

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

The regular meeting of the BBMUA was held on November 28, 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	C. Santore
H. Bertonazzi	A. Zorzi
C. Mielke	M. Testa Jr.
S. Woshnak	S. Testa

m/Woshnak s/Mielke to grant authorization to advertise bids for the furnishing and delivery of wood chips, liquid aluminum sulfate, water meters and the furnishing of electrical and mechanical repair and maintenance for the years 2013 and 2014. m/passed

The bids for the furnish and delivery contracts will be advertised on Wednesday, December 5, 2012 in the BBMUA's official newspapers The Daily Journal and the Atlantic County Record. Bids will be received on December 18, 2012 at 11:00 am.

The bids for the service contracts will be advertised on Wednesday, December 19, 2012 in the BBMUA's official newspapers The Daily Journal and the Atlantic County Record. Bids will be received on January 9, 2013 at 11:00 am.

Michael Testa Jr. of Testa, Heck, Scrocca & Testa is in the process of reviewing all of the information provided to him regarding the Minotola Estates pump station at the October 24, 2012 meeting and will be writing a letter to Mr. Laks.

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

The BBMUA will be awarded a 2012 dividend in the amount of \$5,458.46. This is a slight decrease of \$296.57 from the dividend awarded in 2011.

m/Mielke s/Woshnak to approve the 2013 MIS service contract with Barber Consulting Services LLC in the amount of \$1,500.00. m/passed

The board reviewed the proposed meeting dates for the year 2013. The meetings were approved and it was decided unanimously to leave off second meeting in December 2013. Therefore, there will only be one meeting in December 2013. This will be advertised in the newspapers and posted on the BBMUA website as well as in the municipal building.

A check was received by FEMA for the June 30, 2012 storm in the amount of \$12,397.02. This covers the overtime hours, generator rentals and fuel used to keep the generators running and the plant operational until the electric was restored.

m/Mielke s/Woshnak to accept the minutes of the last regular meeting held on October 24, 2012.
m/passed

m/Mielke s/Woshnak to accept the minutes of the special meeting held on October 31, 2012.
m/passed

m/Mielke s/Woshnak to approve the 2013 Healy Ruff/Eaton service contract in the amount of \$4,254.00 by M & S Service Company, Inc. M & S Service Company is the only company in the surrounding area that can service our equipment.

Three quotes were attempted in all of the chemical quotations. The vendors listed below came in with the lowest quotations.

m/Mielke s/Woshnak to purchase Sulfuric Acid from Univar in the amount of \$2.44/gal. m/passed

m/Mielke s/Woshnak to purchase Chlorine Gas from Univar in the amount of \$1.226/lb. m/passed

m/Mielke s/Woshnak to purchase Zeta Lyte 21 polymer from CET in the amount of \$3.19/lb.
m/passed

m/Mielke s/Woshnak to purchase Zeta Lyte 2A polymer from CET in the amount of \$2.79/lb.
m/passed

On November 21, 2012 there was a saddle failure at the corner of Summer Road and Central Avenue. The break was repaired and the men were able to eliminate the service on that corner.

A quotation was submitted by Scalfo Electric for sewer pump station #1 and #2 to run the electric services to the stations underground due to the telephone poles falling down. The quote was in the amount of \$7,500.00 for each pump station. Mr. Mielke asked that Alan Zorzi contact Scalfo Electric to see if they can sink new poles in and lash the old poles to the new poles until the BBMUA has the money to replace the electric wires and run them underground.

m/Mielke s/Woshnak file all correspondence sent out for review without reading number 1 through number 16.
m/passed

m/Mielke s/Woshnak to pay all bills presented for the month of November. m/passed

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

m/Woshnak s/Mielke to adjourn the meeting 7:46 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary