

SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
March 6, 2025

9:30 AM

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

Bryan Dempsey called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Mark Kitrick.

Bryan Dempsey called for a motion to approve the March Bill List in the amount of \$373,512.26.

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

Justin Macko seconded the motion and upon roll-call the members voted as follows:

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

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

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

Tom Nolan made a motion to approve February meeting minutes.

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

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

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

Bryan Dempsey called for a motion to approve Resolution No. 2025-04 H2M Northwest Wall Improvements Amendment.

Justin Macko made a motion to approve Resolution No. 2025-04.

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	Absent
Bryan Dempsey	Yea

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2025-04 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2025-05 Local Finance Board Findings Resolution – Notes for Water Tower Project.

Tom Nolan made a motion to approve Resolution No. 2025-05.

Justin Macko seconded the motion and upon roll-call the members voted as follows:

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

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2025-05 approved.

In old business, Pat Cole provided an update regarding the Northwest Wall Tower project, stating they have been working with Wall Township to put together public information materials so that customers will be prepared when it begins operations.

In further old business, Anthony Colasurdo provided an update at the reservoir, stating storage capacity was increased and was successful in pumping. He further stated they were able to work through the road salt issue treatment mid-month successfully. He further stated the PFAS pilot study is operational and sampling will continue through April. Pat Cole added they're working together with the plant and should have results by May.

In new business, none.

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.