

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
February 6, 2020
9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on February 6, 2020. Present were Wall Township representative Jeff Bertrand, Spring Lake Heights Borough representative Joe May, Brielle Borough representative Tom Nolan and Sea Girt Borough representative Lorraine Carafa. Spring Lake Borough representative Bryan Dempsey was absent. Also present were attorney Mark Kitrick, NJWSA Plant Manager Paul McKeon, NJWSA Supervisor of Operations Don LeRoy and Pat Cole of H2M Associates.

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 Meeting Minutes.

Tom Nolan made a motion to approve the January Minutes.

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

Tom Nolan	Yea
Lorraine Carafa	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Absent

There being 4 yeas and no nays, Jeff Bertrand declared the January meeting minutes approved.

Jeff Bertrand called for a motion to approve the February Bill List in the amount of \$223,568.09.

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:

Tom Nolan	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.

Jeff Bertrand called for a motion to approve Resolution No. 2020-04 Authorizing Competitive Bidding Pursuant to Cooperative Purchasing Guidelines, formalizing the motion made at the January meeting.

Tom Nolan made a motion to adopt Resolution No. 2020-04 Authorizing Competitive Bidding Pursuant to Cooperative Purchasing Guidelines.

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

Tom Nolan	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 old business, Mark Kitrick said he met with Joe May and the bid notice had gone out with the bid opening scheduled for 2/14 in the Courtroom. There are 6 separate bids that could be downloaded from the SMMUA website. He and Joe May would review the submissions. Paul McKeon said he could post the bid results on the NJWSA website.

In new business, Paul McKeon said it was a quiet month and since there had been no really cold weather there had been no water treatment problems.

Jeff Bertrand said he had met with Pat Cole and they are currently finalizing numbers on the amount the developer would pay with regard to the new storage tank. At approximately \$3,000-\$3,500 per unit they anticipate \$4.5m from developers toward the cost of the improvement, which would defray capital costs to the members. The location of the tank would be Rt.34 North, behind the DW Smith building. Pat Cole said the site was a hydraulically good spot resolving the non-optimal pressure conditions. The “turnover of water” issue was brought up by Paul McKeon and was addressed by Pat Cole, who said they had been aware of the issue and taken it into consideration during their design.

There being no further old or new business and no public comment, Jeff Bertrand called for a motion to adjourn and all being in agreement, the meeting adjourned at 9:50 AM.