

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
February 1, 2024

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on February 1, 2024. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Sea Girt Borough representative Michael McArthur, and Spring Lake Heights Borough representative Joe May. Also present were attorney Mark Kitrick, Steve Mayer and NJWSA Edward Otreba. Spring Lake Borough representative Bryan Dempsey was absent.

Jeff Bertrand called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Lauren Lazar.

Jeff Bertrand called for a motion to approve the February Bill List in the amount of \$1,328,856.15.

Joe May made a motion to approve the February Bill list.

Michael McArthur seconded the motion and upon roll-call the members voted as follows:

Tom Nolan	Yea
Michael McArthur	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Absent

There being 4 yeas and no nays, Jeff Bertrand declared the February bill list approved.

Jeff Bertrand called for a motion to approve the January meeting minutes.

Joe May made a motion to approve January meeting minutes.

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

Tom Nolan	Yea
Michael McArthur	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Absent

There being 4 yeas and no nays, Jeff Bertrand declared December meeting minutes approved.

In old business, Steve Mayer shared the results of operations and interest earned.

In new business, Tom Nolan suggested meeting every other month; Steve Mayer responded stating they need to finalize bills. Mark Kitrick suggested it be placed on the March agenda for discussion.

In further new business, Edward Otreba stated it was a quiet month at the plant. They purchased a radio transmitter for the vaults.

In further new business, Stephanie ___ stated H2M was requesting a check for a permit fee, pending items with the contractor, requesting to price a new vault on Hospital Road. In terms of the schedule, the foundation is done and will remobilize in March; Contract G is continuing, working throughout various distribution systems.

Jeff Bertrand called for a motion to enter into executive session.

Joe May made a motion to enter into executive session.

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

Tom Nolan	Yea
Michael McArthur	Yea
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Absent

There being 4 yeas and no nays, Jeff Bertrand declared motion passed to enter into executive session.

The Southeast Monmouth Municipal Utilities Authority then moved into an executive session which began at 9:44 AM and ended at 10:19 AM.

There being no further old or new business and no public comment, Jeff Bertrand called for a motion to adjourn and all being in agreement, the meeting adjourned at 10:21 AM.