

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

The regular meeting of the BBMUA was held on February 23, 2022 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 within the Municipal Building as well as the Borough of Buena and BBMUA's websites. The meeting took place via freeconferencecall.com phone in meeting software due to the COVID-19 pandemic and the increase in cases being reported.

The meeting was called to order by Chairman Joseph Santagata.

Those present were:

R. Baker	A. Abriola
B. Delano	C. Santore
J. Formisano	A. Zorzi
J. Johnston	R. Smith
J. Santagata	

Robert Smith of Remington & Vernick Engineers informed the board of a meeting held with Plant Superintendent Alan Zorzi and members of the Remington & Vernick staff to discuss and work through conditions that will allow Buena Campground to discharge into the pump station. Mr. Smith will put something together and send to Solicitor, Robert Casella for review and hopefully will be able to present the board with the information at the next meeting or the meeting after that.

Steve Testa of Romano, Hearing, Testa & Knorr asked Secretary/Treasurer Cheryl Santore to inform the board that they are working on finishing up the 2020 Audit. Ms. Santore also stated that she submitted the long term financial addendum form for the NJ I-Bank project this morning and that we will be included in the Spring Bond Sale for permanent financing.

Secretary Cheryl Santore received an email from Karen Read of PERMA providing information on the MEL's Annual Elected Officials Seminar. She provided the instructions for completing the training to the board members so they are able to complete the training. The BBMUA will receive a credit of \$250.00 for each official that completes the training by May 1, 2022.

Ms. Santore received the annual Neptune Support invoice from Rio Supply for the Neptune 360 AMR Advanced Module and Meter Reading Software in the amount of \$9,000.00. This cost is the same as it was last year. She asked for the board's approval of the payment to Rio Supply.

m/Baker s/Delano to approve the annual Neptune Support Invoice from Rio Supply in the amount of \$9,000.00 for the Neptune 360 AMR Advanced Module and Meter Reading Software. m/passed

m/Delano s/Formisano to accept the minutes of the last regular meeting held on February 9, 2022. m/passed

Plant Superintendent Alan Zorzi received an email from Brian Wasilewski, the Director of Facilities and Operations for the Buena Regional School District asking for approval to connect the Buena Regional High School into the BBMUA's water system. Mr. Wasilewski also asked for a rough cost breakdown to connect the school to the system so they have an idea of what the financial responsibility would be from the district. Mr. Zorzi told him that they would have to hire an engineer to determine what size line they choose would be adequate to supply the school. Mr. Zorzi called to price a 6" and 8" meter and once that is received we can let them know an estimate of what it will cost to connect to the school. Chairman Santagata stated it is fine to provide them with the estimate and once they get everything together to send in a letter with an application.

Mr. Zorzi presented the board with a copy of the South Jersey Water Professionals Association Annual Vendor's Day event flyer that will be held in Collingswood, NJ on April 1, 2022. The cost for Alan Zorzi and Jonathan Erber to attend will be a total of \$50.00. There will be two TCH courses held that day which are approved for both water and wastewater credits. Mr. Zorzi would like approval to attend the event.

m/Formisano s/Johnston to approve the attendance of the annual vendor's day event to be held on April 1, 2022 for a cost of \$50.00. m/passed

m/Baker s/Formisano to file all correspondence sent out for review without reading number 1 through number 4. m/passed

The next regular meeting will be held on March 9, 2022 at 7:00 p.m. and will resume in person unless COVID numbers increase.

m/Baker s/Formisano to adjourn the meeting 7:09 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary