

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

May 7, 2020

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in a virtual meeting via Zoom platform on May 7, 2020. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Sea Girt Borough representative Lorraine Carafa and Spring Lake Borough representative Bryan Dempsey. Spring Lake Heights Borough representative Joe May was absent. Also present were attorney Mark Kitrick, CFO Steve Mayer NJWSA Plant Manager Paul McKeon and Pat Cole of H2M Associates.

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 Meeting Minutes.

Lorraine Carafa made a motion to approve the March Minutes.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared the March meeting minutes approved.

Bryan Dempsey called for a motion to approve the April Bill List in the amount of \$221,093.39.

Jeff Bertrand made a motion to approve the April Bill list.

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

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

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

Bryan Dempsey called for a motion to approve the May Bill List in the amount of \$241,023.59.

Lorraine Carafa made a motion to approve the May Bill list.

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

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

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

Bryan Dempsey called for a motion to approve Resolution No. 2020-11 Certification of the Annual report for 2019.

Lorraine Carafa made a motion to adopt Resolution No. 2020-11.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2020-11 adopted.

Bryan Dempsey called for a motion to adopt Resolution No. 2020-12 Authorizing Capital Improvement for the Purchase and Installation of Two Continuous Turbidimeters and Associated Labor for Improvements in an Amount Not to Exceed \$8,663.20 and Awarding a Contract to Municipal Hach Co.

Jeff Bertrand made a motion to adopt Resolution No. 2020-12.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2020-12 adopted.

In old business, Mark Kitrick gave the update on the bids and has three contracts from Waterworks that need to be signed by Bryan Dempsey. He is awaiting the remaining contracts.

Jeff Bertrand gave an update on the water tower progress and they are working on the developer contributions.

In new business, Paul McKeon gave update on pipe work performed on Rte. 34 and said they will have two more resolution requests, one for lighting and the other for a costly valve replacement. Discussion followed on the possibility of sharing the valve owned by Wall and by Spring Lake because of its infrequent use and for now it was agreed to share rather than make the expensive purchase.

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 10:00 AM.