

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**August 5, 2021**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met on August 5, 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 Plant Manager Don Leroy 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 August Bill List in the amount of \$868,857.46.

Jeff Bertrand made a motion to approve the August 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 August bill list approved.

In old business, there was no old business.

In new business, Don Leroy is retiring as manager of the plant. Paul McKeon shared the monthly report and stated due to rain, the plant had to run on reservoir water; there were no issues within the past two months. Pat Cole has reviewed the presentation from the plant regarding the clarifiers.

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 9:48 AM.