

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

The regular meeting of the BBMUA was held on March 27, 2013 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 Richard Baker Vice-Chairman.  
Those present were:

J. Brunini	C. Santore
C. Mielke	A. Zorzi
F. Soto	M. Testa
J. DuBois	S. Testa
	R. Smith

Robert Smith of Remington, Vernick & Walberg informed the board that a copy of the executed contract for the Electrical Repair and Maintenance Services has been returned to Scalfo Electric for their records.

Mr. Smith returned the bid guarantee back to the losing bidder GE Mechanical for the bid that was rejected for the furnishing and of Mechanical and Plumbing repair and maintenance services.

Mr. Smith informed the board that he provided Reliable Wood Products with a copy of the adopted resolution R-12-2013 which awarded the contract for the furnishing and delivery of wood chips. This will allow Reliable Wood Products to forward this to their bonding company so the term and contract amount can be properly reflected in the bond. Once the fully executed contract with the correct bond and insurance certificates is in place we can begin ordering wood chips.

Mr. Smith forwarded the contract documents to Daniel Falasca of Falasca Mechanical, Inc. for the furnishing of mechanical and plumbing repair and maintenance for signatures.

m/Soto s/Mielke to authorize the preparation of the Local Limits Evaluation for 2013 to be billed hourly with a total cost not to exceed \$3,500.00. m/passed

Mr. Smith has brought to the meeting the contracts for execution by the Chairman for the furnishing and delivery of liquid aluminum sulfate with Univar, Inc.

m/Soto s/Mielke to authorize the preparation of the 2012 Annual Water and Sewer System Evaluation Report with a total cost not to exceed \$1,500.00.

m/passed

Michael Testa Jr. of Testa, Heck, Scrocca & Testa spoke with Ralph Laks of Minotola Estates regarding the issues with the refund of the unused connection fees and the ownership of the pump station. Mr. Laks would like to set up a meeting with Mr. Testa and a committee from the BBMUA board to discuss the issues at hand to come up with a resolution on the matters listed above.

m/Mielke s/Soto to approve the yearly support contract for Rio Supply in the amount of \$3,150.00.

m/passed

m/Mielke s/Soto accept the minutes of the last regular meeting held on March 13, 2013.

m/passed

Alan Zorzi, Plant Superintendent asked the engineer Robert Smith of Remington, Vernick & Walberg how the grant from FEMA for the gas generators at the pumping stations is coming along. Mr. Smith stated that until we hear back from FEMA regarding the funding he doesn't see any point in running the gas lines at this time. It was decided that the applications not be filed at this time due to the fact that we are waiting on word from FEMA pertaining to the grant.

Mr. Zorzi provided an update on the waste water treatment plant upgrade. He has increased the wasting which in turn affected the phosphorus. We have a few phosphorus violations and will have them until the new plant is up and running. The state has been notified with an affirmative defense as required. The generator is up and running and the electric work is almost complete. Screening will begin on Monday and will train on Tuesday. Generator training has been completed. A GE representative is in town and will be here for 30 days. The filters will be coming in tomorrow and will be installed into the tanks.

m/Mielke s/Soto to file all correspondence sent out for review without reading number 1 through number 13.

m/passed

The next regular meeting that would normally be held on April 10, 2013 at 7:00 pm has been cancelled and therefore the next regular meeting will be held on April 24, 2013 at 7 p.m.

m/Soto s/Mielke to adjourn the meeting 7:32 p.m.

m/passed

Submitted by  
Cheryl Santore-BBMUA Secretary