

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
September 7, 2017
9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on September 7, 2017. Present were Spring Lake Borough representative Bryan Dempsey, Wall Township representative Jeff Bertrand and Spring Lake Heights representative Joe May. Sea Girt representative Lorraine Carafa and Brielle Borough representative Bob McArthur 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 DPW Director and H2M Engineer Patrick Cole.

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 August 3, 2017 Meeting Minutes.

Joe May made a motion to approve the minutes.

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

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

There being 2 yeas, one abstain and no nays, the August 3, 2017 Meeting Minutes vote will be carried to the October meeting.

Bryan Dempsey called for a motion to approve the September Bill List in the amount of \$234,778.14.

Joe May made a motion to approve the September bill list.

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

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

Bryan Dempsey Yea

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

Bryan Dempsey called for a motion to adopt Resolution 2017-12 Certifying Compliance With the Promulgation of the Local Finance Board of the State of New Jersey Dated July 30, 1968 (2016 Audit Report).

Jeffry Bertrand made a motion to adopt Resolution 2017-12.

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

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

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

H2M Engineer Patrick Cole presented further information to the board on the existing water interconnections between the five municipalities. He presented a Summary Memo to each member outlining the hydraulic capacity of the existing interconnections, the capacity variations and establishment of new potential interconnections between Wall and Sea Girt and potential interconnection between Sea Girt and Spring Lake. The water supply authority transmission main is hydraulically in good shape, the municipal distribution systems are old and small in size and Wall's system is so large that hydraulic system capacity varies. Water storage and the benefits of elevated water storage construction and location of a tank were discussed. It was recommended that Northwest Wall would be the most beneficial location for hydraulic strength from a reliability and pressure standpoint as well as diversification of water supply and all municipalities would benefit. The Brisbane property, Allaire Airport and Wall Racetrack properties were discussed and Mr. Cole recommended Brisbane as the best location because of its proximity to the water treatment plant. Hospital Road near the NJWSA plant was discussed with Don LeRoy and Paul McKeon and Mr. Cole said he hadn't considered that location but he could look into it. He did say that the further from Northwest Wall the tank is placed, the less effective it would be for that area.

Discussion followed on whether to authorize a report on the tank or include the tank with recommendations and observations in the final report. Mr. Cole said he would prepare the report for the next meeting laying out hydraulic and land data.

Bryan Dempsey said he has a letter from Brielle Administrator Tom Nolan requesting that SMMUA pay for the new Wall-Brielle interconnect bill and that he will wait for the H2M report that will be presented at the next October meeting. He discussed waiting for the next report which would give the value of the interconnects and Jeff Bertrand pointed out that the interconnect values were in listed Mr. Cole's Summary Report.

Mark Kitrick advised that there was a minimum quorum at today's meeting and that there should be more representation before taking action on the interconnect and there was agreement that his office will prepare the resolution to authorize payment of Brielle's \$284,998.00 bill for action at the October meeting.

In new business, Paul McKeon gave update on the NJWSA plant stating all was quiet, there were no operational or treatment problems and the reservoir was full. In October they would start the filter underdrain repair. Other projects would be presented for approval thereafter.

There being no further old business and no further new business, Bryan Dempsey called for a motion to adjourn. Joe May made a motion to adjourn, was seconded by Jeffry Bertrand, and all being in agreement, the regular meeting adjourned at 10:40 AM.

