

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
October 6, 2022

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on September 1, 2022. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Sea Girt Borough representative Jim Gant and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Supervising Plant Operator Edward Otreba and NJWSA Plant Manager Paul McKeon. Spring Lake Heights Borough representative Joe May 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 October Bill List in the amount of \$237,225.83.

Tom Nolan made a motion to approve the October Bill list.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared the October bill list approved. Bryan Dempsey called for a motion to approve the September meeting minutes.

Jeff Bertrand made a motion to approve September meeting minutes.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared September meeting minutes approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-24 Cooperative Pricing Agreement.

Tom Nolan made a motion to approve Resolution No. 2022-24.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-24 approved.

Susan Buckley introduced the budget for the upcoming year and stated that it will be ready for adoption in November. Steve Mayer stated the budget can only be approved with approval from the DCA; this year isn't a concern but possibly in the future.

Bryan Dempsey called for a motion to approve Resolution No. 2022-25 Budget Introduction.

Tom Nolan made a motion to approve Resolution No. 2022-25.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-25 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2022-26 Audit Resolution.

Tom Nolan made a motion to approve Resolution No. 2022-26.

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

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2022-26 approved.

In old business, NONE.

In new business, Paul McKeon provided an update regarding the plant, stating the last month was consistent. They are coordinating with the system operators for the 26th of the month to shut down to flush the valves (done routinely). They would like to drain the tank but cannot provide water while cleaning the mains; they are looking at early November or early December to shut down again to clean the storage tank.

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 9:43 AM.