

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
February 6, 2025

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on February 6, 2025. Present were Wall Township representative Jeff Bertrand, Brielle Borough representative Tom Nolan, Sea Girt representative Justin Macko and Spring Lake Heights representative Joe May. Also present were attorney Mark Kitrick, Steve Mayer, and NJWSA Plant Manager Anthony Colasurdo. 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 Mark Kitrick.

Jeff Bertrand called for a motion to approve the February Bill List in the amount of **\$376,951.69**.

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

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

Tom Nolan	Yea
Justin Macko	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.

Tom Nolan made a motion to approve January meeting minutes.

Joe May seconded the motion and upon roll-call the members voted as follows:

Tom Nolan	Yea
Justin Macko	Abstain
Joseph May	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Absent

There being 3 yeas and no nays, Jeff Bertrand declared January meeting minutes approved.

In old business, None.

In new business, Anthony Colusardo provided an update for the past month at the plant, stating it was a good month. Anthony stated they will be coordinating with H2M to install the PFAS pilot study. They will also be inviting Justin Macko and anyone else interested from the board to a tour of the plant. Anthony further stated the carbon purchased a few months ago was installed and more will be installed the following week.

In further new business, Pat Cole provided an update regarding the Northwest Wall project, stating they are working through the completion of various final assets and will need to begin public notification prior to startup.

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 9:50 AM.