

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

The regular meeting of the BBMUA was held on May 8, 2019 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.

The meeting was called to order by Chairman Joseph Santagata.

Those present were:

R. Delano	C. Santore
J. Johnston	A. Zorzi
J. Santagata	

m/Johnston s/Delano to execute the contract with the ACUA for the laboratory testing that was approved at the meeting held on December 12, 2018 for the year 2019. The amount approved was \$4,800.05 for the year. m/passed

Robert Smith of Remington & Vernick sent an email to Maryann Coraluzzo, Clerk for the Borough of Buena providing a copy of the recommendation letter for the Furnishing of Electrical Repair & Maintenance Services asking her to add an item to the May 13, 2019 Agenda to award a contract to Electron Services. Ms. Santore verified they are on the Agenda for that meeting.

m/Delano s/Johnston to approve the treasurer's report as read. m/passed

Secretary Cheryl Santore received an email from Jason Capizzi of Winne Banta informing us that the MUA's project will be added to the I-Bank's Priority List in May. Mr. Capizzi submitted a draft of the Short-Term FAF for the project for everyone's review/edit so it can be submitted. Also the I-Bank's Bond Counsel advised Mr. Capizzi that funding ratios for Construction Loans will be changing from 50/50 to 75/25 on June 30 and to push projects that are in the pipeline forward to close before the deadline. In order for us to do this we will need DEP approval of the Planning & Design Contract in order to close a Construction Loan before June 30. Dennis Yoder of Remington &

Vernick sent an email stating they are pushing the design documents forward that are needed for the NJIB Construction Loan to close before June 30.

Ms. Santore received an email from Paul Kelley of Remington & Vernick providing the estimated construction schedule and estimated draw down schedule needed to submit along with the Short-Term FAF.

Robert Casella of Testa, Heck, Testa & White sent an email stating that he reviewed the necessary section of the Short-Term FAF regarding Litigation Representation and verifying that the correct box is checked and that Michael will be able to make the requested representation.

Secretary Cheryl Santore sent an email to all involved in the NJIB Funding process notifying them that the Short-Term FAF has been submitted and that she authorized the NJIB to seek DLGS Approval on behalf of the BBMUA.

Secretary Cheryl Santore sent an email to the Daily Journal requesting the Advertisement of the Notice of Sewer Rate Hearing. The ads were published on 5/1/2019 and therefore we are set to have the public hearing on May 22, 2019 at our next meeting for the septage rate increase.

m/Johnston s/Delano to accept the minutes of the last regular meeting held on April 24, 2019. m/passed

Plant Superintendent, Alan Zorzi submitted a cost proposal that he received from Commercial Sound & Security to install one camera with a recorder for a total installed price of \$1,675.00 to monitor the septage receiving area. This price is for an 8 channel system which would allow us to add additional cameras in the future.

m/Delano s/Johnston to purchase the 8 channel security system with camera and with recorder from Commercial Sound & Security in the amount of \$1,675.00. m/passed

Plant Superintendent Alan Zorzi and Assistant Superintendent Jonathan Erber have been looking into different options for a new septage receiving station. They recently attended a vendor's day where they talked to someone that sells a station and asked if they would demonstrate the system if it is ever in the area to see if it would work for our process. They will be in the area in May and are scheduled to come on May 29, 2019 to test the system.

Mr. Zorzi informed the board that we had our semiannual inspection of the generators at the plant performed by Atlantic Switch and Generator. While performing the inspection

they found some items that needed to be repaired on the old Cummins generator. Mr. Zorzi solicited 4 quotes for the repairs. Three were received; one from Atlantic Switch and Generator in the amount of \$8,197.97, another from Reliable Power Plus in the amount of \$6,500.00, and a no quote from EMR Power Systems. At this time Mr. Zorzi requested approval to have Reliable Power Plus perform the generator repairs in the amount of \$6,500.00. The only other charge not included in this would be renting a backup generator for 2 days.

m/Johnston s/Delano to authorize the generator repairs to be performed by Reliable Power Plus in the amount of \$6,500.00 and the rental of a generator for 2 days until the generator repairs are complete. m/passed

m/Delano s/Johnston to file all correspondence sent out for review without reading number 1 through number 10. m/passed

m/Delano s/Johnston to pay all bills presented for the month of May 2019. m/passed

The next regular meeting is scheduled for May 22, 2019 at 7:00 p.m.

m/Johnston s/Delano to adjourn the meeting 7:29 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary