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

The regular meeting of the BBMUA was held on April 25, 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	M. Testa, Jr.
H. Bertonazzi	S. Testa
C. Mielke	A. Zorzi
F. Soto	C. Santore

Chairman John Brunini informed the board that an application was received from Midway Holdings LLC requesting permission to tie in to the water and sanitary sewer system for Block 201 Lot 34.01.

m/Baker s/Mielke to approve the application for connection to the water and sanitary sewer system to Midway Holdings LLC

m/passed

Auditor Stephen Testa of Romano, Hearing, Testa & Knorr stated that the annual audit for the year ended December 31, 2011 has begun. They are in the process of conducting all of the field work and will continue to work on this until completion.

Alan Zorzi the BBMUA's plant superintendent informed the board that he received an email from Ed Wengrowski of The Pinelands Commission regarding the farming of the Donato property and he stated that it could be farmed and it would have no bearing on the archeological area in the center of the property. Chairman Brunini instructed Charles Mielke and Alan Zorzi to sit down gather all the information necessary so they can sit down with the engineer and draw up a final bid that can be advertised to rent the property.

Mr. Zorzi was contacted by Steve Blair of the Gloucester County Emergency Response Center requesting permission to install a new antenna and cable on our water tower to improve communications. The Board stated that they had no problem with a new antenna being installed as long as there are no new welds that need to be made and the existing brackets can be used and that it will not interfere with any of the other antenna that are currently mounted for communications purposes.

Mr. Zorzi informed the board that the root blowers at the old plant stopped working. He has sent them out for evaluation and repair or replacement.

Mr. Zorzi gave a brief update on the 2011 project for the wastewater treatment plant upgrade. Chairman Brunini informed the board that the power supply needed for the membrane system that will be installed is greater than anticipated. The electrical supply is fine and will handle it, however the generators that we have will not. Chairman Brunini instructed Dennis Yoder, the project engineer from Remington, Vernick & Walberg, to look into a generator to remedy this situation and write a proposal for the board to review.

Plant Superintendent Mr. Zorzi and Assistant Plant Superintendent Mr. Jeff Noone will be attending a class on June 14, 2012 in South Brunswick sponsored by NJWA in regard to 21st century membrane technology. Board member Charles Mielke expressed interest that he would also like to attend this class as well. The course is offered free of charge and they feel it will be beneficial because of the plant upgrade.

m/Baker s/Mielke accept the minutes of the last regular meeting held on April 11, 2012. m/passed

m/Mielke s/Baker file all correspondence sent out for review without reading number 1 through number 5. m/passed

The next regular meeting will be held on May 9, 2012 at 7 p.m.

m/Bertonazzi s/Mielke adjourn the meeting 7:33 p.m.

m/passed

Submitted by Cheryl Santore-BBMUA Secretary