

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on May 14, 2014 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:

J. Brunini
R. Baker
C. Mielke
F. Soto

S. Woshnak
J. DuBois
M. Feaster
C. Santore

A. Zorzi

CHAIRMAN: FIRST ORDER OF BUSINESS: #4 Email from Kim Curtin of Solis Partners Inc. regarding the potential of solar for the BBMUA. Mr. Curtin will be in attendance to present his potential plan to the board.

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Email from Monica Bell of Remington, Vernick & Walberg providing minutes from the meeting held on April 10, 2014 in Trenton with the NJDEP.

#2 Email from Robert Smith of Remington, Vernick & Walberg regarding the Treatment Works Approval Permit Application that requires signatures and a check to be submitted to the NJDEP to eliminate the UV disinfection.

#5 Email from Kevin McMullan of Remington, Vernick & Walberg to Kim Miller of Level-1 Construction regarding the list of items that require attention under the 1 year maintenance period for the WWTP upgrade.

SOLICITOR’S REPORT:

AUDITOR’S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #6 Email from Karen Read of PERMA, Inc. regarding infrared surveys. The NJUAJIF's carrier C.N.A. offers members the service of conducting infrared surveys. They are in the process of preparing schedules for 2014. If we are interested in having this survey performed I need to notify PERMA. Also, I need to know a date of the last infrared survey if any that we had performed and by whom.

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

m. _____ s. _____
Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 23, 2014. Second-Roll Call

m. _____ s. _____
Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #3 Email from the Borough of Buena Administrator, Paul Trivellini regarding the elevation of sanitary sewer manholes in the Borough of Buena.

COMMITTEE REPORTS:

1. POLICIES, PROCEDURES, & PERSONNEL:
2. FINANCE:
3. PLANT & CONSTRUCTION:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 6. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

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

m. _____ s. _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

The next regular meeting will be held on **May 28, 2014 at 7:00 p.m.**

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

m. _____ s. _____ Time: _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini