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

The regular meeting of the BBMUA was held on October 9, 2013 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 Chairman John Brunini.

Those present were:

J. Brunini S. Woshnak in at 7:03 pm A. English

R. BakerC. MielkeF. Soto in at 7:05 pmJ. DuBoisC. SantoreA. Zorzi

Chairman Brunini informed the board that Roy Kaiser of the Teamsters Local Union No. 676 contacted him regarding the negotiations for the new collective bargaining agreement. They would like to set up a meeting to discuss the proposal. The Board will be represented by Sharon Woshnak and James DuBois.

Richard Tonetta, the solicitor for the Borough of Buena contacted the Bank of America and First Indemnity of America Insurance Company regarding the performance bond for Einhorn Construction, LLC located at Block 207, Lots 63.01 through 63.16. Since the Borough of Buena holds the bond Mr. Tonetta has started to have the issues at the Minotola Estates development addressed.

The new support rates were received by Rio Supply, Inc. for our meter reading gun, software, etc. Normally we purchase the advanced support package in the amount of \$3,500.00, however there have been some changes to the package. The only package that covers everything we need is the Premium package which costs \$4,500.00.

m/Baker s/Woshnak to approve the purchase of the annual support package from Rio Supply, Inc. in the amount of \$4,500.00 m/passed

A. "Spike" English was in attendance tonight on behalf of his customer Mr. Leonard Lipman. Mr. Lipman had called the office with a question regarding his sewer billing for his property located at 134 E. Wheat Road. Currently the property is being billed as a commercial property and Mr. Lipman is questioning whether this is correct. On this property is a house that is connected into the city water and sewer system. The chicken

coupes in the back are connected into the city sewer system but are drawing water from an existing well. Because the property is commercial the sewer billing is calculated based upon the water usage. There is a problem in the residence with some sort of leak and Mr. English was called in to look into this. There was an excessive amount of usage which equated to a large sewer bill during this last period billed on October 1, 2013. The board stated that a water meter will have to be placed on the well that feeds the back buildings to establish exactly how much water is being dispensed into the city sewer service. Mr. Lipman is responsible for this sewer bill as is.

Minotola Fire Company would like to install a fire hydrant behind the fire house and connect into the city water sewer system to perform their drills and fill up their tanker when need be to fight a fire. The fire company will get all of the pricing, however, the fire company would like the BBMUA to contract it out. The Minotola Fire Company would reimburse the BBMUA. The board requested that Mr. English have the fire company retain three quotes and bring them to the board for further discussion once the quotes are received.

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

m/Baker s/Mielke to accept the minutes of the last regular meeting held on August 14, 2013.

Baker–yes; Mielke – yes; Soto – abstain; Woshnak – abstain; DuBois – yes; Brunini - abstain m/passed

m/Baker s/DuBois to accept the minutes of the last regular meeting held on September 11, 2013.

Baker-yes; Mielke – abstain; Soto – abstain; Woshnak – yes; DuBois – yes; Brunini - yes m/passed

m/Baker s/Soto to accept the minutes of the last regular meeting held on September 25, 2013.

Baker–yes; Mielke – yes; Soto – yes; Woshnak – abstain; DuBois – abstain; Brunini - yes m/passed

Alan Zorzi, Plant Superintendent informed the board that he received a letter from Kathleen Hoffman of Southampton Township regarding a letter of concurrence for the radio license frequency that we currently operate under. We plan on sending the letter back to Ms. Hoffman to concur with their request. All of our communication is done by cell phone and the radios we have are barely used anymore. Therefore, this will not interfere with our radio performance.

Mr. Zorzi informed the board that an email was received from John Delaney of the NJDEP regarding the affirmative defense for the MBR upgrade. All correspondence is in writing and Mr. Delaney's questions were answered by Lisa Powers of Ovivo. Ovivo will be onsite on October 21st to rectify some of the concerns. The second DO probe is scheduled to be installed. One aerator is running on manual, the recycle pump is running

on manual. The phosphorus has been being met for the past month with readings ranging from .06 - .08 when our monthly average is .15. Nitrates are running well also. We are still getting spikes, but hopefully with the second DO everything will even out by the end of the month.

Pump Station Number 4 has been having some problems with the controls. The pumps have been checked out. One pump was leaking. We had a spare for that pump and was installed while the leaking pump is being repaired.

The septage pump went bad this week. This had to be replaced and the cost is approximately \$5,400.00. This has been ordered and will be delivered in approximately 6 to 8 weeks.

Chairman Brunini asked Plant Superintendent Alan Zorzi to compile a list of pumps, controls, etc. that he feels we will need to start replacing and present it to the board.

m/Baker s/Mielke to file all correspondence sent out for review without reading number 1 through number 10. m/passed

m/Baker s/Mielke to pay all bills presented for the month of October. m/passed

The next regular meeting will be held on October 23, 2013 at 7 p.m.

m/Woshnak s/Mielke to adjourn the meeting 8:24 p.m. m/passed

Submitted by Cheryl Santore-BBMUA Secretary