

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

**SPECIAL MEETING
February 9, 2017**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on February 9, 2017. Present were Spring Lake Heights representative Joe May, Brielle Borough representative Bob McArthur and Wall Township representative Jeff Bertrand. Attorney Mark Kitrick and NJWSA Manager Paul McKeon were also present.

The meeting was called to order by Jeffry Bertrand.

Jeffry Bertrand read the Open Public Meeting notice.

Jeffry Bertrand called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Mark Kitrick.

Joe May discussed the H2M proposal for a skeletal review of system transmission lines, storage and peak flows and behavior of potential interconnections between the participating municipalities.

Jeffry Bertrand called for a motion to approve a contract with H2M for a System Interconnections Hydraulic Evaluation.

Joe May made a motion to enter a contract with H2M for a System Interconnections Hydraulic Evaluation .

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

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

There being 3 yeas and no nays, a contract with H2M was approved.

In old business, the potential for Lake Como participating in the SMMUA was discussed.

Paul McKeon stated that the project makes sense from a financial perspective.

There being no further old business and no new business, Jeffry Bertrand called for a motion to adjourn.

Bob McArthur made a motion to adjourn, was seconded by Joe May, and all being in agreement, the regular meeting adjourned at 10:20 AM.