

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

April 2, 2015

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on April 2, 2015. Present were Bryan Dempsey representing the Borough of Spring Lake, Brielle Borough representative Tom Nolan, Sea Girt representative Lorraine Carafa, Spring Lake Heights representative Joe May and Wall Township representative Jeffry Bertrand. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Executive Director Henry Patterson, NJWSA Finance Director Susan Buckley, NJWSA Manager Paul McKeon, NJWSA Supervisor of Operations Don LeRoy, Wall Township Public Works Director Joe Lentini and Spring Lake Heights Administrator Jay Lang.

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 March 5, 2015 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
Joseph May	Abstain
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 4 yeas, one abstain and no nays, the March 5, 2015 Meeting Minutes were adopted.

Steve Mayer presented the March Bill List totaling \$229,213.34.

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
Joseph May	Yea
Jeffry Bertrand	Yea

Bryan Dempsey Yea

There being 5 yeas and no nays, Bryan Dempsey declared the bill list approved.

In old business, Mark Kitrick stated that he had presented antenna operations draft agreements to Wall Township and Spring Lake Heights Borough and the Spring Lake Heights Borough attorney, Bruce McClaine, for approval. He expects to present the final agreements at the May meeting.

In further old business, Paul McKeon said that melting snow from heavy rain on March 4th resulted in very poor quality river water available to the water treatment plant. This was magnified by the dissolved road salt that washed off the roads into the Manasquan River at that time. Normally in situations like this, the plant operators would have switched raw water sources and used clearer reservoir water, however, the valve that allows Manasquan reservoir water into the water treatment plant was broken on the date of the heavy rain. The poor quality water could not be fully treated so the plant was shut down until the water quality improved and the correct treatment process could be re-established. The SMMUA towns continued to receive water from the finished water storage tank during this period.

The air handler unit approved for replacement by the SMMUA board was installed and is in service. The replacement 24" raw water valve is installed and fully functional. The filtered water pump approved for reconditioning has not been removed from service by the contractor.

In new business, Steve Mayer said he had been contacted by Hamilton Township concerning their wish to purchase chemicals through the SMMUA joint purchase program. The SMMUA did not go out for chemicals this year and discussion followed on types of chemicals the SMMUA uses and the possibility of Hamilton Township's needs being compatible. Chairman Dempsey said these answers would be presented at the May meeting.

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, was seconded by Lorraine Carafa and all being in agreement, the regular meeting adjourned at 9:38 AM.

