

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

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on December 1, 2016. Present were Spring Lake Heights representative Joe May, Spring Lake Borough representative Bryan Dempsey, Brielle Borough representative Bob McArthur, Sea Girt representative Lorraine Carafa and Wall Township representative Jeff Bertrand. Also present were attorney Mark Kitrick, CFO Steve Mayer, Executive NJWSA Supervisor of Water Operations Don Le Roy, NJWSA Manager Paul McKeon, Wall Township Water Operator Joe Langel, Wall Township DPW Director Joe Lentini, Brielle Administrator Tom Nolan 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 November 3, 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	Yes
Joseph May	Yea
Lorraine Carafa	Yes
Jeffry Bertrand	Yes
Bryan Dempsey	Yea

There being 5 yeas and no nays, the November 3, 2016 Meeting Minutes were adopted.

Bryan Dempsey called for a motion to approve the October Bill List in the amount of \$239,789.09.

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

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, Bryan Dempsey declared the October bill list approved.

Bryan Dempsey called for a motion to adopt Resolution 2016-11 Confirming the Appointment of Professionals, Financial Officer and Secretary to the Authority.

Bob McArthur made a motion to adopt Resolution 2016-11.

Jeffry Bertrand 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, Bryan Dempsey declared the resolution adopted.

Bryan Dempsey called for a motion to adopt Resolution 2016-12 to Adopt the 2017 Budget.

Jeffry Bertrand made a motion to adopt Resolution 2016-12.

Bob May 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, Bryan Dempsey declared the resolution adopted.

Bryan Dempsey called for a motion to adopt Resolution 2016-13 Authorizing Capital Improvement for the Purchase and Replacement of the Underdrain System and Piping and Associated Labor for Improvements in an Amount Not to Exceed \$385,000.00 and Awarding Contract to Allied Construction Group, Inc.

Jeffry Bertrand made a motion to adopt Resolution 2016-13.

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, Bryan Dempsey declared the resolution adopted.

Bryan Dempsey called for a motion to adopt Resolution 2016-14 Authorizing Capital Improvement for the Purchase and Installation of Online Turbidimeters and Associated Labor for Improvements in an Amount Not to Exceed \$23,972.10 and Awarding Contract to Hach Co.

Lorraine Carafa made a motion to adopt Resolution 2016-14.

Jeffry Bertrand 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, Bryan Dempsey declared the resolution adopted.

Bryan Dempsey called for a motion to adopt Resolution 2016-15 Authorizing Solicitation of a Proposal for Engineering Services for 2017.

Jeffry Bertrand made a motion to adopt Resolution 2016-15.

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, Bryan Dempsey declared the resolution adopted.

In old business, Paul McKeon said there were no issues at the plant even though it is still working on the two filters as the water rates are down for the winter. The reservoir is 65% full and they are doing some ozone preventative maintenance work.

In new business, with regard to the water tank failure in Brielle, Tom Nolan said they are confident that the feasibility study will find it a viable idea to interconnect all the towns and an interconnection will be beneficial to all. Tom Nolan said the cost of the interconnection between Wall and Brielle would be \$225,000.00. Wall would be the owner and Brielle would do the

maintenance. The SMMUA paying for the interconnections was discussed as these interconnects would benefit the whole system. Paul McKeon agreed interconnects would be more economical than a tank. Jeffrey Bertrand pointed out that Wall only needs an interconnect if a problem occurs, whereas Brielle needs it now. Bryan Dempsey brought up discussion about water capacity for towns of Lake Como and Manasquan should they desire to join the SMMUA. Paul McKeon said if they put another filter in they would have the capacity. Steve Mayer discussed the possibility of an NJEIT loan for installation of future interconnects.

All agreed that Brielle will pay \$225,000 now for the interconnection as it is an emergency and pending the outcome of the feasibility study, Brielle will be reimbursed by the SMMUA as lead agency and future interconnects will be paid for by the SMMUA.

Mark Kitrick said a motion is needed and would be confirmed by resolution at the next meeting.

Jeffrey Bertrand made a motion that subject to the outcome of the feasibility study that was approved today by Resolution 2016-15, SMMUA agrees to reimburse Brielle if the study proves the project is beneficial to all towns.

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

Bob McArthur	Yea
Lorraine Carafa	Yea
Joseph May	Yea
Jeffrey Bertrand	Yea
Bryan Dempsey	Yea

There being 5 yeas and no nays, Chairman Dempsey declared the motion adopted.

Jeffrey Bertrand suggested the formation of a sub-committee to handle infrastructure capital. Lorraine Carafa and Joe May volunteered to be the sub-committee.

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 Jeffrey Bertrand, and all being in agreement, the regular meeting adjourned at 10:03AM.