

## BEDMINSTER MUNICIPAL AUTHORITY MINUTES

June 23, 2010

Bedminster Municipal Authority

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

Members Present:

Staff:

Jonathan Reiss, Solicitor  
Doug Berg, Entech Engineers  
Mike Sullivan, Operator, P.U.E.

### **Call to Order:**

Jay Heacock called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

## AGENDA ITEMS

### **Approval of Meeting Minutes:**

A motion was made by Joe Guagno, seconded by Craig Trauger to approve the minutes from the May 26, 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 June 23, 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. The Authority has decided to change the July regular meeting to start at 7PM at the sewer plant. The Authority will have a short agenda to accommodate a tour of the facilities.

### **Engineer Report:**

Doug reviewed the engineer's report dated June 16, 2010. A motion was made by Larry Longacre, seconded by Craig Trauger to approve the low bid from SJM Construction for the Allem Lane Sewer and Lateral Replacement Phase 1 project. A motion was made by Lou McKay, seconded by Larry Longacre to approve Doug Berg's work order for engineering services during the construction of the Allem Lane Sewer and Lateral Replacement. The Board

also directed Doug to write a letter to the residents affected by the construction and circulate it to the Board for review. All motions passed unanimously.

**Solicitor's Report:**

Jonathan Reiss discussed the Solicitor's report, dated June 17, 2010. Jonathan notified the Board that Patrick Armstrong will be attending July's meeting in his place.

**General Matters:**

A motion was made by Larry Longacre, seconded by Lou McKay to approved the 2009 audit and have Jay sign the Annual Report of Municipal Authorities. A motion was made by Larry Longacre, seconded by Craig Trauger to advertise the 2009 concise statement.

A motion was made by Craig Trauger, seconded by Joe Guagno to approve the application for reserve sewer capacity from Lincoln Woods, L.P. for Cliffside Manor Phase 2.

All motions passed unanimously.

**Adjournment:**

There being no further business, a motion was made by Joe Guagno, seconded by Craig Trauger to adjourn the meeting at 8:40 pm.

Respectfully Submitted,  
Dawn Cook  
Authority Administrator