

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

The regular meeting of the BBMUA was held on February 8, 2012 at 6:00 p.m. This meeting was provided to The Daily Journal and the Atlantic County Record which are the BBMUA's official newspaper. A list of the meetings are also posted on the bulletin boards within the Municipal Building as well as the Borough of Buena and BBMUA's websites. The meeting took place in the large meeting room located in the Municipal Building, Minotola.

The meeting was called to order by Michael Testa, Jr. Solicitor.

Those present were:

J. Brunini	A. Zorzi
R. Baker	D. Scott
H. Bertonazzi	S. Testa
C. Mielke	M. Testa, Jr.
F. Soto	R. Smith (came in at 6:40 pm)
J. DuBois	

The first order of business tonight was the BBMUA's reorganization for the year 2012.

m/Mielke s/Soto appoint John Brunini as the BBMUA's Chairman. m/passed

m/Mielke s/Soto appoint Richard Baker as the BBMUA's Vice-Chairman. m/passed

m/Baker s/Soto designate Cheryl M. Santore as the BBMUA's Secretary, Treasurer and Finance Officer. m/passed

m/Bertonazzi s/Baker approve The Atlantic County Record and The Daily Journal as the official newspapers for the BBMUA for 2012. m/passed

m/Mielke s/Baker retain Testa, Heck, Scrocca & Testa, P.A. as the BBMUA's solicitor for the year 2012. m/passed

m/Soto s/Baker retain Romano, Hearing, Testa & Knorr, P.A. as the BBMUA's auditor for the year 2012. m/passed

m/Baker s/Bertonazzi retain Remington, Vernick & Walberg Engineers as the BBMUA's engineers for the year 2012. m/passed

The committees will remain the same for the year 2012.

Chairman Brunini thanked the board members for their vote of confidence.

m/Baker s/Mielke adopt resolution R-9-2012 a resolution designating official newspapers of the BBMUA as the Atlantic County Record and The Daily Journal for the year 2012. m/passed

m/Baker s/Mielke adopt resolution R-10-2012 a resolution awarding the contract for professional services pursuant to the fair and open process to Romano, Hearing, Testa & Knorr for auditing services for the year 2012. m/passed

m/Baker s/Soto adopt resolution R-11-2012 a resolution awarding the contract for professional services pursuant to the fair and open process to Remington, Vernick & Walberg for engineering services for the year 2012. m/passed

m/Mielke s/Soto adopt resolution R-12-2012 a resolution awarding the contract for professional services pursuant to the fair and open process to Testa, Heck, Scrocca & Testa for legal services for the year 2012. m/passed

m/Baker s/Soto adopt resolution R-13-2012 a resolution authorizing contracts with approved state contract vendors for contracting units pursuant to N.J.S.A. 40A:11-12a for the year 2012. m/passed

The BBMUA's Plant Superintendent, Alan Zorzi, noted that the average monthly flow for January 2012 was 456,000 gallons. On February 2, 2012 during a weekly manhole inspection a high flow of clear drinking water was discovered in the manhole located at Buena Vista Avenue and Flower Street. The flow was traced back to North Boulevard and it was determined that BBMUA drinking water was flowing into the sewer system. Many years ago a 2" irrigation line was installed along the bike path which is no longer in use. During this installation the pipe for the irrigation line was molded through the 8" sewer main and over the years the sewer gases ate a hole through the 2" water line. After the water line was repaired Mr. Zorzi reported the flows for the next five days to be 373,000 gallons on 02/04/12, 313,000 gallons on 2/5/12, 294,000 gallons on 2/6/12, 288,000 gallons on 2/7/12 and 281,000 gallons on 2/8/12. These flows were averaged and it was determined that an excess flow of 100,000 gallons per day were being added into the sewer system. Mr. Zorzi will give monthly reports on the decrease in flow.

Plant Superintendent, Alan Zorzi informed the board members that the estimated delivery date of the new equipment for the treatment plant upgrade will be July to August 2012 as discussed at the February progress meeting held on February 7, 2012 at the office of Remington, Vernick in Haddonfield, New Jersey. The progress meetings will be held on the third Tuesday of each month beginning in March 2012.

Alan Zorzi also informed the board that a meeting will be held on February 15, 2012 or February 17, 2012 with the Buena Vista Fire Inspector and members of the Buena Regional Middle School in regard to the fire drill held at the Middle School.

m/Baker s/Soto approve AC Schultes to perform well tests on the BBMUA's (3) wells at a cost of \$300.00 per well for a total amount of \$900.00 for the year 2012. m/passed

The BBMUA's solicitor Michael Testa, Jr. stated that since Mr. Charles Terranova of 504 S. Brewster Road did not attend this regular meeting that the previously approved credit in the amount of \$132.00 should be applied to Mr. Terranova's account for the malfunctioning water meter at his home.

The BBMUA board members authorized solicitor Michael Testa, Jr. to look into the claim that was submitted on behalf of Mr. Dennis Steudle of 106 Park Drive during Hurricane Irene on August 27, 2011. The BBMUA's solicitor presented Chairman Brunini with his recommendation on this matter. It was decided that a letter be mailed out to Mr. Steudle stating the board's decision as well as a copy of the solicitor's recommendation.

m/Baker s/Soto accept the treasurer's report as read. m/passed

m/Baker s/Soto accept the minutes of the last regular meeting held on January 25, 2012. m/passed

m/Baker s/Mielke accept and file all correspondence sent out for review without reading number 1 through number 19. m/passed

m/Baker s/Soto pay all bills presented. m/passed

The next regular meeting will be held on February 22, 2012 at 7 p.m.

m/Soto s/Mielke adjourn the meeting at 6:45 p.m.

*NOTE: THE TAPE RECORDING DEVICE MALFUNCTIONED AFTER THE FIRST FIVE MINUTES OF THE MEETING. THEREFORE, THERE IS NO OFFICIAL RECORDING OF THIS MEETING.

Submitted by
Cheryl Santore-BBMUA Secretary