

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
February 4, 2016
9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on February 4, 2016. Present were Spring Lake Borough representative Bryan Dempsey, Sea Girt representative Lorraine Carafa and Brielle Borough representative Bob McArthur. Spring Lake Heights representative Joe May and Wall Township representative Jeffry Bertrand were absent. Also present were attorney Mark Kitrick, NJWSA Executive Director Henry Patterson, Executive NJWSA Director of Finance and Administration, NJWSA Manager Paul McKeon, CFO Steve Mayer, Wall Township DPW Director Joe Lentini, Wall Township DPW Water Operator Joe Langel and Spring Lake Heights Administrator Jay 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 January 7, 2016 Meeting Minutes.

Lorraine Carafa made a motion to approve the minutes.

Bob McArthur seconded the motion and upon roll-call the members voted as follows:

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

There being 3 yeas and no nays, the January 7, 2016 Meeting Minutes were adopted.

Chairman Dempsey called for a motion to approve the February Bill List in the amount of \$239,047.39.

Lorraine Carafa made a motion to approve the Bill List.

Bob McArthur seconded the motion and upon roll-call the members voted as follows:

Bob McArthur	Yea
Lorraine Carafa	Yea
Joseph May	Absent

Jeffry Bertrand	Absent
Bryan Dempsey	Yea

There being 3 yeas and no nays, Bryan Dempsey declared the bill list approved.

In new business, Paul McKeon said plant was running well and has switched over to the reservoir so there is no effect on treatment plant from snowmelt and salt coming off roads. Staff went to training seminars on the total coliform rule, which the EPA is changing in April, and also seminars on reservoir management. The EPA is giving health advisories on toxins from algae, cyanotoxins, in reservoirs. However, the plant has ozone which destroys cyanotoxins, so the plant should not be affected. The EPA may request sampling and testing for cyanotoxin contaminants in the future. The second filtered water pump is back in service and they will be going out to bid for third set of grates.

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

Lorraine Carafa made a motion to adjourn, was seconded by Bob McArthur and all being in agreement, the regular meeting adjourned at 9:42.