

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

**REVISED
June 3, 2021**

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in a virtual meeting via GoToMeet platform on June 3, 2021. Present were Wall Township representative Jeff Bertrand, Spring Lake Heights Borough representative Joe May, and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Plant Manager Paul McKeon and Pat Cole of H2M Associates. Brielle Borough representative Tom Nolan was absent. Sea Girt Borough representative Jim Gant 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 June Bill List in the amount of \$228,971.34.

Joe May made a motion to approve the June Bill list.

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

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

There being 3 yeas and no nays, Bryan Dempsey declared the June bill list approved.

In old business, Pat Cole provided a review of H2M's analysis and summarized no immediate capacity increase is needed at the current time or for the next 1 to 3 years to meet the SMMUA communities domestic and commercial potable water needs and demands; it was also recommended to review needs and demand on an annual basis.

In new business, regarding the annual audit, Steve Mayer shared that all members had reviewed and approved it and stated all members need to sign for it to be sent out.

Bryan Dempsey called for a motion to approve Resolution No. 2021-08 SMMUA Annual Audit Certification Resolution.

Joe May made a motion to approve Resolution No. 2021-08.

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

Tom Nolan	Absent
Jim Gant	Absent
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 3 yeas and no nays, Bryan Dempsey declared Resolution No. 2021-08 approved.

In new business (continued), Paul McKeon requested an updated notification emergency contact list should a tier one violation occur at the Water Treatment Plant.

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 9:59 AM.