

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**May 3, 2018**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on May 3, 2018. 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, NJWSA Executive Director Beth Gates, NJWSA Supervisor of Operations Don LeRoy, NJWSA manager Paul McKeon and Wall Township DPW Director Joe Lentini.

The meeting was called to order by Bryan Dempsey.

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 April 5, 2018 Meeting Minutes.

Lorraine Carafa made a motion to approve the minutes.

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

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

There being 3 yeas and no nays, the April 5, 2018 Meeting Minutes were approved.

Bryan Dempsey called for a motion to approve the May Bill List in the amount of \$222,300.84.

Jeffry Bertrand made a motion to approve the May bill list.

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 bill list approved.

In new business, Paul McKeon said the plant had been running well and were getting quotes from their top three vendors.

Beth Gates spoke about required treatment of the invasive hydrilla plant that has been discovered in the Manasquan Reservoir. The plant must be controlled as it is an invasive plant that can clog water intakes, impair water quality, impact habitat for fish, waterfowl and other wildlife within the Reservoir and wetlands. The Authority will initiate an herbicide application to manage the hydrilla infestation at the Reservoir Boat Launch beginning on May 15<sup>th</sup>, with one application a month through September. Herbicide application signs will be posted at the launch site and on the Authority's hydrilla webpage. Permits have been obtained from NJDEP.

There being no further old or new business, Bryan Dempsey called for a motion to adjourn. Jeffry Bertrand made a motion to adjourn, was seconded by Lorraine Carafa and all being in agreement, the meeting adjourned at 9:52 AM.