

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
September 3, 2015
9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on September 3, 2015. Present were Spring Lake Borough representative Bryan Dempsey, Sea Girt representative Lorraine Carafa, Spring Lake Heights representative Joe May, Brielle Borough representative Bob McArthur and Wall Township representative Jeffry Bertrand. Also present were attorney Mark Kitrick, NJWSA Manager Paul McKeon, NJWSA Supervisor of Operations Don Le Roy, CFO Steve Mayer and Wall Township Water Operator Joe Langel and Spring Lake Heights Administrator Joe Delaney.

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 September Meeting Minutes.

Lorraine Carafa made a motion to approve the minutes.

Jeff 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 August 2015 Meeting Minutes were adopted.

Charman Dempsey called for a motion to approve the September Bill List.

Jeff 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.

Chairman Dempsey called for a motion to adopt Resolution No. 2015-19 Authorizing Capital Improvement Purchases and Associated Labor for Improvements in an Amount Not To Exceed \$17,000.00 and Awarding a Contract to Premier Security & Electronics.

Jeff Bertrand made a motion to adopt Resolution No. 2015-19.

Joe May 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, Chairman Dempsey declared the resolution adopted.

Steve Mayer presented the 2014 Audit for review and approval by the Board with no comments or recommendations.

Chairman Dempsey called for a motion to approve the 2014 Audit.

Jeff Bertrand made a motion to accept the Audit.

Lorraine Carafa 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 2014 Audit was accepted.

In old business, Mark Kitrick said a revised specification was being worked on and as soon as he receives it the bid will be prepared and the notice will be published. Arrangements will be made with the Wall Clerk's Office for the bid opening, which he anticipates will be held in early October. Separate bids will be prepared for materials and chemicals as previously discussed.

In new business, Lorraine Carafa suggested that due to its good financial condition, SMMUA should pay the implementation fee for the SENSUS system.

Mark Kitrick asked if the implementation fee would require authorization from the individual municipalities. He was advised the municipalities had already authorized the implementation fee but a resolution would be required authorizing SMMUA to pay for required

software training. He asked for the dollar amount and Lorraine Carafa said she would provide the exact dollar amount from the SENSUS proposal to him.

Paul McKeon confirmed with the board that the dollar amount for the upgrades and software training would come out of the \$2.1 million in the SMMUA construction account.

Mr. McKeon reported the plant operation is good and the water quality steady. The reservoir is 75% full, 10% lower than normal but nowhere near a draught warning.

The EPA had come in on behalf of the DEP to do a sanitary survey of 3-4 years of their records. There were no anomalies, some missing (lost) but no erroneous data. He doesn't believe they will receive any citations. They had no idea why they were selected for the review. There will be a shutdown in late October but the plant will keep running on a generator.

Jeff Bertrand said that Wall is in the process of making application to the NJEIT for funds to complete water main projects on Routes 138 and 34, which will greatly improvement water movement.

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

Jeffery Bertrand made a motion to adjourn, was seconded by Lorraine Carafa and all being in agreement, the regular meeting adjourned at 9:55 AM.

