

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

May 2, 2019

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on May 2, 2019. Present were Wall Township representative Jeff Bertrand, Spring Lake Heights representative Joe May, Sea Girt representative Lorraine Carafa and Brielle Borough representative Bob McArthur. Spring Lake Borough representative Bryan Dempsey was absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA NJWSA Operations Supervisor Don Leroy and H2M Director Pat Cole.

The meeting was called to order by Jeffry Bertrand.

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

Roll-call was taken by Phyllis Heinle.

Jeffry Bertrand called for a motion to approve the March 7th Meeting Minutes.

Joe May made a motion to approve the minutes.

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

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

There being 2 yeas and no nays, the March 7, 2019 Meeting Minutes will be moved to the June 6th Meeting for approval.

Jeff Bertrand called for a motion to approve the May Bill List in the amount of \$223,040.84.

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

There being 4 yeas and no nays, Jeff Bertrand declared the bill list approved.

Jeffry Bertrand called for a motion to adopt Resolution 2019-09 Authorizing Certification Authorizing Adoption of Audit Report for 2018.

Lorraine Carafa made a motion to adopt Resolution 2019-09.

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

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

There being 4 yeas and no nays, Jeff Bertrand declared the resolution adopted.

Jeffry Bertrand called for a motion to adopt Resolution 2019-10 Authorizing H2M Architects and Engineers To Secure Proposals For A GPS Model Formatting.

Lorraine Carafa made a motion to adopt Resolution 2019-10.

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

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

There being 4 yeas and no nays, Jeff Bertrand declared the resolution adopted.

In new business, Don Leroy said there were no significant events at the plant, an inspection of the pre-ozone chamber was good, the reservoir was full and the plant was running well.

There being no old business, no further new business and no public comment, Jeff Bertrand called for a motion to adjourn and all being in agreement, the meeting adjourned at 9:40.