

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

The regular meeting of the BBMUA was held on February 26, 2014 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 John Brunini.

Those present were:

J. Brunini	M. Feaster
C. Mielke	C. Santore
S. Woshnak	A. Zorzi
J. DuBois	

m/Mielke s/Woshnak to approve the proposal to prepare the 2013 Annual Water and Sewer System Evaluation Report for a cost not to exceed \$1,500.00. m/passed

m/Mielke s/Woshnak to approve the proposal to prepare the NJPDES Permit renewal application for the discharge permit that expires in September 2014 for a cost not to exceed \$3,650.00. m/passed

We were contacted by a solar energy company Solis Partners. They are very interested in taking a look at what we would like to do with a solar project at the plant and possibly the Donato property. All necessary information has been turned over to the company. A board selected panel will sit down with Remington, Vernick & Walberg and Solis to ask pertinent questions before a proposal is developed. Solis will then make a presentation to the board if they feel there is a project to be established.

m/Mielke s/Woshnak to accept the minutes of the last regular meeting held on February 12, 2014.

Roll Call: Mielke – yes; Woshnak – yes; DuBois – abstain; Feaster – yes; Brunini – yes
m/passed

Alan Zorzi, Plant Superintendent and Jeff Noone, Assistant Plant Superintendent went to Bayside State Prison and spent some time with the DEP Southern Enforcement and the DEP's troubleshooter for problem control. They made a few recommendations to change the polymer to Zeta Lyte 2A and install an additional drip line for Alum. The polymer they are currently using is one that we tried to use in the past and was not compatible and therefore, that is why we recommended they change the polymer. One of their employees is due back on 3/3/14. They thanked us for coming down and being willing to help. They will notify us if the changes we recommended do not work.

Interviews have been conducted for a plant employee to replace Bob Guglielmo. There were four good candidates; however there were 2 that were exceptional. The board members discussed the applicants and a decision was made to hire one of the top two applicants. This new hire will be brought in at 60% of the current contracted rate for the position due to his current experience in the field.

m/Woshnak s/DuBois to hire James Harris at a starting rate of 60% of the current contracted rate for a plant operator. m/passed

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

Chairman Brunini reminded the board members to think about the water rate increase that was previously discussed at a prior meeting. The BBMUA Auditor is looking over the rates and the budget to see exactly what we need to do with the rate. The cost for water in the Borough of Buena has been the same rate for 29 years. Once the rate is established a member of the board will present this to the Mayor and Council of The Borough of Buena for their approval. Once approved by the Borough advertisements will be made and proper protocol will be followed in connection with a rate increase.

The next regular meeting will be held on March 12, 2014 at 7:00 p.m.

m/Mielke s/Woshnak to adjourn the meeting 7:51 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary