

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

May 1, 2025

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met on June 5, 2025. Present were Sea Girt representative Justin Macko, Spring Lake Borough representative Bryan Dempsey, and Brielle Borough representative Tom Nolan. New Wall Township representative John Tobia and new Spring Lake Heights representative Connor Kessler were present. Also present were attorney Mark Kitrick, Steve Mayer and NJWSA Plant Manager Anthony Colasurdo.

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 June Bill List in the amount of \$273,341.39.

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

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

Tom Nolan	Yea
Justin Macko	Yea
Bryan Dempsey	Yea

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

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

Tom Nolan made a motion to approve May meeting minutes.

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

Tom Nolan	Yea
Justin Macko	Yea
Bryan Dempsey	Yea

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

In old business, none.

In new business, Anthony Colasurdo provided an update for the plant, stating the reservoir is filled and prepped for the upcoming peak summer months. Anthony also stated they have a few upcoming projects and processes and have continued to expand PFAS testing.

In further new business, Pat Cole provided an update for the Northwest Wall project, stating they made the decision to start up and work through any issues following Memorial Day weekend. They have been working with Wall Township and NJWSA in preparation.

Bryan Dempsey called for a motion to enter into executive session.

Tom Nolan made a motion to enter into executive session.

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

Tom Nolan	Yea
Justin Macko	Yea
Bryan Dempsey	Yea

There being 3 yeas and no nays, Bryan Dempsey declared motion passed to enter into executive session.

The Southeast Monmouth Municipal Utilities Authority then moved into an executive session regarding Contractual – Easement Renewal for McDowell Property which began at 9:40 AM and ended at 9:55 AM.

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 9:57 AM.