

# **Borough of Buena Municipal Utilities Authority**

## **Remote Meeting Access**

**For February 23, 2022**

Dear Residents and Interested Parties:

Due to the health concerns related to COVID-19 coronavirus, meetings of the Borough of Buena Municipal Utilities Authority Board will be held remotely via conference calls. Agendas will be posted timely for your review on the BBMUA's website at [www.buenaboroughmua.com](http://www.buenaboroughmua.com). During the public portion of the meeting, you will state your name and address for the record, followed by your concern.

**To access meetings, please call:**

**1-978-990-5000**

**You will be asked to enter an Access Code. Please enter:**

**4594820#**

The line may be busy due to high call volume across the country. If you are unable to join on your first attempt, please try again until you successfully connect. It is best to try 5 to 10 minutes prior to or after the hour.

This meeting will begin at 7:00 p.m. By following the steps outlined above, you will have full and unrestricted access.

Thank you for your patience and understanding during this difficult time. We will continue to keep you apprised of any changes. Please take care of yourself and your loved ones and stay safe.

The BBMUA Board Members and Employees

**REGULAR MEETING AGENDA**

**CALL THE MEETING TO ORDER:**

**FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on February 23, 2022 at 7:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law.”

**ROLL CALL OF ATTENDANCE:**

R. Baker	A. Abriola
R. Delano	C. Santore
J. Formisano	A. Zorzi
J. Johnston	
J. Santagata	

**CHAIRMAN: FIRST ORDER OF BUSINESS:**

**PUBLIC PORTION:**

**ENGINEER'S REPORT: NO REPORT**

**SOLICITOR'S REPORT: NO REPORT**

**AUDITOR'S REPORT: NO REPORT**

**TREASURER'S REPORT: NO REPORT**

**SECRETARY'S REPORT:** #1 Email from Karen Read of PERMA providing information on the MEL's Annual Elected Officials Seminar. The instructions for completing the training are attached. A credit of \$250.00 for each official will be issued if you complete the training by May 1, 2022.

**#4** Rio Supply Annual Neptune Support invoice for the Neptune 360 AMR Advanced Module and Meter Reading software in the amount of \$9,000.00. The cost for this support has remained the same as last year.

I need a motion to approve the payment for the annual support of the Neptune 360 AMR Advanced Module & Meter Reading Software in the amount of \$9,000.00 to Rio Supply, Inc. for the year 2022.

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on February 9, 2022. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:** #2 Email from Brian Wasilewski, Director of Facilities and Operations for the Buena Regional School District asking for approval to connect the Buena Regional High School into the BBMUA's Water System. They are also asking for a rough cost breakdown to connect the school to the system so they have an idea of what the financial responsibility would be from the district.

**#3** A copy of the South Jersey Water Professionals Association Annual Vendor's Day event to be held in Collingswood, NJ on April 1, 2022. The cost for Alan Zorzi and Jonathan Erber to attend will be a total of \$50.00. There will be two TCH courses held that day which are approved for both water and wastewater.

**Motion to accept and file all correspondence sent out for review without reading numbered 1 through 4. Second-Roll Call**

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J, Formisano, J. Johnston, J. Santagata

**PAYMENT OF THE BILLS: No bills presented at this meeting**

The next regular meeting will be held on March 9, 2022 at 7:00 p.m. Please Note: Meetings will be held in person again beginning in March unless COVID numbers increase.

**MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call**

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J, Formisano, J. Johnston, J. Santagata