

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

August 4, 2016

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on August 4, 2016. Present were Spring Lake Heights representative Joe May, Spring Lake Borough representative Bryan Dempsey and Wall Township representative Jeffry Bertrand. Brielle Borough representative Bob McArthur and Sea Girt representative Lorraine Carafa were absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Manager Paul McKeon, 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 Phyllis Heinle.

Chairman Dempsey called for a motion to approve the July 7, 2016 Meeting Minutes.

Joe May made a motion to approve the minutes.

Jeffry Bertrand seconded the motion and upon roll-call the members voted as follows:

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

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

Bryan Dempsey called for a motion to approve the August Bill List in the amount of \$221,884.59.

Joe May made a motion to approve the August bill list.

Jeffry Bertrand seconded the motion and upon roll-call the members voted as follows:

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

Bryan Dempsey Yea

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

In old business, Paul McKeon gave the plant update and spoke again on the filter problem and said that the other filter units are in similar condition. The filters are 14 years old and should have lasted longer and the problem is the improper grouting. They have hired the same engineer to analyze and to write specifications to have a contractor come in to work on and will go out to bid for the other two boxes as it won't be the summer usage time. They have rented a trailer mounted filter unit to relieve the two units and are awaiting approval from the DEP to use it. The rental cost is within their operating budget.

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

Joe May made a motion to adjourn, was seconded by Jeffry Bertrand and all being in agreement, the regular meeting adjourned at 9:43AM.