

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

The regular meeting of the BBMUA was held on July 27, 2011 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 located 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	G. Labo
R. Baker	A. Zorzi
H. Bertonazzi	S. Testa
C. Mielke	M. Testa, Jr.
S. Woshnak	
J. DuBois	

The first order of business at tonight's meeting was the public hearing to consider the adjustment of certain sewer rates, specifically septage rates.

m/Baker s/Mielke open the public hearing at 7:05 p.m. m/passed

No individual or company was present at tonight's meeting for the rate hearing.

The discussion was to reduce the cost of septage delivered to the plant from \$.07 cents per gallon to \$.05 cents for the first 200,000 gallons per month and \$.04 cents for septage delivered to the plant in excess of 200,000 gallons per month effective August 1, 2011.

m/Baker s/Mielke close the public hearing at 7:10 p.m. m/passed

m/Baker s/Mielke adopt resolution R-18-2011 a resolution adopting the amended sewer rate schedule in accordance with the sewer rate hearing held on July 27, 2011 effective August 1, 2011. m/passed

The BBMUA's solicitor Michael Testa, Jr. informed the board members that he will be talking with Rebecca Erickson the claims attorney with Fidelity National Title Group who will be working on the Levari Land, Inc. claim and will wait to hear from her on this matter.

The BBMUA's auditor Steve Testa informed the board members that bond counsel representative John L. Kraft will go before the Local Finance Board on Wednesday August 10, 2011 to get the final approval to issue bonds and project notes to finance a portion of the costs for the MUA's 2011 Project.

m/Baker s/Mielke approve the additional amount of \$15,683.75 to be paid to Remington, Vernick and Walberg which amount totals \$55,683.75 for their cost toward the design of the MUA's 2011 Project subject to this amount coming out of their basic engineering contracting fee that is with the USDA project budget in the amount of \$268,800.00.
m/passed

Alan Zorzi the BBMUA's plant superintendent informed the board members that Robbie DeLiberis will be the MUA's Training Administrative Person for the New Jersey Utility Authorities Joint Insurance Fund.

m/Baker s/Mielke accept the minutes of the last regular meeting held on July 13, 2011.
Roll Call Vote Baker=yes Bertonazzi=yes Mielke=yes Woshnak-abstained Brunini=yes
m/passed

m/Baker s/Mielke accept and file all correspondence sent out for review without reading number 1 through number 16.
m/passed

The next regular meeting will be held on August 10, 2011 at 7 p.m.

m/Mielke s/Woshnak adjourn the meeting at 7:45 p.m. m/passed

Submitted by
Gary Labo-BBMUA Secretary