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

The regular meeting of the BBMUA was held on May 23, 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:

C. Santore
A. Zorzi
M. Testa Jr., Esq.
R. Smith
S. Testa

Chairman Brunini and the board discussed the water and sanitary sewer connections for the property located at block 168 lot 1 on the corner of Route 40 and Delaware Avenue owned by KBBM Ventures. It was discussed that the subdivision is not final and that only one sewer connection fee can be collected because you are unable to build two homes on one property. However, Mr. Bernhardt needs to go back to the NJDOT and the Borough of Buena to obtain a waiver from the moratorium to connect to the sewer and water. There needs to be a plan in place that can be kept on file stating what the plans are for connecting and that the home owner will take responsibility for the line installed from the clean out. It was stated that approvals are needed before any final decisions can be made on this matter and this is therefore being tabled until the next regular meeting.

Chairman Brunini informed the board of a letter that Hans Lampart of EasternPacific Development sent to Mayor Joseph Baruffi regarding municipal utility charges at Buena Gardens Senior Apartments. Chairman Brunini attended the council meeting on May 14, 2012 to explain the billing charges to Mr. Lampart and Mayor Baruffi and members of Council.

A letter was received from Steven Filippone from Engineering Design Associates, P.A. regarding the revised schedule "A" application form for the major site plan for Midway Holdings, LLC. The BBMUA Engineer, Robert Smith, of Remington, Vernick & Walberg would like clarification as to how the estimated GPD calculation was arrived at. Chairman Brunini informed Mr. Smith that 10 units have been set aside for the Midway Holdings Project and that after a one year period the property would be reevaluated and any necessary adjustments would be made pertaining to connection fees. At this point and time based on the calculations provided, three sewer connection fees and two water connection fees are owed. More information is required to determine exact costs.

m/Baker s/Mielke to accept the minutes of the last regular meeting held on May 9, 2012. m/passed

Plant Superintendent, Alan Zorzi, informed the board that he had a meeting with Dennis Yoder of Remington, Vernick & Walberg and Kim Miller of Level-1 Construction regarding the bypass of the plant. Dennis Yoder is going to gather all of the information together and submit it to the DEP for their approval so everything is in place when the time comes to begin the cleaning and implementation of the wastewater treatment plant upgrade to the new MBR system.

Mr. Zorzi informed the board the air conditioner in the loader needs to be repaired. It will cost \$1,456.18 to repair it.

Cy Damon is required to take a refresher course for the backflow prevention. It will be on June 4, 2012 in Allentown, PA and will cost \$225.00.

m/Mielke s/Baker file all correspondence sent out for review without reading number 1 through number 7. m/passed

The next regular meeting will be held on June 13, 2012 at 7 p.m.

m/Mielke s/DuBois to adjourn the meeting 7:57 p.m.

m/passed

Submitted by Cheryl Santore-BBMUA Secretary