

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY**  
**MEETING MINUTES**  
**February 5, 2015**  
**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on February 5, 2015. Present were Bryan Dempsey representing the Borough of Spring Lake, Brielle Borough representative Tom Nolan, Sea Girt representative Lorraine Carafa, Spring Lake Heights Borough representative Joseph May and Wall Township representative Jeffry Bertrand. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Director of Finance and Administration Beth Gates, NJWSA Manager Paul McKeon and Joseph Lentini, Wall Township Public Works Director.

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 January 8, 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	Yea
Lorraine Carafa	Yea
Joseph May	Abstain
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 4 yeas, 1 abstain and no nays, the January 8, 2014 Meeting Minutes were adopted.

Steve Mayer presented the December Bill List totaling \$223,252.09.

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.

Chairman Dempsey called for a motion to adopt Resolution No. 2015-04 Authorizing a Renewal and Replacement Transfer of Funds Into the 8101 Operating Fund.

Tom Nolan made a motion to adopt Resolution No. 2015-04.

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, Chairman Dempsey declared the resolution adopted.

Chairman Dempsey called for a motion to adopt Resolution No. 2015-05 Authorizing Capital Improvement Purchases and Associated Labor for Improvements Not to Exceed \$48,125.00 and Awarding a Contract to Smitty's Door Service, Inc.

Lorraine Carafa made a motion to adopt Resolution No. 2015-05.

Jeffry Bertrand 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, Chairman Dempsey declared the resolution adopted.

In old business, Lorraine Carafa asked Jeff Bertrand about the time frame for installation of antennas on the flexnet capable meter system. Joseph Lentini answered that the installation would begin in March but would not be fully operational until August. It was agreed to meet sometime before the next SMMUA meeting regarding the installation.

In new business, Beth Gates gave a brief summary of the CY2014 results of Operations Report for the Water Treatment Plant, which she provided to each board member. There would be \$236,771.00 to offset CY2016 budget needs. Expenses have remained stable for the past 3-4 years.

Paul McKeon gave an update on the water plant stating the plant was running smoothly and would be shut down for the next two weeks (two separate shutdowns as it would go back online for the weekend) for replacement of the raw water valve.

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

Jeffry Bertrand made a motion to adjourn, was seconded by Lorraine Carafa and all being in agreement, the regular meeting adjourned at 9:47 AM.