

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**June 2, 2016**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on June 2, 2016. Present were Sea Girt representative Lorraine Carafa, Spring Lake Heights representative Joe May, Wall Township representative Jeffry Bertrand, Spring Lake Borough representative Bryan Dempsey and Brielle Borough representative Bob McArthur. Also present were attorney Mark Kitrick, NJWSA Supervisor of Water Operations Don Le Roy, Wall Township DPW Director Joe Lentini, Wall Township Water Operator Joe Langel, and Spring Lake Heights Administrator Jay Delaney.

The meeting was called to order by Chairman Bryan 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 Attorney Mark Kitrick.

Chairman Dempsey called for a motion to approve the May 5, 2016 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 2nd, 2016 Meeting Minutes were adopted.

There was no bill list presented for approval.

Chairman Dempsey called for a motion to adopt Resolution No. 2016-07 To Authorize Report From General Counsel for Audit Report.

Lorraine Carafa made a motion to adopt Resolution No. 2016-07.

Bob McArthur 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, Chairman Dempsey declared Resolution No. 2016-07 adopted.

Chairman Dempsey called for a motion to adopt Resolution No. 2016-08 Authorizing Capital Improvement Purchases and Associated Labor for Improvements In An Amount Not To Exceed \$69,650.00 and Awarding a Contract To Valiant Power Group LLC.

Jeffry Bertrand made a motion to adopt Resolution No. 2016-08.

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, Chairman Dempsey declared Resolution No. 2016-08 adopted.

In new business, Don LeRoy said the plant had been shut down a couple of times to work on the distribution well; the work is complete and the system is running well. Reservoir water level is good.

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

Lorraine Carafa made a motion to adjourn, was seconded by Jeffry Bertrand and all being in agreement, the regular meeting adjourned at 9:38AM.

