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

The regular meeting of the BBMUA was held on May 9, 2012 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 John Brunini chairman.

Those present were:

J. Brunini C. Santore R. Baker A. Zorzi

H. Bertonazzi

C. Mielke

J. DuBois

Chairman Brunini informed the board that Midway Holdings LLC will be coming in for site plan and foundation permits to the Borough and construction will begin soon.

Chairman Brunini also informed the board that we are in compliance with the NJDEP regarding the sludge composting facility certificate of conformity and we do not need to apply for a new permit because all of this was done back in 1984.

m/Mielke s/Baker to approve the treasurer's report as read.

m/passed

BBMUA Secretary, Cheryl Santore, informed the board that another new septage customer was set up. Elliott's Septic Service, Inc. began discharging septage at our plant on Wednesday, May 2, 2012 and all references were checked and an account was established for the company with the BBMUA.

m/Baker s/Mielke to approve secretary's report.

m/passed

m/Baker s/DuBois to pay all bills presented for payment.

m/passed

m/Baker s/Mielke to accept the minutes of the last regular meeting held on April 25, 2012

Approved – Baker, Bertonazzi, Mielke, Brunini. DuBois Abstained

Plant Superintendent, Alan Zorzi, informed the board that the effluent flows for the month of April were 282,000 average gallons per day. He also stated the septage for April was 355,300 gallons compared to only 201,200 gallons in April of 2011.

Mr. Zorzi informed the board the roots blower that was sent out for repair has a bad motor. The cost to repair the motor by Excelsior Blower would be \$4,804.00 or \$5,795.00 for a new motor. The cost for a new motor from U.S.A. Blue Book would be \$4,849.75.

m/Baker s/Mielke to purchase a new motor for the roots blower from U.S.A. Blue Book in the amount of \$4,849.75. m/passed

Plant Superintendent Alan Zorzi will be contacting Kristin Romanok, of the United States Department of the Interior U.S. Geological Survey in regard to her request for permission to sample two of the BBMUA's wells for a study they are conducting of selected public supply wells in the NJ Coastal Plain as a part of the National Water Quality Assessment Program. The board gives their permission to test these wells, however, we are interested in what they are testing for.

Plant Superintendent Alan Zorzi contacted Steven Blair of the Gloucester County Emergency Response system and Mr. Blair assured Mr. Zorzi that no welding will be done to mount a new improved antenna on top of the water tower. They will be able to use the existing brackets that are already mounted for the antenna that is currently in operation.

The Board granted permission for Our Lady of the Blessed Sacrament Parish to fill their two hundred fifty gallon dunk tank with water on Sunday, June 10, 2012 for their annual chicken barbeque.

The Board continued the discussion regarding placing the Donato property out for bid for farming in the next year. Board Member Charles Mielke and Plant Superintendent Alan Zorzi sat down and compiled a few notes on this issue and it will be forwarded to the BBMUA's solicitor Michael Testa Jr. for his review. A meeting will be set up with the solicitor to discuss the matter further once he reviews the notes so a bid can be written up for advertising.

m/Baker s/Mielke file all correspondence sent out for review without reading number 1 through number 7. m/passed

The next regular meeting will be held on May 23, 2012 at 7 p.m.

m/Bertonazzi s/Mielke to adjourn the meeting 7:35 p.m.

m/passed

Submitted by Cheryl Santore-BBMUA Secretary