

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

July 7, 2016

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on July 7, 2016. Present were Sea Girt representative Lorraine Carafa, Spring Lake Heights representative Joe May and Spring Lake Borough representative Bryan Dempsey. Wall Township representative Jeffry Bertrand and Brielle Borough representative Bob McArthur were absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Manager Paul McKeon, NJWSA Chief Engineer Mark Brooks, 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 Phyllis Heinle.

Chairman Dempsey called for a motion to approve the June 2, 2016 Meeting Minutes.

Joe May made a motion to approve the minutes.

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

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

There being 3 yeas and no nays, the June 2nd, 2016 Meeting Minutes were adopted.

Lorraine Carafa called for a motion to approve the June Bill List in the amount of \$236,800.84 and the July Bill List in the amount of \$222,652.34.

Lorraine Carafa made a motion to approve the June and July Bill Lists.

Joe May seconded the motion and upon roll-call the members voted as follows:

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

Bryan Dempsey Yea

There being 3 yeas and no nays, Bryan Dempsey declared the June and July bill lists approved.

In old business, Paul McKeon gave the plant update and said everything was running well until July 2nd, when there was a problem with one of the filter units. They have hired Hazes and Sawyers, consulting engineers with a specialty in filtration and water plants. The unit will probably be down for a month but they have the other two filter units, which are rated for a higher amount than what is needed for the contracts. They are talking to Roberts Filter, the manufacturer of the filter to see if there have been similar failures with this design. Cost wise, it will be about \$50,000 - \$60,000 to repair or buy a new filter unit. They plan to go to REMSCO, Municipal Maintenance in Clinton and a third company that works for NJWSA in Clinton for quotes. They will not be going out to bid as it will be an emergency situation, should one of the remaining two units fail. The reservoir is about 90% full, so there will be no issue with using reservoir water.

NJWSA has finally received an official consent order letter from the EPA with regard to the audit they had done of 3 years of NJWSA's lab records last August, permitting the NJWSA to enclose the Public Notice in their CCR Report rather than do a costly public notice mailing.

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

Lorraine Carafa made a motion to adjourn, was seconded by Joe May and all being in agreement, the regular meeting adjourned at 9:52AM.

