SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY MEETING MINUTES May 1, 2025

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on May 1, 2025. Present were Sea Girt representative Justin Macko, Spring Lake Borough representative Bryan Dempsey, Spring Lake Heights representative Joe May, and Brielle Borough representative Tom Nolan. Also present were attorney Michael Schaller, Steve Mayer and NJWSA Plant Manager Anthony Colasurdo. Wall Township representative John Gross arrived during old business.

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 May Bill List in the amount of \$294,054.50.

Joe May made a motion to approve the May 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
John Gross	Absent
Bryan Dempsey	Yea

There being 4 yeas and no nays, Bryan Dempsey declared the May bill list approved. Bryan Dempsey called for a motion to approve the April meeting minutes.

Tom Nolan made a motion to approve April meeting minutes.

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

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

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

Bryan Dempsey called for a motion to approve Resolution No. 2025-06 Granular Activated

Carbon – Carbon Activated Corp.

Tom Nolan made a motion to approve Resolution No. 2025-06.

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

Tom Nolan Yea

Justin Macko Yea

Joseph May Yea

John Gross Absent

Bryan Dempsey Yea

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2025-06 approved.

Bryan Dempsey called for a motion to approve Resolution No. 2025-07 6in & 8in Piping – SpectrServ Inc.

Tom Nolan made a motion to approve Resolution No. 2025-07.

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

Tom Nolan Yea

Justin Macko Yea

Joseph May Yea

John Gross Absent

Bryan Dempsey Yea

There being 4 yeas and no nays, Bryan Dempsey declared Resolution No. 2025-07 approved.

In old business, none.

In new business, Anthony Colasurdo provided an update for the plant, stating it was a quiet month; they will be resubmitting water quality data sent in January.

In further new business, Pat Cole provided an update for the Northwest Wall Project, stating everything is almost complete and the anticipated startup date is within the next week or so. The general contractor had been delayed by a few days. They have been coordinating consistently with Wall Township throughout regarding awareness to the township. Pat further stated coordination with NJWSA has been good and consistent as well.

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 9:44 AM.