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

The regular meeting of the BBMUA was held on June 27, 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 H. Bertonazzi A. Zorzi

C. Mielke M. Testa Jr., Esq.

F. Soto S. Testa

S. Woshnak J. DuBois

Chairman Brunini informed the board that the Buena Regional School District would like to renew the interlocal agreement for services to be performed by Alan Zorzi to check the water systems.

m/Mielke s/Soto to execute the contract for the interlocal agreement with the Buena Regional School District and Alan Zorzi.

m/passed

m/Mielke s/Woshnak to adopt resolution R-16-2012 authorizing an interlocal agreement with the Buena Regional School District for services to be provided by the BBMUA's employee Alan Zorzi for the period of July 1, 2012 through June 30, 2013.

m/passed

m/Mielke s/Soto to adopt resolution R-17-2012 appointing Debbie Austino to the position of Clerk Typist in the BBMUA effective June 19, 2012 through December 31, 2012.

m/passed

m/Mielke s/Soto to adopt resolution R-18-2012 authorizing the employment of Mary Ann Chalow as a consultant for the BBMUA effective July 1, 2012 through June 30, 2013.

m/passed

Chairman Brunini informed everyone that he attended the waste water treatment plant progress meeting held on June 19, 2012. Everything is on schedule, however the emergency generator power issue is still being researched and a decision has to be finalized. The next progress meeting will be held on Tuesday, July 17, 2012.

Michael Testa Jr., Esq. of Testa, Heck, Scrocca & Testa informed the board that he spoke with Diana Hignutt of Deltronics Corp. in regard to the Wemco pump that was sent to them for repair. Deltronics was not able to repair that pump and it was returned to the BBMUA. The BBMUA ordered a replacement pump from another supplier to replace this pump. It has been decided that business will no longer be conducted with Deltronics Corp. in the future.

Mr. Testa composed a draft lease agreement pertaining to the leasing of the Donato property for farming purposes. A committee consisting of Richard Baker, Charles Mielke, Jim DuBois and Alan Zorzi will meet with Mr. Testa to discuss all concerns pertaining to the lease and will bring a completed copy back to the board for approval prior to advertising the bid.

m/Mielke s/Woshnak the board consents that the Donato tract of property is not currently needed for public use.

m/passed

Chairman Brunini informed the board that Mayor Baruffi informed him the Borough of Buena has funds in place to work on Louis Drive. The Borough is waiting for approval in writing to tie into an existing system from the developer across the street. Once this is received work should be able to proceed on Louis Drive. We have the money set aside for Louis Drive so we will have to get involved with extending sewer to the residents on Louis Drive in the near future. We have to make sure that everything is finalized with the Minotola Estates pump station before we proceed with this project.

m/Bertonazzi s/ Mielke to dispense with reading the minutes of the last regular meeting held on June 13, 2012.

m/passed

Plant Superintendent, Alan Zorzi, informed the board of a water main break on Route 40 in front of WaWa. A Saddle was broken and it was repaired within 2 1/2 hours.

m/Mielke s/Woshnak file all correspondence sent out for review without reading number 1 through number 11. m/passed

The next regular meeting will be held on July 11, 2012 at 7 p.m.

m/Woshnak s/Mielke to adjourn the meeting 7:45 p.m.

m/passed

Submitted by Cheryl Santore-BBMUA Secretary