

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY**  
**MEETING MINUTES**  
**April 6, 2023**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met on April 6, 2023. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick, Steve Mayer and NJWSA Plant Manager Paul McKeon. Spring Lake Heights Borough representative Joe May was absent. Sea Girt Borough representative Jim Gant 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 April Bill List in the amount of \$235,595.35.

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

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

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

There being 3 yeas and no nays, Bryan Dempsey declared the April bill list approved.

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

Jeff Bertrand made a motion to approve March meeting minutes.

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

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

There being 3 yeas and no nays, Bryan Dempsey declared March meeting minutes approved.

Bryan Dempsey called for a motion to approve Resolution No. 2023-06 R&R Butterfly Style Valve.

Tom Nolan made a motion to approve Resolution No. 2023-06.

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

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

There being 3 yeas and no nays, Bryan Dempsey declared Resolution No. 2023-06 approved.

In old business, Mark Kitrick stated there is now a fully executed construction easement and the construction on the project for the North Wall Tower can begin. Pat Cole further added there is a 12 month construction window on the two contracts and they will proceed simultaneously.

In new business, Paul McKeon stated operations were good through the month of March with no anomalies at the plant.

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 9:40 AM.