

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

The regular meeting of the BBMUA was held on April 27, 2011 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 located within the Municipal Building as well as the Borough of Buena's website. The meeting took place in the large meeting room located in the Municipal Building, Minotola.

The meeting was called to order by John Brunini chairman.

Those present were:

J. Brunini	G. Labo
R. Baker	A. Zorzi
H. Bertonazzi	S. Testa
C. Mielke	R. Smith
F. Soto left at 8:55	R. Casella
S. Woshnak in at 7:03	
J. DuBois	

The BBMUA's secretary Gary Labo will look into whether the MUA has something on file concerning the ownership of the Minotola Estates Pumping Station after it has been completed and taken over by the BBMUA by why of a resolution or something in the minutes of the meetings.

m/Baker s/Mielke allow Debra Zucal-Bell and David Bell only one key for the lock at the MUA's water tower site for only their access to the communications equipment for Emergency Management purposes as requested by Mayor Chuck Chiarello. m/passed
Roll Call Vote Baker=yes Bertonazzi=yes Mielke=yes Soto=no Brunini=yes

m/Baker s/Mielke approve Anthony Ferucci & Son to cut the grass at the plant and at the pump station locations for the 2011 season in the total amount of \$4,350.00 based on the number of cuts that were requested after receiving the required number of quotations.
m/passed

The Atlantic County Wastewater Quality Management Plan Update for the Final Proposed Sewer Service Area Maps were submitted to the NJDEP by the Atlantic County Department of Regional Planning and Development and it will be reviewed by the BBMUA's alternate member James DuBois. Once approved, these maps will be included in the new Atlantic County Wastewater Management Plan (WMP) in accordance with NJDEP Administrative rules N.J.A.C. 7:15.

m/Baker s/Mielke authorize the BBMUA's engineer Remington, Vernick and Walberg to prepare the new (2011 Project) bio plant design for the MUA not to exceed \$20,000.00 which will replace the previous effluent discharge project. m/passed

Chairman Brunini discussed the revised MOA with the board members and informed them that since the original discharge of the effluent to the Donato property has been changed to discharging the effluent into the Deep Run Stream. Chairman Brunini would like to use the MBR Membran Bioreactor system and be able to discharge 400 to 600 thousand gpd. The Pinelands wants the MUA to continue to discharge only 400 thousand gpd for a (2) year period and then allow the MUA to a 450 thousand gpd discharge. Chairman Brunini also informed the board members that the MUA should be allowed the 450 thousand gpd when signing the revised MOA.

m/Baker s/Mielke accept the minutes of the last regular meeting held on April 13, 2011. m/passed

m/Baker s/Mielke accept and file all correspondence sent out for review without reading number 1 through number 8. m/passed

The next regular meeting will be held on May 11, 2011 at 7:00 p.m.

m/Mielke s/Bertonazzi adjourn the meeting at 9:15 p.m. m/passed

Submitted by
Gary Labo-BBMUA Secretary