

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

The regular meeting of the BBMUA was held on February 25, 2015 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 in the large meeting room located in the Municipal Building, Minotola.

The meeting was called to order by Chairman Joseph Santagata.

Those present were:

J. Santagata	M. Feaster	S. Testa
J. Mancuso	D. Austino	
S. Woshnak	A. Zorzi	
J. Formisano	R. Smith	

The Chairman appointed members of the board to the committees for the year 2015. The committees are as follows: Policies, Procedures, and Personnel consists of Joseph Santagata, Richard Baker, and Michael Feaster; Finance consists of Joseph Santagata, Joe Mancuso, and Sharon Woshnak; Plant Operations and Construction consists of Joseph Santagata, John Formisano, and Michael Feaster.

A copy of the resolution adopted by the Borough of Buena authorizing the investigation of the dissolution of the Borough of Buena Municipal Utilities Authority was presented to the board at this meeting. The council is investigating the possibility of taking over the BBMUA and incorporating it with the department of public works and would no longer be a separate entity.

Robert Smith of Remington, Vernick & Walberg sent a letter to Daniel Falasca of Falasca Mechanical informing him that the contract for the furnishing of mechanical and plumbing repair and maintenance services has been awarded to his company. Four sets of contract documents accompanied the letter for execution and return.

Mr. Smith provided 3 sets of contract documents for the furnishing and delivery of a trailer mounted pump to Chairman Santagata for execution. The contracts have been executed and two copies have been returned to Mr. Smith.

Mr. Smith received an email from Borough of Buena Solicitor Rick Tonetta and the Borough of Buena MUA Solicitor, Michael Testa Jr. regarding the curable defects in the

bid for the furnishing of electrical repair and maintenance. Mr. Smith left the bid documents with the BBMUA Clerk Debbie Austino and Scalfio Electric will be in to cure the defects in the bid so the contracts can be drawn up and executed.

Steve Testa of Romano, Hearing, Testa & Knorr informed the board that his firm has begun the preliminary testing for the 2014 Audit and as soon as the work papers are completed they will return to complete the remainder of the Audit.

Chairman Santagata asked for the board's approval to have the engineer research Louis Drive and providing them with access to tying in to the city sewer system. Robert Smith informed the Chairman that they were given approval two years ago to do a design and permitting for that area for a sewer line. That has already been completed and was contingent on the Borough of Buena addressing the drainage problem in that area. Chairman Santagata said if the Borough does the drainage that we should move ahead with that project. Mr. Smith stated that the discussion should be to do a joint contract with the Borough for the drainage and sewer. The 2016 Capital Plan includes some funds for the sewer line in this area. If it were to be done in 2015 a budget amendment would have to be done.

Conte's pasta sent a notice of hearing from the Borough of Buena Land Use Board to all residents surrounding their business. Conte's is coming to the land use board for a permit to construct a 3,850 sq. ft. storage facility to store ingredients used in manufacturing their product. Currently these items are stored off site and if they were able to store them onsite it would reduce the number of trips back and forth to the storage facility and make the business run more efficiently.

The minutes of the regular meeting held on February 11, 2015 were not approved tonight due to attendance. They will be presented again for approval at the next regular meeting to be held on Wednesday, March 11, 2015.

Plant Superintendent Alan Zorzi informed the board that an invoice was given to the Borough of Buena Road Department Supervisor, Bill Nimohay as requested pertaining to the property located at 701 S. Central Avenue in Minotola.

Mr. Zorzi contacted ABS Welding and Falasca Mechanical for quotes pertaining to the headworks canopy that Dennis Yoder of Remington, Vernick & Walberg drew up for the new plant. Hopefully by the next meeting Mr. Zorzi will have some responses on a cost to construct this.

Mr. Zorzi updated the board on the running of the plant. The cold weather is effecting the nitrification. The bugs do not react well to the cold weather. We are still within the limits of our permits.

There was a water leak on North Boulevard. When digging on Friday to repair the water line a telephone cable was nicked. The line was not marked properly and the telephone company is currently repairing the telephone line.

m/Feaster s/Mancuso to file all correspondence sent out for review without reading number 1 through number 7. m/passed

The next regular meeting will be held on March 11, 2015 at 7:00 p.m.

m/Feaster s/Woshnak to adjourn the meeting 7:26 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary