

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

The regular meeting of the BBMUA was held on June 13, 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	C. Santore
R. Baker	A. Zorzi
H. Bertonazzi	D. Yoder
C. Mielke	
S. Woshnak	

Chairman Brunini and the board discussed the change order request for additional emergency power to the wastewater treatment plant upgrade. Dennis Yoder of Remington, Vernick & Walberg attended this meeting and presented several options to the board. Currently there is a 350 kw generator and a 45 kw generator that is approximately 30 years old. The power supply required for the original spec would have been satisfactory, however the lowest bidder on the project came in with a different MBR manufactured system. This system will need more power and therefore the existing generator will not be sufficient to supply power to all of the equipment in an emergency situation. The existing 350 kw generator will be servicing all of the MBR equipment and aerators. We will need at least 125 kw more in power to operate the remainder of the plant in an emergency. Chairman Brunini asked Dennis Yoder to explore several different options such as a different brand, two smaller natural gas generators instead of a 300 kw diesel, etc. and get back to the board with a few other possibilities.

Dennis Yoder also brought up a few of the allowance items for the plant upgrade project as well. Negotiations are in the works for three of the five allowance items presented. The board approved two of the allowance items as follows:

m/Baker s/Woshnak to approve the following allowance items to extend conduits in the amount of \$15,532.18 and electrical wire changes in the amount of \$31,365.18.

m/passed

Chairman Brunini updated the board on 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. Mr. Bernhardt is pursuing a waiver with the NJDOT to connect to water on Route 40. If the NJDOT denies the waiver Mr. Bernhardt will have to install the two wells as originally planned. The Borough of Buena denied the waiver for connecting to sanitary sewer on Delaware Avenue. The BBMUA board needs to approve the sewer connection on Route 40. Chairman Brunini recommended that Mr. Bernhardt not go through the right of way but run the sewer line on the property to the home that he is building there via an easement. This line will be the responsibility of the homeowner. Mr. Bernhardt will be contacting his engineer to discuss this item. As soon as something is in writing we can proceed with collecting the sewer connection fee.

m/ Mielke s/Baker to approve the treasurer's report as read. m/passed

m/Baker s/Mielke to accept the minutes of the last regular meeting held on May 23, 2012. m/passed

Plant Superintendent, Alan Zorzi, informed the board that the effluent flow for the month of May was 283,000 average gallons per day. The septage for the month of May was 412,500 gallons.

Mr. Zorzi informed the board that the 2012 Environmental Joint Insurance Fund Audit conducted on May 18, 2012 was successful and there were no environmental concerns identified.

m/Mielke s/Baker file all correspondence sent out for review without reading number 1 through number 8. m/passed

m/Baker s/Mielke to pay all bills presented for the month of June. m/passed

The next regular meeting will be held on June 27, 2012 at 7 p.m.

m/Woshnak s/Mielke to adjourn the meeting 8:10 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary