

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

June 2, 2022

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on June 2, 2022. Present were Wall Township representative Jeff Bertrand, 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, CFO Steve Mayer and NJWSA Plant Manager Paul McKeon. Brielle Borough representative Tom Nolan 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 \$245,043.96.

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

There being 4 yeas and no nays, Bryan Dempsey declared the June bill list approved. Bryan Dempsey called for a motion to approve Resolution No. 2022-10 Rheem Ruud Natural Gas Water Heater from Zoro.

Joseph May made a motion to approve Resolution No. 2022-10.

Jim Gant seconded the motion and upon roll-call the members voted as follows:

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-10 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-11 Capital Improvement Purchase – Ozone Cooling Water Pump & Associated Motor – Hayes Pump, Inc.

Joseph May made a motion to approve Resolution No. 2022-11.

Jim Gant seconded the motion and upon roll-call the members voted as follows:

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-11 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-12 Bids - Chemicals.

Joseph May made a motion to approve Resolution No. 2022-12.

Jim Gant seconded the motion and upon roll-call the members voted as follows:

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-12 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-13 Bids – Water Metering System Supplies.

Joseph May made a motion to approve Resolution No. 2022-13.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-13 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-14 Bids – Hydrant Supplies.

Joseph May made a motion to approve Resolution No. 2022-14.

Jim Gant seconded the motion and upon roll-call the members voted as follows:

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-14 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-15 Bids – Water System Repair Supplies.

Joseph May made a motion to approve Resolution No. 2022-15.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-15 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-16 Bids – Water Service Supplies.

Joseph May made a motion to approve Resolution No. 2022-16.

Jim Gant seconded the motion and upon roll-call the members voted as follows:

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-16 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-17 Bids – Water System Supplies & Castings.

Jeff Bertrand made a motion to approve Resolution No. 2022-17.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-17 approved.

In old business, Mark Kitrick stated the bid hearing was on April 28th and the resolutions for the bids were now adopted. Bid specs had to be corrected with pricing and contracts had to be revised to reflect a one-year price with option for both parties to extend a second year.

In new business, Paul McKeon provided an update at the plant, stating it was a quiet month with no large issues.

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.