

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

August 1, 2019

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on August 1, 2019. Present were Spring Lake Borough representative Bryan Dempsey and Spring Lake Heights representative Joe May, Wall Township representative Jeff Bertrand and Brielle Borough representative Bob McArthur. Sea Girt Borough representative Lorraine Carafa was absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Plant 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 Dempsey called for a motion to approve the July 11th Meeting Minutes.

Joe May made a motion to approve the July 11th Minutes.

Brian Dempsey seconded the motion and upon roll-call the members voted as follows:

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

There being 3 yeas and no nays, Bryan Dempsey declared the June 6th Meeting Minutes approved.

Bryan Dempsey called for a motion to approve the August Bill List in the amount of \$221,282.34.

Jeff Bertrand made a motion to approve the August bill list.

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

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

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

In new business, Paul McKeon said it had been a good month, hot weather had caused the water to go into the 70's and the reservoir water was in 80's, so there were some ozone issues. All considered normal anomalies and no real treatment problems. Otherwise, all was running smoothly and the reservoir was in good shape.

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 9:34AM.