

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

June 6, 2019

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on June 6, 2019. Present were Wall Township representative Jeff Bertrand, Sea Girt Borough representative Lorraine Carafa and Spring Lake Borough representative Bryan Dempsey. Spring Lake Heights representative Joe May and Brielle Borough representative Bob McArthur were absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Plant Manager Paul McKeon, NJWSA Operations Supervisor Don Leroy, Wall Township DPW Joe Lentini, Water Operator Joe Langel and H2M Director Pat Cole.

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 March 7th Meeting Minutes.

Lorraine Carafa made a motion to approve the March 7th Minutes.

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

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

There being 3 yeas and no nays, Bryan Dempsey declared the March 7th Meeting Minutes approved.

Bryan Dempsey called for a motion to approve the May 2, 1019 Meeting Minutes.

Lorraine Carafa made a motion to approve the May 2nd Minutes.

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

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

There being 3 yeas and no nays, Bryan Dempsey declared the May 2nd Minutes approved.

Bryan Dempsey called for a motion to approve the June Bill List in the amount of \$223,105.84.

Jeffry Bertrand made a motion to approve the June bill list.

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

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

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

In new business, Paul McKeon said it had been a good month and the reservoir was in good shape. They should have a written report by the end of June on findings of alternatives for making necessary changes at the plant.

Pat Cole spoke about the quarterly progress meeting he had with the member water operators and the required continuing education for licensed operators.

There being no old business, no further new business and no public comment, Bryan Dempsey called for a motion to adjourn and all being in agreement, the meeting adjourned at 9:48.