

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

July 12, 2018

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on July 12, 2018. Present were Spring Lake Borough representative Bryan Dempsey, Sea Girt representative Lorraine Carafa, Brielle Borough representative Bob McArthur and Spring Lake Heights representative Joe May. Wall Township representative Jeff Bertrand was absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Executive Director Beth Gates, NJWSA Mark Brooks, and consulting engineer Paul Cole of H2M.

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 Mark Kitrick.

Bryan Dempsey called for a motion to approve the June 7, 2018 Meeting Minutes.

Joseph May made a motion to approve the minutes.

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

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

There being 4 yeas and no nays, the June 7, 2018 Meeting Minutes were approved.

Bryan Dempsey called for a motion to approve the June Bill List in the amount of \$227, 585.84 (Debt service in the amount of \$620,409.60, totaled to \$847,995.44).

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	Absent
Bryan Dempsey	Yea

There being 4 yeas and no nays, Bryan Dempsey declared the bill list approved.

Bryan Dempsey called for a motion to adopt Resolution 2018-12 Authorizing Capital Improvement Purchases and Associated Labor For Improvements in an Amount Not to Exceed \$55,868.00 and Awarding a Contract to LaManna Electric Inc.

Mark Brooks of NJSWA gave a brief statement to the necessity of the electrical work at the water treatment plant, including the need to install a transfer switch for the generator.

Lorraine Carafa made a motion to adopt Resolution 2018-12.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared the resolution adopted.

In old business, Patrick Cole of H2M continued his presentation from the June 7th meeting. Mr. Cole stated that the service of the western section of Wall presents a challenge as a location for the tank. Discussion followed on the location for the tank.

Mr. Cole's hydraulics analysis went as follows:

- intersection of Route 34 and 195 could be viable locations to serve western Wall.

- Western Wall – tank + 2 mile main

 - 0.5 mg → 3 m + 2 m main

 - 1.0 mg → 4 m + 2 m main

 - 2.0 mg → 5 m + 2 m main

- Brielle

 - 300 kg → 2 m tank

Tank Formats:

 - Steel water sphered – smaller capacities

 - Steel fluted column – affected by community costing

 - Steel/concrete composite – cheaper to maintain over lifecycle

Byran Dempsey questioned the percent of the benefit to each town for this project. It was agreed that Mr. Cole would provide further data regarding the project.

There being no further old or new business, Bryan Dempsey called for a motion to adjourn. Bob McArthur made a motion to adjourn, was seconded by Lorraine Carafa and all being in agreement, the meeting adjourned at 9:45AM.