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

The regular meeting of the BBMUA was held on August 22, 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 Richard Baker Vice-chairman.

Those present were:

R. Baker
H. Bertonazzi
F. Soto
S. Testa
S. Woshnak
R. Smith

J. DuBois

Robert Smith of Remington, Vernick & Walberg contacted Atlantic County in regard to the new Sewer Service Area mapping. They indicated that the one section on the north side of Route 40 east of the Borough boundary was not included because it is in an agricultural zone. The other area in the Friendship Road/Weymouth Road section that was in the PR-4 area that he felt should be included because it was an area that was mandated by the NJ Department of Environmental Protection to be included. He felt it wouldn't really benefit us at this point, however it will be a long time once this mapping is approved before they will change the areas again.

Steve Testa of Romano, Hearing, Testa and Knorr informed the board there were a few last minute changes to the audit. They pertain to the Donato Property and its capitalization and the septage income figure that was budgeted for the year. A finance meeting will be held within the next few weeks so he can present the audit to the finance committee and can be distributed to the members at the next regular meeting.

m/Woshnak s/ Soto to dispense with reading the minutes of the last regular meeting held on August 8, 2012. m/passed

Plant Superintendent, Alan Zorzi, informed the board of the revised proposal on the plumbing and emergency shower. It was decided that we would get our Mechanical contractor to give us a price and compare the costs at the next meeting.

Mr. Zorzi also notified the board that the compost screen has a tear in it and he received the lowest price quote from Bayview Bearing and Supply. It will cost approximately \$2,000.00 to replace it. He will be placing that order with Bayview Bearing tomorrow with the boards approval.

m/Mielke s/Soto $\,$ file all correspondence sent out for review without reading number 1 through number 3. $\,$ m/passed

The next regular meeting will be held on September 12, 2012 at 7 p.m.

m/Woshnak s/Soto to adjourn the meeting 7:18 p.m.

m/passed

Submitted by Cheryl Santore-BBMUA Secretary