

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

July 6, 2017

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on July 6, 2017. Present were Spring Lake Borough representative Bryan Dempsey, Wall Township representative Jeff Bertrand and Sea Girt representative Lorraine Carafa. Brielle Borough representative Bob McArthur and Spring Lake Heights representative Joe May were 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 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 June 1, 2017 Meeting Minutes.

Jeffery Bertrand made a motion to approve the minutes.

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

Bob McArthur	Absent
Joseph May	Absent
Lorraine Carafa	Yea
Jeffery Bertrand	Yea
Bryan Dempsey	Yea

There being 3 yeas and no nays, the June 1, 2017 Meeting Minutes were adopted.

Bryan Dempsey called for a motion to approve the July Bill List in the amount of \$227,413.59.

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

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

Bob McArthur	Absent
Lorraine Carafa	Yea
Joseph May	Absent
Jeffery Bertrand	Yea

Bryan Dempsey Yea

There being 3 yeas and no nays, Bryan Dempsey declared the declared bill list approved.

Bryan Dempsey called for a motion to adopt Resolution 2017-09 Authorizing a Renewal & Replacement & Purchase of Redundancy System Equipment.

Lorraine Carafa made a motion to adopt Resolution 2017-09.

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

Bob McArthur Absent

Lorraine Carafa Yea

Joseph May Absent

Jeffry Bertrand Yea

Bryan Dempsey Yea

There being 3 yeas and no nays, Bryan Dempsey declared the resolution adopted.

Bryan Dempsey called for a motion to adopt Resolution 2017-10 Authorizing a Renewal & Replacement Purchase for a Circulating Cooling Water Pump.

Jeffry Bertrand made a motion to adopt Resolution 2017-10.

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

Bob McArthur Absent

Lorraine Carafa Yea

Joseph May Absent

Jeffry Bertrand Yea

Bryan Dempsey Yea

There being 3 yeas and no nays, Bryan Dempsey declared the resolution adopted.

Bryan Dempsey called for a motion to adopt Resolution 2017-11 Authorizing Capital Improvement Purchases and Associated Labor for Improvements In An Amount Not To Exceed \$280,950.00 and Awarding A Contract to Allied Construction Group, Inc.

Lorraine Carafa made a motion to adopt Resolution 2017-11.

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

Bob McArthur Absent

Lorraine Carafa Yea

Joseph May Absent

Jeffry Bertrand Yea

Bryan Dempsey Yea

There being 3 yeas and no nays, Bryan Dempsey declared the resolution adopted.

In old business, Jeffry Bertrand mentioned that the water interconnect between Wall and Brielle will be going into operation and so the failure of the well off Union Lane in Brielle was not an issue.

Steve Mayer asked about the status for the hydraulic modeling study of the SMMUA infrastructure by H2M, which had been awarded in March. It was agreed to invite an H2M representative to the August meeting to discuss.

In new business, Paul McKeon said there were no issues at the plant and it was running mostly on river water.

There being no old business and no further new business, Bryan Dempsey called for a motion to adjourn. Lorraine Carafa made a motion to adjourn, was seconded by Jeffry Bertrand, and all being in agreement, the regular meeting adjourned at 9:35 AM.