

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
October 3, 2024

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on October 3, 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 Mike Schaller, Steve Mayer, and NJWSA Plant Manager Paul McKeon. Spring Lake Heights 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 October Bill List in the amount of \$371,920.25.

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

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

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

There being 3 yeas and no nays, Bryan Dempsey declared the October bill list approved.

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

Jeff Bertrand made a motion to approve September 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
Jeffrey Bertrand	Yea
Bryan Dempsey	Abstain

There being 3 yeas and no nays, Bryan Dempsey declared September meeting minutes approved.

Bryan Dempsey called for a motion to approve Resolution No. 2024-11 Hydraulic Check Valves.

Mike McArthur made a motion to approve Resolution No. 2024-11.

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 Resolution No. 2024-11 approved.

Steve Mayer provided a brief introduction to the budget, stating debt has continuously been reduced.

Bryan Dempsey called for a motion to approve Resolution No. 2024-12 Budget Introduction.

Mike McArthur made a motion to approve Resolution No. 2024-12.

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 Resolution No. 2024-12 approved.

In old business, none.

In new business, Paul McKeon added to the budget introduction, stating there were no major changes to the plan, as revised each year; there are a few additions for PFAS changes and necessities. Paul McKeon further stated the plant had a great month, operationally easy due to lack of rain. Paul McKeon further stated they have been collecting monthly results for PFAS, showing data for new and regenerative vessels. Pat Cole stated they have been testing as well, coordinating with the plant and operations to take next steps.

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 9:41 AM.