

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES**

**May 2, 2024**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met on May 2, 2024. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Sea Girt Borough representative Michael McArthur, Spring Lake Heights Borough representative Joe May, and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick, NJWSA Plant Manager Paul McKeon and NJWSA Edward Otreba. 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 May Bill List in the amount of \$559,980.45.

Mike McArthur made a motion to approve the May Bill list.

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	Yea

There being 5 yeas and no nays, Bryan Dempsey declared the May bill list approved.

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

Mike McArthur made a motion to approve April 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	Yea

There being 5 yeas and no nays, Bryan Dempsey declared April meeting minutes approved.

In old business, Mark Kitrick stated they have retained special counsel through Mike Fitzgerald, the Keif firm, and that towns should not have to update resolutions as it is the same attorney.

In new business, Pat Cole stated the EPA has finalized PFAS regulations, the implementation window has changed; the rule is what had been proposed. H2M is doing its analysis and should be finalized next week. Paul McKeon stated they are working on the carbon vessels at the plant; they found some issues and have done work to fix and coat them. Paul McKeon also stated they have been taking PFAS samples monthly, with consistent results, very close to the new regulations.

Paul McKeon also provided an update at the plant, stating it was a good month with no operation issues. Paul McKeon also stated NJWSA had a meeting with board members and H2M regarding the vault; they came to an agreement and would like to look at the bid before it goes out.

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.