

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

June 7, 2018

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on June 7, 2018. Present were Spring Lake Borough representative Bryan Dempsey, Wall Township representative Jeff Bertrand, Sea Girt representative Lorraine Carafa, Brielle Borough representative Bob McArthur and Spring Lake Heights representative Joe May. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Executive Director Beth Gates, NJWSA Supervisor of Operations Don LeRoy, NJWSA manager Paul McKeon, Wall Township DPW Director Joe Lentini, Wall Township Water Operator Joe Langel, and Patrick Cole, P.E., H2M architects and engineers.

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 May 3, 2018 Meeting Minutes.

Jeff Bertrand made a motion to approve the minutes.

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

Bob McArthur	Abstain
Joseph May	Abstain
Lorraine Carafa	Yea
Jeffrey Bertrand	Yea
Bryan Dempsey	Yea

There being 3 yeas, 2 abstains and no nays, the May 3, 2018 Meeting Minutes were approved.

Bryan Dempsey called for a motion to approve the June Bill List in the amount of \$224,423.34.

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

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

Bob McArthur	Yea
Lorraine Carafa	Yea
Joseph May	Yea
Jeffrey Bertrand	Yea

Bryan Dempsey Yea

There being 5 yeas and no nays, Bryan Dempsey declared the bill list approved.

In new business, Paul McKeon said the plant had been running well and had been running solely on reservoir water due to plentiful rainfall.

Patrick Cole of H2M gave a brief report on the response to the Brielle system failure and improvements to the system made on an emergency basis. Discussion followed on the Brielle system and its usefulness to the Wall tank location whether at the McDowell site or else where, and SMMUA's management of the system.

It was agreed that Mr. Cole would present further information at the July 12th meeting.

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 9:45 AM.