

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

The regular meeting of the BBMUA was held on May 27, 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	M. Feaster	R. Smith
J. Mancuso	D. Austino	S. Testa
J. Santagata	A. Zorzi	Matt Stanger of Blue Sky Power
J. Formisano	M. Testa Jr.	

Robert Smith of Remington, Vernick & Walberg provided a copy of the letter transmitting our request for a pre-application meeting with the NJDEP to discuss increasing the permitted flow at the wastewater treatment plant to 600,000 gpd.

Mr. Smith also informed the board that the Plant Superintendent, Alan Zorzi found a generator under state contract. Mr. Smith is going to have their electrical person review the information and let us know if the state contract generator meets the specifications. If the generator meets the specification we will not have to rebid the generator.

Matt Stanger of Blue Sky Power was in attendance at tonight's meeting to speak about the bidding process for solar/green power public purchase agreements. Blue Sky Power would be a consultant to Remington, Vernick & Walberg and would assist in the public bidding of the project. The board made the following motion:

m/Feaster s/Mancuso to enter an agreement with Remington, Vernick & Walberg and Blue Sky Power for oversight of the solar project. m/passed

Steve Testa of Romano, Hearing, Testa & Knorr provided the engagement letter for the 2014 Audit Engagement. The audit is expected to be completed including reports on or

about June 30, 2015. He informed the board that the field work has been performed and the materials are now going to be reviewed and the report will be written.

Michael Testa Jr. informed the board that he would like to sit down and have a meeting in regard to the Caselli property purchasing of several tap ins with Plant Superintendent Alan Zorzi, Chairman Joseph Santagata, Mr. John Caselli Jr. and Mr. Caselli's attorney Mr. Capizola to discuss the concerns that we have. Mr. Capizola is very open to that. Therefore, we will get a few dates together and schedule the meeting.

Mike Feaster asked a question in reference to the John Lillie property. Chairman Santagata stated that the tax assessor wasn't in on Monday due to the holiday. He would like to speak to the tax assessor to see what the property is valued at. Mr. Feaster feels it may be beneficial for us to purchase the property.

m/Baker s/Mancuso to approve the minutes of the last regular meeting held on May 13, 2015. m/passed

Plant Superintendent Alan Zorzi provided the board with a copy of the email he sent to Dan McGinnis at the Atlantic County Department of Regional Planning and Development in response to his letter dated April 30, 2015 notifying him that we have no planned water or sewer utility work within the scope of their project in the near future.

m/Baker s/Mancuso to file all correspondence sent out for review without reading number 1 through number 3. m/passed

The next regular meeting will be held on June 10, 2015 at 7:00 p.m.

m/Mancuso s/Feaster to adjourn the meeting 7:30 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary