

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

April 7, 2016

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on April 7, 2016. Present were Spring Lake Borough representative Bryan Dempsey, Sea Girt representative Lorraine Carafa, Brielle Borough representative Bob McArthur and Wall Township representative Jeffry Bertrand. Spring Lake Heights representative Joe May was absent. Also present were attorney Mark Kitrick, NJWSA Controller Susan Buckley, NJWSA Manager Paul McKeon, NJWSA Operations Supervisor Don LeRoy, CFO Steve Mayer, Wall Township DPW Director Joe Lentini, Wall Township Water Operator Joe Langel, Sea Girt Water Operator Mike McArthur 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 March 3, 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	Abstain
Bryan Dempsey	Yea

There being 4 yeas and no nays, the March 3, 2016 Meeting Minutes were adopted.

Chairman Dempsey called for a motion to approve the April Bill List in the amount of \$222,467.34.

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	Absent

Jeffry Bertrand Yea

Bryan Dempsey Yea

There being 4 yeas and no nays, Bryan Dempsey declared the bill list approved.

In new business, Paul McKeon said during the 3 weeks the plant was off, there were no issues within the towns. There will be two more brief shutdowns. Water quality is good.

In old business, Susan Buckley reported on Actual Budget Results for year 2015. She provided each board member with a summary of operations, debt service with regard to the water treatment upgrade project and the ozone and instrumentation project and asset management plan update. She explained briefly the \$522,865.00 favorable operating variance and \$340,679.00 positive variance to SMMUA recommending it be used for calendar year 2017 for budget stabilization. She discussed the debt service payment schedules received from the NJ EIFP with regard to the two main projects and the asset management plan update noting the \$400,000 worth of improvements made in 2015.

Jeff Bertrand questioned if the SMMUA website was in compliance with keeping the website up to date. Susan Buckley said the website is continually updated and currently up to date.

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 Jeff Bertrand and all being in agreement, the regular meeting adjourned at 9:42.

