

## **REGULAR MEETING AGENDA**

**CALL THE MEETING TO ORDER:**

**FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on April 13, 2016 at 7:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law.”

**ROLL CALL OF ATTENDANCE:**

R. Baker	J. Alvarez
R. Delano	C. Santore
J. Formisano	A. Zorzi
J. Santagata	
S. Woshnak	

**CHAIRMAN: FIRST ORDER OF BUSINESS:**

**PUBLIC PORTION:**

**ENGINEER’S REPORT:**

**SOLICITOR’S REPORT:**

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE:**

**TREASURER'S REPORT:** Motion to approve treasurer's report as read

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, B. Delano, J. Formisano, S. Woshnak, J. Santagata

**SECRETARY'S REPORT:**

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on March 23, 2016. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:** #1 Letter from Ray Bukowski, Assistant Commissioner for the State of NJ DEP Compliance and Enforcement regarding the compliance inspection on March 3, 2016 for Program Interest ID #5275. The inspection was conducted by Charles Bisese of the Water Supply Program. It was determined that the BBMUA facility was in compliance with applicable Department regulations and or Permit conditions. Therefore, the Department now considers this inspection closed.

#2 Letter from Ray Bukowski, Assistant Commissioner for the State of NJ DEP Compliance and Enforcement regarding the compliance inspection on March 3, 2016 for Program Interest ID 0104003. The inspection was conducted by Charles Bisese of the Water C&E Program. It was determined that the BBMUA facility was in compliance with applicable Department regulations and or Permit conditions. Therefore, the Department now considers this inspection closed.

#3 Letter from Michele Potter, Interim Manager for the State of NJ DEP Office of Quality Assurance regarding the 2016 Water Supply Proficiency Test Study. The BBMUA Laboratory performed acceptably on all parameters it was required to analyze in this test study.

#4 Email from Michael Filardi, President of Complete Control Services, Inc., providing a quote to furnish a new flowmeter for Well #3. The current flowmeter cannot be rebuilt mechanically and the old version of electronics would need to be upgraded. The cost quoted to replace the entire flowmeter is estimated at \$3,244.00. The only difference in cost would be the actual freight charges as they were only estimated on the quotation.

**Motion** to accept and file all correspondence sent out for review without reading numbered 1 through 4. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

**PAYMENT OF THE BILLS:** motion to pay all bills presented.

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J, Formisano, S. Woshnak, J. Santagata

The next regular meeting will be held on April 27, 2016 at 7:00 p.m.

**MEETING ADJOURNMENT:** Motion to adjourn the meeting. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J, Formisano, S. Woshnak, J. Santagata