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

The regular meeting of the BBMUA was held on May 25, 2011 at 7 p.m. This meeting 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 R. Smith
C. Mielke S. Testa
S. Woshnak R. Casella

J. DuBois

Chairman Brunini informed the board members about the revised Memorandum of Agreement that was sent to The Pinelands Commission for approval at their regular meeting on Friday May 27, 2011.

m/Baker s/Mielke authorize Alan Zorzi the BBMUA's plant superintendent to contact Ralph Laks from Minotola Estates to inform him that he is still not in compliance with completing the work at the pump station and that his bond will be expiring on June 10<sup>th</sup> and also to inform him that the BBMUA will contact his bonding company on June 1<sup>st</sup> to let them know about those items not completed at their pump station.

m/passed

Vice-Chairman Richard Baker, Gary Labo and Cheryl Santore will review and discuss the (3) price quotations that were received for the proposed new telephone system for the office and determine which company will install the phones for the next regular meeting.

Chairman John Brunini suggested and informed the board members that the BBMUA should have their own website so that the MUA can update any information on it as needed and then become separate from the Borough of Buena. Chairman Brunini will have Cheryl Santore look into the process to start a website and once she finds out what is required and the cost if any through Atlantic County she will prepare a website.

m/Baker s/Mielke approve Amax Equipment to repair the portable generator flywheel in the total amount of \$3,039.71. m/passed

Due to the water meter malfunction at Conte's Pasta covering the last two quarters, the board members unanimously agreed to send them their June 1, 2011 water bill based on their last four consecutive correct water meter readings that averaged 495,000 gallons per quarter from 8/3/09 through 5/3/10. The 495,000 gallon figure will be used for both their June 1, 2011 water billing and their July 1, 2011 sewer billing.

m/Mielke s/Baker accept the minutes of the last regular meeting held on May 11, 2011. Roll Call Vote Baker-yes Bertonazzi-yes Mielke-yes Woshnak-abstained Brunini-yes m/passed

m/Mielke s/Baker accept and file all correspondence sent out for review without reading number 1 through number10. m/passed

The next regular meeting will be held on June 8, 2011 at 7 p.m.

m/Mielke s/Bertonazzi adjourn the meeting at 8:20 p.m.

m/passed

Submitted by Gary Labo-BBMUA Secretary