

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
October 1, 2020

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in a virtual meeting via GoToMeet platform on October 1, 2020. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Sea Girt Borough representative Lorraine Carafa, Spring Lake Heights Borough representative Joe May and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Ann Marie Kuhn, CFO Steve Mayer, NJWSA Plant Manager Paul McKeon, NJWSA Executive Director Marc Brooks, Pat Cole of H2M Associates, attorney John Canteloupo and George Rest of Ramboll Engineering.

Bryan Dempsey called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Lauren Lazar.

Bryan Dempsey called for a motion to approve the October Bill List in the amount of \$224,396.59.

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

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

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

There being 5 yeas and no nays, Bryan Dempsey declared the August bill list approved. Bryan Dempsey called for a motion to approve Resolution No. 2020-18 R&R Differential Pressure Transmitters.

Tom Nolan made a motion to adopt Resolution No. 2020-18.

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

Tom Nolan	Yea
Lorraine Carafa	Yea
Joseph May	Yea
Jeffrey Bertrand	Yea

Bryan Dempsey Yea

There being 5 yeas and no nays, Bryan Dempsey declared Resolution No. 2020-18 adopted.

Bryan Dempsey called for a motion to approve Resolution No. 2020-19 Introduction of the 2021 Budget.

Tom Nolan made a motion to adopt Resolution No. 2020-19.

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	Yea

There being 5 yeas and no nays, Bryan Dempsey declared Resolution No. 2020-19 adopted.

Bryan Dempsey called for a motion to approve Resolution No. 2020-20 Water Revenue Bonds.

Tom Nolan made a motion to adopt Resolution No. 2020-20.

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	Yea

There being 5 yeas and no nays, Bryan Dempsey declared Resolution No. 2020-20 adopted.

In old business, NONE.

In new business, George Rest of Ramboll Engineering presented the findings and conclusions of “Engineering Study 1MGD additional filtration capacity PVDF Membrane Filter” to the Board. Jeff Bertrand questioned cost, as well as necessity. Lorraine Carafa questioned future use and demand increase. Board members decided to review the information provided and address at a later meeting.

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 10:15 AM.