

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

The regular meeting of the BBMUA was held on July 9, 2014 at 7:00 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 Vice-Chairman Richard Baker.

Those present were:

R. Baker	S. Woshnak
C. Mielke	M. Feaster
F. Soto	M. Testa

Vice-Chairman Richard Baker informed the board that a letter of resignation was received from BBMUA board member, John Brunini. His resignation was effective June 30, 2014. It is with utmost regret that we must accept his resignation. Thank you for your many years of service.

The Borough of Buena provided the BBMUA with a copy of their resolution 87-14 which was adopted on July 3, 2014 accepting Mr. Brunini's resignation effective June 30, 2014.

At this time the board members felt it was best to appoint a new Chairman so that the BBMUA could conduct business as usual.

Nomination was made by Francisco Soto and Second by Sharon Woshnak for Charles Mielke to hold the position as the BBMUA's Chairman

m/Soto s/Woshnak appoint Charles Mielke as the BBMUA's Chairman. m/passed

At this point the meeting was turned over to Chairman Charles Mielke.

The letter received from Nina Luchansky of the State of NJ DEP Division of Water Quality Bureau of Construction and Connection Permits was tabled until the next regular meeting when the Plant Superintendent Alan Zorzi will be present.

m/Soto s/Woshnak to approve the treasurer's report as read. m/passed

m/Soto s/Woshnak to accept the minutes of the last regular meeting held on June 25, 2014. m/passed

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

m/Baker s/Soto to pay all bills presented for the month of July 2014. m/passed

The next regular meeting will be held on July 23, 2014 at 7:00 p.m.

m/Soto s/Woshnak to adjourn the meeting 7:20 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary