

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
MEETING MINUTES  
June 6, 2024**

**9:30 AM**

The Southeast Monmouth Municipal Utilities Authority members met on June 6, 2024. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Sea Girt Borough representative Michael McArthur, and Spring Lake Borough representative Bryan Dempsey. Also present were attorney Mark Kitrick, Steve Mayer, NJWSA Plant Manager Paul McKeon and NJWSA Edward Otreba. 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 June Bill List in the amount of \$1,394,939.30.

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

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

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

There being 4 yeas and no nays, Bryan Dempsey declared the June bill list approved.

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

Mike McArthur made a motion to approve May meeting minutes.

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

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

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

In old business, None.

In new business, Stephanie DeCotiis provided an update regarding the tank; there had been delays with electrical components but they should be freed up soon.

In further new business, Stephanie DeCotiis stated they had received the final copy of PFAS report.

In further new business, Paul McKeon provided an update for the plant, stating it was a quiet month with little rain. Regarding the PFAS report, Paul further stated they can begin monitoring and will sample from multiple parts to see how carbon is handling PFAS treatment. Paul further stated the DEP has formed a working group with all major surface water purveyors; they will have monthly meetings to ensure everything is ready for reporting by the deadlines required.

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 9:46 AM.