

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**June 1, 2017**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on June 1, 2017. Present were Spring Lake Heights representative Joe May, Spring Lake Borough representative Bryan Dempsey and Wall Township representative Jeff Bertrand and Sea Girt representative Lorraine Carafa. Brielle Borough representative Bob McArthur was absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Executive Supervisor of Water Operations Don LeRoy, NJWSA Manager Paul McKeon, Wall Township Water Operator Joe Langel, Wall Township Public Works 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 May, 2017 Meeting Minutes.

Jeffry Bertrand made a motion to approve the minutes.

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

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

There being 3 yeas and no nays, the May 4, 2017 Meeting Minutes were adopted.

Bryan Dempsey called for a motion to approve the June Bill List in the amount of \$.

Lorraine Carafa made a motion to approve the June 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.

In old business, Jeff Bertrand discussed the due date for the hydraulic modeling study of the SMMUA infrastructure by H2M.

In new business, Paul McKeon gave the update on the water plant saying there were no problems with water treatment and filters were working well. Bids came in for the next two filters and they would be submitted next month for approval.

There being no old business and no further new business, Bryan Dempsey called for a motion to adjourn. Jeffery Bertrand made a motion to adjourn, was seconded by Joe May, and all being in agreement, the regular meeting adjourned at 9:37 AM.