

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**March 2, 2017**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on March 2, 2017. Present were Spring Lake Heights representative Joe May, Sea Girt representative Lorraine Carafa, Wall Township representative Jeff Bertrand and Spring Lake Borough representative Bryan Dempsey. Brielle Borough representative Bob McArthur was absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Executive Director Beth Gates, NJWSA Executive Supervisor of Water Operations Don LeRoy, 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 Bryan Dempsey.

Bryan Dempsey read the Open Public Meeting notice.

Bryan Dempsey called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Phyllis Heinle.

Bryan Dempsey called for a motion to approve the February 2, 2107 Meeting Minutes.

Jeffry Bertrand 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	Yea
Bryan Dempsey	Yea

There being 4 yeas and no nays, the February 2, 2017 Meeting Minutes were adopted.

Bryan Dempsey called for a motion to approve the March Bill List in the amount of \$223,873.34.

Lorraine Carafa made a motion to approve the March bill list.

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        Yea

Bryan Dempsey        Yea

There being 4 yeas and no nays, Bryan Dempsey declared the declared bill list approved.

Bryan Dempsey called for a motion to adopt Resolution 2017-05 Confirming the Appointment of a Consulting Engineer for General Water and Utility Engineering Services.

Jeffry Bertrand made a motion to adopt Resolution 2017-05.

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

Bob McArthur        Absent

Lorraine Carafa       Yea

Joseph May           Yea

Jeffry Bertrand       Yea

Bryan Dempsey       Yea

There being 4 yeas and no nays, Bryan Dempsey declared the resolution adopted.

Bryan Dempsey called for a motion to adopt Resolution 2017-06 Authorizing H2M Architects and Engineers to Conduct a Hydraulic Modeling Study at a Fee Not to Exceed \$35,000.00.

Joe May made a motion to adopt Resolution No. 2017-06.

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

Bob McArthur        Absent

Lorraine Carafa       Yea

Joseph May           Yea

Jeffry Bertrand       Yea

Bryan Dempsey       Yea

There being 4 yeas and no nays, Bryan Dempsey declared the resolution adopted.

In old business, Paul McKeon gave the update on the NJWSA plant saying that all is quiet at the plant, the capital project concerning lowering pressure in main is almost completed and there would be lowered pressure in the distribution main soon. The contractor has been ripping out the underdrain for the filter that is still out of service and the new system should be shipped on March 15<sup>th</sup>.

There being no further old business and no new business, Bryan 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 9:42 AM.