

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
September 1, 2016
9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on September 1, 2016. Present were Spring Lake Heights representative Joe May, Spring Lake Borough representative Bryan Dempsey and Brielle Borough representative Bob McArthur. Wall Township representative Jeffry Bertrand arrived late and Sea Girt representative Lorraine Carafa was absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Supervisor of Water Operations Don Le Roy, Wall Township DPW Director Joe Lentini 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 August 4, 2016 Meeting Minutes.

Bob McArthur made a motion to approve the minutes.

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

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

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

Bryan Dempsey called for a motion to approve the September Bill List in the amount of \$221,838.34.

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

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

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

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

In old business, Don LeRoy gave the plant update and said that bids are going out for underdrain system for the filter and they will provide a more accurate cost estimate. Everything running well at the reservoir, which is about 73% full.

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 Bob McArthur and all being in agreement, the regular meeting adjourned at 9:44AM.