

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**July 9, 2015**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on July 9, 2015. Present were Spring Lake Borough representative Bryan Dempsey, Sea Girt representative Lorraine Carafa, Spring Lake Heights representative Joe May, Wall Township representative Jeffry Bertrand and Brielle Borough representative Bob McArthur. Also present were attorney Mark Kitrick, NJWSA Manager Paul McKeon, NJWSA Supervisor of Operations Don Le Roy, CFO Steve Mayer, Wall Township Public Works Director Joe Lentini 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 June 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:

Bob McArthur	Yea
Joseph May	Yea
Lorraine Carafa	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 5 yeas and no nays, the June 2015 Meeting Minutes were adopted.

Chairman Dempsey presented the July Bill List totaling \$223,604.59.

Jeffry Bertrand made a motion to approve the Bill List.

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

Bob McArthur	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.

Mark Kitrick reported that he had met with representatives of the member towns on June 19<sup>th</sup> as a follow up in preparation of the bid documents with regard to their equipment and chemicals needs in the cooperative pricing bids. He asked that he be provided as soon as possible with the actual equipment and chemicals they wish to be included in the bid. His objective is to have the bid package ready for presentation at the August meeting.

Mr. Kitrick asked for signed copies of the antenna contracts from Wall Township and Spring Lake Heights.

In new business, Paul McKeon said the plant was running smoothly and they were able to keep the cost of chemicals down. The pump that was approved for purchase at the June meeting should be received for installation in a couple of weeks.

Jeffrey Bertrand made a motion to adjourn, was seconded by Lorraine Carafa and all being in agreement, the regular meeting adjourned at 9:45 AM.