

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

March 6, 2014

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on March 6, 2014. Present were Art Herner representing the Borough of Spring Lake Heights, Jeffry Bertrand representing Wall Township, Lorraine Carafa representing the Borough of Sea Girt, Tom Nolan representing the Borough of Brielle and Bryan Dempsey representing the Borough of Spring Lake. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Director Henry Patterson, NJWSA Director of Finance and Administration Beth Gates, NJWSA Manager Paul McKeon, NJWSA Supervisor of Operations Don LeRoy, Spring Lake Heights Administrator Jay 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 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 February 6, 2014 Meeting Minutes.

Lorraine Carafa made a motion to approve the minutes.

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
Art Herner	Yea

There being 5 yeas and no nays, the February 6th Meeting Minutes were adopted.

Steve Mayer presented the March Bill List totaling \$222,427.34.

Tom Nolan made a motion to approve the Bill List.

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

Thomas Nolan	Yea
Lorraine Carafa	Yea
Bryan Dempsey	Yea

Jeffry Bertrand Yea

Art Herner Yea

There being 4 yeas and no nays, Vice Chairman Herner declared the bill list approved.

Chairman Dempsey called for a motion to adopt Resolution No. 2014-05 Authorizing Capital Improvement Purchases Associated Labor for Improvements in an Amount Not to Exceed \$46,000.00 and Awarding a Contract to Air & Gas Technologies, Inc.

Lorraine Carafa made a motion to adopt Resolution No. 2014-05.

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

Thomas Nolan Yea

Lorraine Carafa Yea

Jeffry Bertrand Yea

Art Herner Yea

Bryan Dempsey Yea

There being 5 yeas and no nays, Chairman Dempsey declared the resolution adopted.

Chairman Dempsey called for a motion to adopt Resolution 2014-06 Authorizing Capital Improvement Purchases and Associated Labor for Improvements in an Amount Not to Exceed \$86,000.00 and Awarding a Contract to Dave Heiner Associates, Inc.

Tom Nolan made a motion to adopt Resolution No. 2014-06.

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

Thomas Nolan Yea

Lorraine Carafa Yea

Jeffry Bertrand Yea

Art Herner Yea

Bryan Dempsey Yea

There being 5 yeas and no nays, Chairman Dempsey declared the resolution adopted.

In old business, Mark Kitrick spoke on the meter read bids and said he will be meeting with Mr. Bertrand to discuss the timing and bid opening at Wall Township.

Discussion with Lake Como continues and he and Jeff Bertrand will be meeting with their officials next week.

Jeff Bertrand suggested meeting regarding coverage of antenna systems. Discussion followed regarding placement of antennas and they will meet regarding this as well.

In new business, Paul McKeon said the plant was off-line briefly for repairs due to a car hitting pole on Hospital Road. They will be contacting their insurance carrier for coverage. On April 8th the plant will shut down to flush the main which was last done 2 years ago because there has been recent drop in pressure.

In new business, Sea Girt has made a formal letter request, which was provided to the SMMUA Commissioners and attorneys, for a reduction in their water allocation from 75,000 gallons to 40,000 gallons. Discussion followed on who would purchase the 35,000 gallons with Lake Como as a possibility.

Jeff Bertrand will be meeting with Lake Como and they will determine how much water they will need.

There being no further old business, no 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 meeting adjourned at 10: 00AM.