

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on June 8, 2022 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	A. Abriola	S. Testa - Absent
R. Delano	C. Santore	
J. Formisano	A. Zorzi	
J. Johnston	R. Smith	
J. Santagata	R. Casella	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Copy of the interlocal agreement with the Board of Education of the Buena Regional School District for the renewal of services to be performed by Alan Zorzi to be executed and sent back to the school district.

#2 Adopt Resolution R-17-2022 authorizing an interlocal agreement with the Buena Regional School District for services to be provided by the BBMUA's employee Alan Zorzi.

m. _____ s. _____

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

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT: NO REPORT

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

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

SECRETARY'S REPORT: AEA has signed on to a campaign urging the Governor and the Legislature to commit \$1.2 billion of the State's \$6 billion American Rescue Plan (ARP) allocation to improving New Jersey water, sewer, and stormwater infrastructure.

AEA is joining with the Utility & Transportation Contractors Association, New Jersey Future, the National Resources Defense Council and other groups in this campaign.

AEA and its partners are calling on elected leaders of the State to use the \$1.2 billion to address the State's huge needs which include water loss from leaky pipes, service lines containing lead, PFAS contamination, and flooding and other impacts of climate change.

The ARP funding represents a huge opportunity to fix, repair, and upgrade. While an allocation from ARP of \$1.2 billion, together with another \$1 billion NJ is receiving over the next five years from the Bipartisan Infrastructure Law, will not fix all of the water challenges, the partners in this campaign believe that, with this unprecedented funding, the State can make a great leap forward.

The campaign also calls on the Governor and legislators to work with our Congressional delegation to grow the amount of federal funding for water infrastructure that NJ receives and to make assisting overburdened communities among the highest of priorities.

AEA member authority boards can put their shoulders to the wheel on this worthwhile effort is by passing a resolution supporting the campaign and posting the resolution on their social media. The Atlantic County Utilities Authority passed such a resolution which was used as a template for the following resolution. If the BBMUA Board is in Agreement we can adopt this resolution now.

#3 Adopt Resolution R-18-2022 in Support of Clean Water, Healthy Families and Good Jobs.

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

#4 Email from Mary Pearsall providing the accrued interest statements for the month ending April 30, 2022 for the NJ I-Bank Construction Loan for the Pump Station project.

#5 Email from Mary Pearsall providing the accrued interest statements for the month ending May 30, 2022 for the NJ I-Bank Construction Loan for the Pump Station project.

#6 A copy of the results of the online energy auction that was run on May 25, 2022 as suggested by John Smith of Mantis Innovation (formerly Energy Market Exchange). It was suggested that we accept the bid from SmartestEnergy in the amount of \$0.10006 for a period of 24 months beginning June 2023. This contract has been executed and returned. Our current energy contract will expire in August of 2022. Mr. Smith recommends going back to Atlantic City Electric from the period of August 2022 until June 2023 because he feels the price we will get will be comparable to Atlantic City Electric's price for that 10-month period.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on May 11, 2022. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #7 Copy of AC Schultes Well #2 motor repair quote. The board previously approved the emergency repairs in the estimated amount of \$25,000.00. The repair quote came back in the amount of \$15,373.00 which is \$9,627.00 less than was anticipated and approved.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 7. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

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

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

The next regular meeting will be held on July 13, 2022 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, J. Johnston, J. Santagata