

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**March 5, 2020**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on March 5, 2020. Present were Wall Township representative Jeff Bertrand, Spring Lake Heights Borough representative Joe May, Brielle Borough representative Tom Nolan, Michael McArthur alternate for Sea Girt Borough representative Lorraine Carafa and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick, CFO Steve Mayer NJWSA Plant Manager Paul McKeon, NJWSA Supervisor of Operations Don LeRoy, Pat Cole of H2M Associates, Wall DPW Director Joe Lentini and Wall DPW Water Operator Joe Langel.

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 February Meeting Minutes.

Tom Nolan made a motion to approve the February Minutes.

Michael McArthur seconded the motion and upon roll-call the members voted as follows:

Tom Nolan	Yea
Michael McArthur	Yea
Joseph May	Yea
Jeffrey Bertrand	Yea
Bryan Dempsey	Yea

There being 5 yeas and no nays, Bryan Dempsey declared the February meeting minutes approved.

Bryan Dempsey called for a motion to approve the March Bill List in the amount of \$225,204.79.

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

Tom Nolan seconded the motion and upon roll-call the members voted as follows:

Tom Nolan	Yea
Michael McArthur	Yea
Joseph May	Yea
Jeffrey Bertrand	Yea
Bryan Dempsey	Yea

There being 5 yeas and no nays, Bryan Dempsey declared the bill list approved.

Bryan Dempsey called for a motion to approve the following Resolutions:

Resolution No. 2020-05 Authorizing a Contract with Waterworks Supply Company, Inc. for Hydrant Supplies.

Resolution No. 2020-06 Authorizing a Contract with Waterworks Supply Company, Inc. for Water Service Supplies.

Resolution No. 2020-07 Authorizing a Contract with Waterworks Supply Company, Inc. for Water System Supplies and Castings.

Resolution No. 2020-08 Authorizing a Contract with Raritan Pipe & Supply Company for Water System Repair Supplies.

Resolution No. 2020-09 Authorizing a Contract with Core & Main LP for Water Metering System Supplies.

Resolution No. 2020-10 Authorizing a Contract with Miracle Chemical Company for Sodium Hypochlorite.

At the suggestion of Tom Nolan to approve the Resolutions by consent, Jeff Bertrand made a motion to approve Resolutions No. 2020-05 through Resolution No. 2020-10 by consent of all Board Members.

All being in agreement, Bryan Dempsey declared Resolutions 2020-05, 2020-06, 2020-07, 2020-08, 2020-09, and 2020-10 adopted.

Mark Kitrick said they had set up a google account and put that in the bid notice so the bid packets could be accessed online and had also left hard copies with Clerk's office.

In new business, Paul McKeon said plant was running well and discussed work to be done in early April in conjunction with DOT work on Rt. 34.

Jeff Bertrand said Wall Township had entered into agreement with Mac Calley with regard to the water tower and agreements for payments to be made would be adopted soon by the Wall Township Committee..

There being no further old or new business and no public comment, Bryan Dempsey called for a motion to adjourn and all being in agreement, the meeting adjourned at 9:43 AM.