

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**March 7, 2019**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on March 7, 2019. Present were Wall Township representative Jeff Bertrand, Spring Lake Heights representative Joe May and Spring Lake Borough representative Bryan Dempsey. Sea Girt representative Lorraine Carafa and Brielle Borough representative Bob McArthur were absent. Also present were attorney Anne Marie Kuhn sitting in for Mark Kitrick, NJWSA manager Paul McKeon, and NJWSA Operations Supervisor Don Leroy.

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 called for a motion to approve the February 7 Meeting Minutes.

Jeffery Bertrand 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	Absent
Jeffery Bertrand	Yea
Bryan Dempsey	Yea

There being 3 yeas and no nays, the March 7, 2019 Meeting Minutes were approved.

Bryan Dempsey called for a motion to approve the March Bill List in the amount of \$222,809.59.

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

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

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

There being 3 yeas and no nays, Bryan Dempsey declared the bill list approved.

Bryan Dempsey called for a motion to adopt Resolution 2019-05 Authorizing A Renewal & Replacement Purchase For A Fiberglass Static Mixer.

Jeff Bertrand made a motion to adopt Resolution 2019-05.

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

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

There being 3 yeas and no nays, Bryan Dempsey declared the resolution adopted.

Paul McKeon gave an update on the NJWSA plant saying all was running smoothly.

Patrick Cole of HD Water Supply, SMMUA's appointed engineer, gave an update on coordinating operations of the participating towns. He requested a resolution to extend his firm's contract through 2019. He will prepare numbers for the participating towns at Bryan Dempsey's request and will be emailing same to the members.

There being no further old or new business, Bryan Dempsey called for a motion to adjourn and all being in agreement, the meeting adjourned at 9:45AM.