## BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY P. O. BOX 696 MINOTOLA, NEW JERSEY 08341

The regular meeting of the BBMUA was held on April 12, 2023 at 7 p.m. This meeting notice was provided to The Daily Journal and the Atlantic County Record which are the BBMUA's official newspapers. Notices are also posted on the bulletin boards within the Municipal Building as well as the Borough of Buena and BBMUA's websites. The meeting took place in the large meeting room located in the Municipal Building, Minotola while practicing social distancing.

The meeting was called to order by Chairman Joseph Santagata.

Those present were:

J. Formisano	D. Romeo
J. Johnston	F. DeStefano
J. Santagata	C. Santore

Chairman Santagata stated that a letter has been received from plant employee Robert DeLiberis notifying the BBMUA Board stating he will be retiring from the BBMUA effective July 1, 2023 with his last day of work being June 30, 2023. The Board accepted Mr. DeLiberis' letter with regrets and congratulated him on his retirement and thanked him for his work with the BBMUA. Ms. Santore asked for permission to advertise for Mr. DeLiberis' replacement and permission was granted.

The BBMUA Engineer Robert Smith was not in attendance, however, Secretary Treasurer, Cheryl Santore read the Engineer's report into the record.

Robert Smith of Remington & Vernick sent a letter to Mr. Wayne Owsley of Lee-Way Electrical, LLC providing him with a fully executed contract for the furnishing of electrical repair and maintenance services for his records.

Robert Smith of Remington & Vernick sent a letter to Mr. Richard Grouser of Scalfo Electric returning his bid bond for the furnishing of electrical repair and maintenance services in accordance with the requirements of the Local Public Contracts Law and thanking him for his interest in the project.

Robert Smith of Remington & Vernick sent an email to BBMUA Solicitor, Robert Casella of Testa, Heck, Testa & White asking him to review and advise if the 40A:11-5 gg option can be used for the upgrade of the SCADA system for the wells and water tank.

Robert Smith of Remington & Vernick sent a letter to Daniel Falasca of Falasca Mechanical, Inc. providing one fully executed contract for the furnishing and delivery of mechanical and plumbing repair and maintenance services for his records.

m/Johnston	s/Romeo to appr	ove the treasurer	's report as read.	m/passed

Secretary Treasurer Cheryl Santore informed the board that she received a letter from Leslie Delaney of Smartlink, LLC notifying us that AT&T Mobility/Cingular Wireless will be making upgrades to their equipment located on our water tower in the upcoming months to improve their services.

Ms. Santore received an email from Buena Borough Councilwoman Marina Barsuglia regarding the water line hookup for the Community Garden project. Ms. Barsuglia asked if the BBMUA works with anyone specific that would be willing to volunteer to help them in running the water line. Plant Superintendent Alan Zorzi stated that the Borough of Buena Road Department Supervisor asked if they could use the old tap that was connected to the building located on the corner of Central Avenue and South East Blvd. Mr. Zorzi said he didn't think that would be a problem but they would have to install a meter pit and have a meter installed so the water usage can be metered and accounted for. Chairman Santagata suggested the Borough of Buena reach out to Falasca Mechanical to see if they would be willing to volunteer to install the line.

m/Romeo s/Johnston to accept the minutes of the last regular meeting held on March 22, 2023. m/passed

m/Johnston s/Formisano to file all correspondence sent out for review without reading number 1 through number 7. m/passed

The next regular meeting will be held on April 26, 2023 at 7:00 p.m.

m/Johnston s/Romeo to adjourn the meeting 7:16 p.m.

m/passed

Submitted by Cheryl Santore-BBMUA Secretary