

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

April 6, 2017

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on April 6, 2017. Present were Spring Lake Heights representative Joe May, Sea Girt representative Lorraine Carafa, Spring Lake Borough representative Bryan Dempsey and Brielle Borough representative Bob McArthur. Wall Township representative Jeff Bertrand arrived later to the meeting. 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, 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 March 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	Abstain
Joseph May	Yea
Lorraine Carafa	Yea
Jeffry Bertrand	Absent
Bryan Dempsey	Yea

There being 3 yeas and no nays, the March 2, 2017 Meeting Minutes were adopted.

Bryan Dempsey called for a motion to approve the April Bill List in the amount of \$225,805.34.

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

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	Absent

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 2017-07 Authorizing Capital Improvement Funds Purchases and Associated Labor for Improvements In An Amount Not to Exceed \$37,000.00 and Awarding a Contract to NB Controls.

Lorraine Carafa made a motion to adopt Resolution 2017-07.

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, Beth Gates gave the 2016 Budget/Actual presentation. She distributed to each board member a statement of the actual Operations and Maintenance expenses and discussed the expenses that resulted in a positive budget variance of \$3,662.00

In new business, Paul McKeon said the plant is running smoothly, work is progressing on the underdrain filter and the reservoir is full.

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 Bob McArthur, and all being in agreement, the regular meeting adjourned at 9:37 AM.

