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

The regular meeting of the BBMUA was held on July 26, 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. JohnstonA. ZorziJ. SantagataR. SmithD. RomeoR. Casella

F. DeStefano C. Santore

m/Romeo s/Johnston to adopt Resolution R-24-2023 Approving Reimbursement to Plant Employees for Employee Examination Fees for Licensed Plant Operator Certifications.

m/passed

Robert Smith of Remington & Vernick Engineers informed the board that his office is putting together a proposal for the emergency backup generator at well #3 and will have it for consideration at the next meeting. Mr. Smith also has staff looking into potential grant funds for not only the well #3 generator but potentially the rehab of the tank and the septage receiving station. Mr. Smith will keep the board updated with the status of that.

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

m/Johnston s/Romeo to accept the minutes of the last regular meeting held on June 28, 2023. m/passed

Plant Superintendent Alan Zorzi provided an update on the renewal contract quote from Marwan Murad at Veolia for the 2 years of the Insight Process Analyst Service in the amount of \$17,640.00 for the time period of August 17, 2023 to August 16, 2025 for

board approval. Secretary Cheryl Santore stated she did mail them a pay to play application and had not received it back. Ms. Santore spoke with the BBMUA Auditor, Steve Testa and asked if we could just approve the contract renewal for the period of 1 year in the amount of \$8,820.00 so the service would not expire and he stated that we could do that if the vendor does not have a problem with it. Therefore, we should approve the purchase of one years worth of Insight Process Analyst Service in the amount of \$8,820.00 for a one-year period beginning August 17, 2023 through August 16, 2024.

m/Johnston s/Romeo to approve the purchase of one year of Insight Process Analyst Service for the one-year period beginning August 17, 2023 through August 16, 2024 from Veolia in the amount of \$8,820.00.

m/passed

Mr. Zorzi presented the board with an estimate from Certified Health and Safety Services for new gas detectors. When they were doing confined space training recently it was recommended that because our equipment, we currently have is becoming outdated they recommended replacing it. The amount to replace the gas detectors is estimated at \$2,615.00. These are state contract prices so we do not have to obtain three quotes.

m/Johnston s/Romeo to purchase new gas detectors form Certified Health and Safety Services in the amount of \$2,615.00 m/passed

Mr. Zorzi informed the board that Mobile Dredging & Video Pipe were here on July 25, 2023 to televise sanitary sewer lines in the Borough of Buena as directed. The sewer mains that were televised were West Avenue, Summer Road and Route 40. The Assistant Superintendent, Jon Erber, was out with them the entire time they were here. We will be receiving a report from the company which will include a cd of the video footage. There were no substantial issues found on any of those streets. There was a couple of offsets with no I&I so there was nothing drastic that requires any repairs. Once those three lines were videoed it went so smoothly, they were completed by 10 am and we had hired them for the 8 hours. Mr. Zorzi had asked previously asked the Borough Road Department Supervisor for a list of roads that they have concerns with or were looking into repairing. When it got to be 12 noon Mr. Zorzi told the Road Department Supervisor to make a list and give it to him and every road listed had no issues and nothing was found. The video company said that on West Avenue there is an issue but it doesn't appear to be the sewer line. He stated that 9 times out of 10 when you see sinking on a road it is usually a storm sewer issue. Mr. Zorzi said once he gets the report, he will update the board more formally and if they want the Engineer to review it, we will have a better idea of what is happening with these roads as far as if it's the sewer or not but it appears that it is not the sewer lines. Chairman Santagata said the State of NJ is supposed to be doing something on Route 40. Member David Romeo said the State is actually doing the storm sewers at Flower Street and Route 40 as well as Weymouth Road and Route 40.

m/Romeo s/Johnston to file all correspondence sent out for review without reading number 1 through number 3. m/passed

m/Johnston s/Romeo to pay all bills presented for the month of July 2023.

m/passed

The next regular meeting will be held on August 23, 2023 at 7:00 p.m.

m/Johnston s/Romeo to adjourn the meeting 7:14 p.m.

m/passed

Submitted by Cheryl Santore-BBMUA Secretary