yet appointed. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Manager Paul McKeon, NJWSA Supervisor of Operations Don LeRoy , 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 May 1, 2014 Meeting Minutes.

Jeffry Bertrand made a motion to approve the minutes.

Lorraine Carafa seconded the motion and upon roll-call the members voted as follows:

Thomas Nolan	Abstain
Lorraine Carafa	Yea
Bryan Dempsey	Yea
Jeffry Bertrand	Yea

There being 3 yeas, 1 abstain and no nays, the May 1, 2014 Meeting Minutes were adopted.

Steve Mayer presented the May Bill List totaling \$225,436.14.

Tom Nolan made a motion to approve the Bill List.

Jeffry Bertrand seconded the motion and upon roll-call the members voted as follows:

Thomas Nolan	Yea
Lorraine Carafa	Yea
Bryan Dempsey	Yea
Jeffry Bertrand	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. 2014-11 Authorizing a 3 Year Contract with HD Supply Waterworks for Cold Water Meters, Advanced Meter Reading Infrastructure and Propagation Studies.

Lorraine Carafa made a motion to adopt Resolution No. 2014-11.

Tom Nolan seconded the motion and upon roll-call the members voted as follows:

Thomas Nolan	Yea
Lorraine Carafa	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 4 yeas and no nays, Chairman Dempsey declared the resolution adopted. Chairman Dempsey called for a motion to adopt Resolution No. 2014-12 Authorizing a 3 Year Contract with RIO Supply Waterworks for Cold Water Meters, Advanced Meter Reading Infrastructure and Propagation Studies.

Tom Nolan made a motion to adopt Resolution No. 2014-12.

Lorraine Carafa seconded the motion and upon roll-call the members voted as follows:

Thomas Nolan	Yea
Lorraine Carafa	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 4 yeas and no nays, Chairman Dempsey declared the resolution adopted.

Jeffry Bertrand said that Wall Township had separately gone out to bid out for pricing on the cold water meters and meter reading and prices submitted under the SMMUA bids were much more favorable.

In new business, Paul McKeon said with regard to their project only punch list items remained to be addressed and the plant was running smoothly

Mark Kitrick suggested meeting to discuss the mechanics of the ordering process and would send the price list received in the bids to each commissioner. Discussion followed on the co-op ordering process and the antenna issue. They would meet to discuss the purchase and installation of the antennas.

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

Tom Nolan made a motion to adjourn and was seconded by Lorraine Carafa.

All being in agreement, the regular meeting adjourned at 9:43.