

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

The regular meeting of the BBMUA was held on March 14, 2012 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 John Brunini chairman.

Those present were:

J. Brunini	S. Woshnak
R. Baker	J. DuBois
H. Bertonazzi	A. Zorzi
C. Mielke	
F. Soto	

Chairman Brunini informed the board that he regretfully received a letter of resignation from Dawn Scott effective February 27, 2012.

m/Baker s/Soto to adopt resolution R-15-2012 designating Cheryl M. Santore as custodian of records as required by the open public records act. A fee schedule is attached and will be adhered to from this point forward.

m/passed

m/Baker s/Mielke to credit the water account number 1816-0 for 1005B Central Avenue, Minotola, NJ in the amount of \$24.00 for excess charges that were never incurred by this resident and were previously charged in error.

m/passed

m/Baker s/Mielke to approve the treasurer's report as read.

m/passed

m/Baker s/Mielke to pay all bills presented for payment.

m/passed

m/Mielke s/Baker to accept the minutes of the last regular meeting held on February 22, 2012.

m/passed

m/Baker s/Mielke to accept the minutes of the closed session meeting held on February 22, 2012. m/passed

Plant Superintendent, Alan Zorzi, informed the board that the effluent flows for the month of February were down to 318,000 average gallons per day. He also stated the septage for February was 48,900 gallons less than last year, however it has been slowly increasing.

On Wednesday, March 7, 2012 Superintendent Zorzi met with the Buena Regional Middle School superintendent and engineers and they discussed the hydrant flows and pressure issues they had at the school. The problem they had was not an issue with the BBMUA's system and was proven by a test of the hydrant flows and pressure coming to the school by a private company named Tri State which was paid for by the school district.

m/Baker s/Mielke file all correspondence sent out for review without reading number 1 through number 6. m/passed

The Board discussed the vacancy of the part time position in the office and it was decided that they would hire one of the candidates from the advertisement that was put in the newspaper in November 2011. The position will be offered to Debbie Austino and she will start as soon as possible at a rate of \$12.00 per hour.

The next regular meeting will be held on March 28, 2012 at 7 p.m.

m/Soto s/Bertonazzi to adjourn the meeting 8:38 p.m.

m/passed

Submitted by
Cheryl Santore-BBMUA Secretary