

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

July 2, 2020

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in a virtual meeting via Zoom platform on July 2, 2020. Present were Wall Township representative Jeff Bertrand, Sea Girt Borough representative Lorraine Carafa, Spring Lake Borough representative Bryan Dempsey and Brielle Borough representative Tom Nolan. Spring Lake Heights Borough representative Joe May was absent. Also present were attorney Mark Kitrick, CFO Steve Mayer and NJWSA Director of Manasquan Water Supply System Paul McKeon.

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 May Meeting Minutes.

Lorraine Carafa made a motion to approve the May Minutes.

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

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

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

Bryan Dempsey called for a motion to approve the June Meeting Minutes.

Jeff Bertrand made a motion to approve the June Minutes.

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

Tom Nolan	Abstain
Lorraine Carafa	Yea
Joseph May	Absent
Jeffrey Bertrand	Yea
Bryan Dempsey	Abstain

There being 2 yeas and 2 abstains, Bryan Dempsey declared the motion to approve the June meeting minutes be carried to the August meeting.

Bryan Dempsey called for a motion to approve the July Bill List in the amount of \$845,879.23.

Tom Nolan made a motion to approve the July 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 June bill list approved.

In old business, financing of the water tower in North Wall was discussed. It was suggested that Wall Township and Brielle take the lead since they would be paying the most. Mark Kitrick said John Cantalupo should be involved. The engineer would be Patrick Cole, who had supplied a \$750,000.00 cost estimate.

In new business, Paul said everything at the plant was quiet, there had been no breakdowns or emergencies. Treatment plant operators were exempted from state furloughs and maintenance workers were not so there would be a less monthly charge to the SMMUA.

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 9:45AM.