

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
May 6, 2021

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in a virtual meeting via GoToMeet platform on May 6, 2021. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Sea Girt Borough representative Jim Gant, and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Ann Marie Kuhn, NJWSA Plant Manager Paul McKeon and Pat Cole of H2M Associates. Spring Lake Heights Borough Joe May was absent.

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 May Bill List in the amount of \$229,095.86.

Jim Gant 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
Jim Gant	Yea
Joseph May	Absent
Jeffrey Bertrand	Yea
Bryan Dempsey	Yea

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

In old business, Pat Cole stated they've made progress with the report to explain capabilities, necessity and timeline and the completed report will be forwarded to the board before the June meeting; Paul McKeon stated they reviewed as well. Paul also advised there may be federal money with upcoming infrastructure bills that could be utilized in the future.

In new business, Paul McKeon referenced the variance report sent in March and asked if anyone had questions.

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 9:42 AM.