

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

August 3, 2023

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on August 3, 2023. Present were Wall Township representative Jeff Bertrand, Sea Girt Borough representative Jim Gant, Spring Lake Heights Borough representative Joe May and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick and Steve Mayer. 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 August Bill List in the amount of \$772,623.39.

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

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 the August bill list approved.

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

Jeff Bertrand made a motion to approve July meeting minutes.

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 July meeting minutes approved.

Bryan Dempsey called for a motion to approve Resolution No. 2023-11 R&R Continuous Read Turbidimeter.

Joseph May made a motion to approve Resolution No. 2023-11.

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. 2023-11 approved.

In old business, Mark Kitrick stated he forwarded the approved resolution, appointing special counsel, to Michael Fitzgerald.

In new business, Pat Cole provided an update regarding the North Wall Tower project, stating the area is cleared and leveled; the tank contractor is preparing mobilization. The project has only been delayed about one month from originally planned.

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 9:36 AM.