SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY MEETING MINUTES April 3, 2025

<u>9:30 AM</u>

The Southeast Monmouth Municipal Utilities Authority members met on April 3, 2025. Present were Wall Township representative John Gross, Sea Girt representative Justin Macko, Spring Lake Borough representative Bryan Dempsey, and Spring Lake Heights representative Joe May. Also present were attorney Michael Schaller and Steve Mayer. Brielle Borough representative Tom Nolan 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 April Bill List in the amount of \$285,810.71.

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

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

Tom Nolan	Absent
Justin Macko	Yea
Joseph May	Yea
John Gross	Yea
Bryan Dempsey	Yea

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

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

Joe May made a motion to approve March meeting minutes.

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

Tom Nolan	Absent
Justin Macko	Yea
Joseph May	Yea
John Gross	Yea
Bryan Dempsey	Yea

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

In old business, none.

In new business, Edward Otreba provided an update at the reservoir, stating storage capacity was increased and was successful in pumping. 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.

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.