

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
February 7, 2019
9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on February 7, 2019. Present were Wall Township representative Jeff Bertrand, Spring Lake Heights representative Joe May and Sea Girt representative Lorraine Carafa. Spring Lake Borough representative Bryan Dempsey and Brielle Borough representative Bob McArthur were absent. Also present were attorney Mark Kitrick, NJWSA Executive Director Beth Gates and NJWSA manager Paul McKeon.

The meeting was called to order by Jeff Bertrand.

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

Roll-call was taken by Phyllis Heinle.

Jeff Bertrand called for a motion to approve the January 3rd Meeting Minutes.

Lorraine Carafa made a motion to approve the minutes.

Joe May seconded the motion and upon roll-call the members voted as follows:

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

There being 3 yeas and no nays, the January 3, 2019 Meeting Minutes were approved.

Jeff Bertrand called for a motion to approve the February Bill List in the amount of \$448,578.14.

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

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

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

There being 3 yeas and no nays, Jeffrey Bertrand declared the bill list approved.

Paul McKeon gave an update on the NJWSA plant saying all was running smoothly. Pat Cole has coordinated an operators meeting at the end of the month. The filter operation meeting will be held mid-month.

There being no old or new business, Jeffry Bertrand called for a motion to adjourn. Lorraine Carafa made a motion to adjourn, was seconded by Joe May and all being in agreement, the meeting adjourned at 9:40AM.