

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

July 11, 2024

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on July 11, 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, Steve Mayer, 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 July Bill List in the amount of \$638,844.00.

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

Mike 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	Yea

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

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

Mike McArthur made a motion to approve June meeting minutes.

Jeff Bertrand 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 5 yeas and no nays, Bryan Dempsey declared June meeting minutes approved.

In old business, Jeff Bertrand thanked the water supply authority and neighbors for their assistance when the main wells were down; fast response and crisis averted.

In new business, Pat Cole provided an update about the component work, stating the work that was staged and hypothesized a few years ago is almost complete. They are working on the electrical component at this time, working on an agreement about running electrical to the site; all infrastructure is essentially complete. Jeff Bertrand stated they are working with JCPL about plans for running electrical.

In further new business, Paul McKeon provided an update for the plant, stating it is running well, with long filter runs. Paul McKeon further stated they did the first sampling of GAC vessels with carbon and removal of PFAS; it is currently removing everything they are putting in. Results are still below the regulation coming in the near future. They spoke with the DEP and other water authorities as well about data and performance.

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.