

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

July 7, 2022

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on July 7, 2022. 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, CFO Steve Mayer and NJWSA Plant Manager Paul McKeon.

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 **\$245,043.96**.

Joseph May made a motion to approve the July Bill list.

Jim Gant 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 the July bill list approved.

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

Tom Nolan made a motion to approve June meeting minutes.

Jeff Bertrand 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 June meeting minutes approved.

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

Joseph May made a motion to approve revisions to May meeting minutes.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared revisions to the May meeting minutes approved.

In old business, none

In new business, Pat Cole provided a summary of H2M's review, confirming recommendation to move forward with the authorization of the capital expenditure. Pat Cole further provided a summary of the analysis regarding the Brielle tank, stating it is in order based on state regulations, recommending moving ahead with the cost sharing. Jeff Bertrand raised the question as to adding SMMUA for additional insurance. Pat Cole further discussed the risk of contamination and compliance issue and creating ordinances for each respective town. Paul McKeon provided a summary as to the month of June, stating no big issues to report at the plant. Bryan Dempsey called for a motion to approve authorization of Capital Expenditure for a Chlorine Pump.

Joseph May made a motion to approve authorization.

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

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

There being 5 yeas and no nays, Bryan Dempsey declared authorization approved. Resolution will be prepared for the August meeting.

Further new business, Brian Dempsey stated the board members received the letter requesting authorization to approve the recommendation from Paul McKeon and they are concerned that it went to DEP without discussing with SMMUA. Mark Kitrick suggested proposing a closed session for the August meeting to review the drafted revisions to the contract. Brian Dempsey

requested Pat Cole (H2M) review the proposal for the filter capacity and provide their recommendation.

Bryan Dempsey called for a motion to approve H2M review of filter capacity proposal.

Tom Nolan made a motion to approve H2M review.

Jim Gant 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 H2M review 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 10:18 AM.