

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

The regular meeting of the BBMUA was held on March 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:

R. Baker	D. Austino	R. Smith
J. Mancuso	A. Zorzi	S. Testa
J. Santagata	R. Casella	K. Curtin of Solis Partners
	M. McMonagle of Solar Grid Storage/SunEdison	

Kim Curtin of Solis Partners came to the board to present the solar/battery storage proposal to the new board members of the BBMUA. Solis Partners is proposing to sell green power to the BBMUA as a third party supplier. In order to do this a public bid would have to be written, advertised, and received and Solis Partners and other interested suppliers would bid on the power. The bid would be awarded to the lowest bidder. The Board will discuss this further and make a decision at a future date whether we go out to bid or continue with the online auction as we have in the past.

Robert Smith of Remington, Vernick & Walberg provided four sets of contract documents for the furnishing of electrical repair and maintenance to Chairman Santagata for execution and return.

Ed Walberg of Remington, Vernick & Walberg provided a proposal to prepare the 2014 Annual Water and Sewer System Evaluation Report for a cost not to exceed \$1,500.00. At this time the board will hold off on the approval to prepare the annual report until it is determined whether or not it is required as it was in the past.

Ed Walberg of Remington, Vernick & Walberg provided two copies of their 2015 Contract for Engineering Services for execution and return.

Mr. Robert Casella of Testa, Heck, Scrocca & Testa was in attendance tonight in Michael Testa Jr.'s place. Mr. Casella provided two copies of the 2015 Legal Services contract for execution and return.

Steve Testa of Romano, Hearing, Testa & Knorr informed the board that his firm has been in contact with Mary Ann Chalow regarding the 2014 Audit. 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.

Mr. Testa also provided two copies of the 2015 Auditing Services contract for execution and return.

Secretary/Treasurer Cheryl Santore provided the board with a copy of the letter that was written to Jack Kraft congratulating him on his lifetime achievement award from the New Jersey Law Journal.

m/Baker s/Mancuso to approve the minutes of the last regular meeting held on March 11, 2015. m/passed

Plant Superintendent Alan Zorzi informed the board that a letter was received from Terry Beym, Supervisor of the Permit Administration Section of the State of New Jersey DEP Division of Water Quality providing notice that the fiscal year 2015 annual fee report and assessment of fees for the NJPDES permit program is available on the DEP website.

Mr. Zorzi reviewed a letter that was received from Brian Cleary of The Pettit Group, LLC providing plans for the proposed Inspira Urgent Care which will be located at the old Buena Tavern site. Upon reviewing the plans Mr. Zorzi noted necessary valves that need to be installed. Mr. Zorzi will draft a letter to be sent to Mr. Cleary stating that contingent upon the necessary valves required the approval to connect to the existing water and sanitary sewer connections is granted and service will be provided.

Mr. Zorzi also informed the board that there was a break at the Borough of Buena ball field and the borough hall and senior center had to be shut off while the pipe was being repaired. The BBMUA assisted the road department in repairing the break.

m/Baker s/Mancuso to file all correspondence sent out for review without reading number 1 through number 9. m/passed

The next regular meeting will be held on April 8, 2015 at 7:00 p.m.

m/Mancuso s/Baker to adjourn the meeting 8:15 p.m.

m/passed

Submitted by
Cheryl Santore-BBMUA Secretary