

BEDMINSTER MUNICIPAL AUTHORITY MINUTES

May 26, 2010

Bedminster Municipal Authority
Members Present:

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

Staff:

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

Call to Order:

Joe Guagno 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 Craig Trauger, seconded by Larry Longacre to approve the minutes from the April 28, 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 May 26, 2010. A motion was made by Larry Longacre, seconded by Lou McKay to approve the Treasurer's Report, pay the bills and transfer \$75,000.00 to the savings account for future capital projects. The motion passed unanimously.

Plant Operator Report:

Mike Sullivan gave the operator's report. Mike reported on the flushing that took place on May 16th and 17th.

General Matters:

The Board diverted from the agenda to accommodate the Auditor who had arrived to review the draft 2009 audit. The Board had a few revisions and the Auditor will have a revised final audit ready for the next meeting.

Engineer Report:

Doug reviewed the engineer's report dated May 20, 2010. He informed the board that the test wells in Stonebridge have been properly sealed and abandoned, and asked for the board to approve making final payment of \$7,088.40 to A.C. Shultes for the work performed. Lou McKay

made a motion to approve the payment, and Craig Trauger seconded the motion. It then passed unanimously. Doug notified the Board that the Allem Lane project was advertised and that he should have bids to review and award at next months meeting.

Solicitor's Report:

Jonathan Reiss discussed the Solicitor's report, dated May 19, 2010. A motion was made by Larry Longacre, seconded by Craig Trauger to approve Resolution 2010-05 establishing a schedule for allocation of water and sewer EDU's. The motion passed unanimously.

General Matters:

The Board discussed the PLGIT and Invest programs and it was decided that the Authority will remain with PLGIT.

The Board also discussed a possible rate study based on potential new fees from DEP and that the original study did not include depreciation. The Board decided to have me contact Dave Busch to have him give us a quote for a new rate study to review by the August meeting.

Adjournment:

There being no further business, a motion was made by Craig Trauger, seconded by Lou McKay to adjourn the meeting at 8:56 pm.

Respectfully Submitted,
Dawn Cook
Authority Administrator