

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**January 5, 2017**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on January 5, 2017. 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, NJWSA Executive Director Beth Gates, 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 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 December 1, 2016 Meeting Minutes.

Lorraine Carafa made a motion to approve the minutes.

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

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

There being 5 yeas and no nays, the December 1, 2016 Meeting Minutes were adopted.

Bryan Dempsey called for a motion to approve the January Bill List in the amount of \$223,549.59.

Lorraine Carafa made a motion to approve the January 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 January bill list approved.

Bryan Dempsey called for a motion to adopt Resolution 2017-01 Approving Meeting Dates for Year 2017.

Lorraine Carafa made a motion to adopt Resolution 2017-01.

Jeff 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 2017-02 Confirming the Election of Officers.

Lorraine Carafa made a motion to adopt Resolution 2017-02.

Joe 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 2017-03 Designating Official Newspapers for Publication of Legal Notices.

Bob McArthur made a motion to adopt Resolution 2017-03.

Joe 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.

In old business, Paul McKeon stated that there had been a brief 4 hour shutdown for some pipe and valve replacement. There were no treatment issues and everything is running well.

Mark Kitrick discussed the publication of a Notice for RFQ for Consulting Engineer, the RFQ to be reviewed by Joe May, which would include the interconnection study of the participating towns. The Notice would be published in the 1/12/17 edition of The Coast Star and on the SMMUA website. Submission date of the RFQ's would be 1/27/17. He suggested that closed session discussion of the RFQ submissions be placed on the February agenda.

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 9:44 AM.