

# **Borough of Buena Municipal Utilities Authority**

## **Remote Meeting Access**

**For June 23, 2021**

Dear Residents and Interested Parties:

Due to the health concerns related to COVID-19 coronavirus, meetings of the Borough of Buena Municipal Utilities Authority Board will be held remotely via conference calls. Agendas will be posted timely for your review on the BBMUA's website at [www.buenaboroughmua.com](http://www.buenaboroughmua.com). During the public portion of the meeting, you will state your name and address for the record, followed by your concern.

**To access meetings, please call:**

**1-978-990-5000**

**You will be asked to enter an Access Code. Please enter:**

**6319721#**

The line may be busy due to high call volume across the country. If you are unable to join on your first attempt, please try again until you successfully connect. It is best to try 5 to 10 minutes prior to or after the hour.

This meeting will begin at 7:00 p.m. By following the steps outlined above, you will have full and unrestricted access.

Thank you for your patience and understanding during this difficult time. We will continue to keep you apprised of any changes. Please take care of yourself and your loved ones and stay safe.

The BBMUA Board Members and Employees

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on June 23, 2021 at 7:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law.”

### ROLL CALL OF ATTENDANCE:

R. Baker  
R. Delano  
J. Formisano  
J. Johnston

J. Santagata  
J. Alvarez  
C. Santore  
A. Zorzi

R. Smith  
R. Casella  
S. Testa

### CHARIMAN FIRST ORDER OF BUSINESS:

### PUBLIC PORTION:

**ENGINEER’S REPORT:** #1 Email from Robert Smith of Remington & Vernick to Michael Itri providing a copy of payment certificate #4 for his signature for the pump station upgrades project. This payment will be approved on the bill list at tonight’s meeting.

#2 Email from Ed Wengrowski of the Pinelands Commission regarding the sewerage of the Buena Vista Campground and the BBMUA’s ability to accept the capacity of the entire wastewater flow from the campground through the existing 18” RCP.

**SOLICITOR'S REPORT:**

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS:**

**CORRESPONDENCE: #3 Letter from Deborah S. Tort, Area Specialist for the USDA informing the BBMUA of a requirement to conduct a Civil Rights Compliance Review/Security Inspection of our facility. Due to COVID restrictions it cannot be done in person for a physical inspection but will be done via a TEAMS meeting on June 30, 2021 at 1:00 pm. This review/inspection is necessary to make sure we are in compliance with our USDA sewer loan that was used to build the MBR Plant.**

**TREASURER'S REPORT: Motion to approve treasurer's report as read**

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

**SECRETARY'S REPORT: Don't forget to file your Financial Disclosure Statements. The filing deadline was extended to June 30, 2021 so please make sure you file these to prevent fines.**

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on May 26, 2021.**

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:**

**Motion to accept and file all correspondence sent out for review without reading numbered 1 through number 3.**

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

**PAYMENT OF THE BILLS: motion to pay all bills presented.**

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

The next regular meeting will be held on July 14 or 28, 2021 at 7:00 p.m.

**MEETING ADJOURNMENT:     Motion to adjourn the meeting. Second-Roll Call**

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata