

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

The regular meeting of the BBMUA was held on June 22, 2011 at 7 p.m. This meeting notice was provided to The Daily Journal and the Atlantic County Record which are the BBMUA's official newspaper. Notices are also posted on the bulletin boards located within the Municipal Building as well as the Borough of Buena's website. 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

R. Baker

H. Bertonazzi

C. Mielke

F. Soto

S. Woshnak

J. DuBois

G. Labo

A. Zorzi

E. Walberg

M. Testa, Jr.

S. Testa

The BBMUA's engineer Ed Walberg updated the board members regarding the progress for the (2011 Project) design in order to meet the timeframe for going out for bids.

m/Baker s/Soto authorize the BBMUA's secretary to advertise the proposed sewer rate hearing on the changes to the septage fees that will be held on July 27, 2011 at 7:00 p.m.
m/passed

There will be a finance meeting on Thursday July 7, 2011 at 4:30 p.m. so that the BBMUA's auditor Steve Testa can review and discuss the 2010 year end audit with vice-chairman Richard Baker, Frank Soto, Alternate #1 Sharon Woshnak and the secretary Gary Labo prior to the July 22, 2011 regular meeting.

m/Baker s/Mielke approve the second lowest bidder Industrial Valley to repair the portable generator in the total amount of \$3,190.00 since the original low bidder Amax can't continue due to an insurance issue.
m/passed

The board members authorized the BBMUA's plant superintendent Alan Zorzi, the assistant plant superintendent Jeff Noone, board member Charles Mielke and Dennis Yoder from Remington, Vernick and Walberg engineers to travel to Lewis Delaware to visit an existing Zenon MBR sewer treatment plant on Thursday June 30, 2011 which Zenon is one of the vendors that might be used for the BBMUA's proposed (2011 Project). One or more of the above individuals will inform the board members of their findings at the next BBMUA regular meeting on July 13, 2011.

m/Mielke s/Baker accept the minutes of the last regular meeting held on June 8, 2011.
m/passed

m/Baker s/Bertonazzi accept and file all correspondence sent out for review without
reading numbered 1 through number 9. m/passed

The next regular meeting will be held on July 13, 2011 at 7:00 p.m.

m/Mielke s/Soto adjourn the meeting at 8:15 p.m. m/passed

Submitted by
Gary Labo-BBMUA Secretary