

BEDMINSTER MUNICIPAL AUTHORITY MINUTES

July 28, 2010

Bedminster Municipal Authority
Members Present:

Jay Heacock, Chairman
Joe Guagno, Vice Chairman
Craig Trauger, Secretary
Larry Longacre, Treasurer

Staff:

Patrick Armstrong, Solicitor
Doug Berg, Entech Engineers
Mike Sullivan, Operator, P.U.E.

Call to Order:

Jay Heacock called the meeting to order at 7:00 p.m.

AGENDA ITEMS

Approval of Meeting Minutes:

A motion was made by Joe Guagno, seconded by Craig Trauger to approve the minutes from the June 23, 2010 regular meeting. The motion passed unanimously.

Public Comments:

No public was present.

Approval of Treasurer Report:

Dawn Cook read the Treasurer's Report, dated July 28, 2010. A motion was made by Larry Longacre, seconded by Joe Guagno to approve the Treasurer's Report and pay the bills. The motion passed unanimously.

Plant Operator Report:

Mike Sullivan gave the operator's report.

Engineer Report:

Doug reviewed the engineer's report dated July 26, 2010. A motion was made by Joe Guagno, seconded by Craig Trauger to approve a release of \$2,511.75 to Mr. & Mrs. Jastrzemski. A motion was made by Craig Trauger, seconded by Joe Guagno to approve dedication and start of the 18 month maintenance period for the Jastrzemski construction work. Doug reported that at 6PM, at the Township building, a meeting was held to discuss and answer questions about the Allem Lane Phase I sewer and lateral replacement construction with the residents affected. Two residents attended and all questions were answered. All motions passed unanimously.

Solicitor's Report:

Patrick Armstrong reviewed Jonathan Reiss's Solicitor's report, dated July 21, 2010.

General Matters:

The Board has asked that I continue to solicit electricity providers for quotes. A decision was made that the Board would have me receive, review and make a recommendation about the provider and forward to Jonathan Reiss and Joe Guagno the contract paperwork to be reviewed. The Board also expressed that they would rather have a longer contract than shorter, preferably a three year contract.

Adjournment:

There being no further business, a motion was made by Craig Trauger, seconded by Joe Guagno to adjourn the meeting at 7:25 pm.

A tour of the Authority's and Pennland Farms facilities commenced.

Respectfully Submitted,
Dawn Cook
Authority Administrator