

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

July 1, 2021

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in a virtual meeting via GoToMeet platform on July 1, 2021. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Spring Lake Heights Borough representative Joe May, Sea Girt Borough representative Jim Gant and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick, NJWSA Plant Manager Paul McKeon, NJWSA Executive Director Marc Brooks 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 Lauren Lazar.

Bryan Dempsey called for a motion to approve the July Bill List in the amount of \$244,842.10.

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

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

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

There being 5 yeas and no nays, Bryan Dempsey declared the July bill list approved.

In old business, there was no old business.

In new business, Paul McKeon stated it was a quiet month; details were shared in the report. Paul discussed the past several months regarding the capacity improvements at the plant and stated they would like to go forward with requesting pricing for designs. Bryan Dempsey stated he thought it had been agreed upon to wait a year or so; Paul stated they still see a need for increase in capacity and reliability. Jeff Bertrand questioned the reliability issue, stating he had thought it was about capacity since the beginning; Tom Nolan and Bryan Dempsey agreed. Jeff suggested a subcommittee. Marc Brooks stated he thinks a smaller meeting would be beneficial

between the members and the water authority. Bryan Dempsey recommended Jeff Bertrand, Joe May and Pat Cole for the subcommittee.

Mark Kitrick requested revisions to the June meeting minutes.

Bryan Dempsey called for a motion to approve revisions to June meeting minutes.

Jeff Bertrand made a motion to approve revisions to June meeting minutes.

Joe May seconded the motion and upon roll-call the members voted as follows:

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

There being 5 yeas and no nays, Bryan Dempsey declared revisions to June meeting minutes approved.

In further new business, Paul McKeon requested spending for positioners on filters that are old and there are no longer spare parts.

Bryan Dempsey called for a motion to approve requested spending on positioners for filters.

Jeff Bertrand made a motion to approve spending.

Joe May seconded the motion and upon roll-call the members voted as follows:

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

There being 5 yeas and no nays, Bryan Dempsey declared spending approved.

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 10:01 AM.