

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

The regular meeting of the BBMUA was held on September 10, 2014 at 7:06 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 Chairman Charles Mielke.

Those present were:

R. Baker	D. Austino
C. Mielke	A. Zorzi
J. Santagata	

Chairman Mielke informed the board that a letter was received from Brian Cleary of The Pettit Group, LLC. Mr. Pettit is the engineer for block 4001, lot 48 (Buena Tavern site). Mr. Cleary is requesting a will serve letter from the BBMUA confirming service and availability for water and sewer to this site which should include the size and type of facilities the project will be connecting. The BBMUA solicitor, Michael Testa Jr. is going to research the existing line ownership, etc. and therefore, this matter will be tabled until the next regular meeting when Mr. Testa can provide the board with his opinion and findings.

The BBMUA was provided a copy of the GUDPA certificate from Newfield National Bank for the period ending 06/30/14.

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

m/passed

An email was received from Jason Capizzi of Kraft and Capizzi the BBMUA's bond council regarding the BBMUA Local Finance Board Application for the proposed refunding of \$1,890,000.00 in Revenue Bonds series 2003. The application was placed on the September 10, 2014 consent agenda with the Local Finance Board. When placed on the consent agenda it means it will be approved that day and the Bond Resolution will need to be adopted at their regular meeting.

m/Baker s/Santagata to adopt resolution R-21-2014 a bond resolution of the BBMUA determining to refund outstanding bonds of the Authority and providing for the issuance of refunding bonds in accordance with N.J.S.A. 40:14B-25. m/passed

m/Baker s/Santagata to accept the minutes of the last regular meeting held on August 27, 2014. m/passed

Plant Superintendant Alan Zorzi updated the board on the phosphorus limit. The monthly limit of .15 was met. Our reading for the month was .142 mg/liter. The temperature is having a big effect on the readings. When it is warmer the limits go up and when it is cooler the level drops considerably.

Mr. Zorzi also provided an update on the manhole situation with the Borough of Buena Road Department. Mr. Nimohay did not speak to Mr. Zorzi personally but did however inform one of the MUA employees that the road department will be trying a top coat to help solve the manhole elevation issue.

Mr. Zorzi was contacted by David Bell of the Emergency Management for Buena Vista Township at the tank site for communications. He wanted to know if the BBMUA was interested in tying our line into the backup generator. Mr. Zorzi met Mr. Bell and a few people at the tank site today and Mr. Bell will be back in touch with Mr. Zorzi with a proposal to present to the board.

m/Baker s/Santagata to file all correspondence sent out for review without reading number 1 through number 4. m/passed

m/Baker s/Santagata to pay all bills presented for the month of September 2014. m/passed

The next regular meeting will be held on September 24, 2014 at 7:00 p.m.

m/Baker s/Santagata to adjourn the meeting 7:34 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary