

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

The regular meeting of the BBMUA was held on August 12, 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	C. Santore
J. Mancuso	J. Erber
J. Santagata	
J. Formisano	

Chairman Joseph Santagata informed the board that Robert Smith of Remington, Vernick & Walberg is requesting authorization to advertise for the Solar Power Purchase Agreement RFP in the official newspapers of the BBMUA.

m/Baker s/Mancuso to authorize Remington, Vernick & Walberg to advertise the Solar Power Purchase Agreement RFP in the Daily Journal and the Atlantic County Record which are the official newspapers of the BBMUA. m/passed

Robert Smith of Remington, Vernick & Walberg sent an email to Michael Testa Jr. of Testa, Heck, Scrocca & Testa asking for a legal opinion on whether the names on the BPU Grant Application and award package have to be redacted from the information to be included in the RFP for the Solar Power Purchase Agreement. Secretary/Treasurer, Cheryl Santore spoke with Mr. Testa and he stated that he did not believe the names have to be redacted, however he will look into it further and reach out to Mr. Smith at Remington and let him know.

Mr. Smith provided a draft copy of the RFP for the BBMUA Solar Power Purchase Agreement RFP to the board. He stated that if any of the members had any questions to contact him directly.

Michael Testa Jr. of Testa, Heck, Scrocca & Testa called to inform me that he left another message for Phil Colbert at AT&T in regard to the tank light issue.

Mr. Testa is working on the Ovivo aerator problem currently and will keep us updated as to what is happening with this.

An email was received from Kim Curtin of Solis Partners checking on the progress of the solar RFP. He was told that the engineer is requesting permission to advertise the RFP at this meeting and when we know the particulars he will be notified that the advertisement is in the newspaper.

Secretary/Treasurer Cheryl Santore received an email from Lori Ricci, Deputy Clerk from Buena Vista Township requesting a copy of the executed Pinelands MOA between the BBMUA, Township of Buena Vista, and the New Jersey Pinelands Commission. A copy of the MOA was emailed to her as requested.

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

Secretary Cheryl Santore informed the board that she received an email from John Smith of EMEX. EMEX is the company that performs the online auctions for electricity. Mr. Smith is being proactive to see when and if we would like to go out for bid for electric again. He said if we go out for bid now instead of waiting until October or November we will receive a better price. He stated we could either do a 6 month bid which would take us through June 2016 or if we wanted to go out for a full year bid we would have to let him know what our anticipated solar amount would be so they could adjust the bid accordingly prior to putting the bid online. The board agreed to run the auction and to discuss with Mr. Smith the six month option versus 12 months.

m/Baker s/Mancuso to approve the minutes of the regular meeting held on June 24, 2015. m/passed

m/Baker s/Mancuso to approve the minutes of the closed executive session meeting held on June 24, 2015. m/passed

The minutes of the regular meeting held on July 22, 2015 cannot be approved tonight due to the fact that the members present at that meeting were not all in attendance. They will be placed on the agenda for approval at the meeting to be held on August 26, 2015.

Johnathan Erber was in attendance at the meeting tonight in place of Plant Superintendent Alan Zorzi who was unable to attend to speak about the Case 621 Loader. As the board is already aware, we have been without our 621 Loader since July 2, 2015 and have been using the road department's loader. Groff (formerly Trico) feels it is the transmission control valve. Due to the age of the machine they do not make these parts. Bill Nimohay looked into a company in Georgia who said they have used valves for \$2,500.00. An account has been set up with them and an order was placed. When the part came in it did not fit the machine and the company was not able to provide us with a compatible part for our machine. Mr. Erber researched the transmission and contacted the manufacturer. The manufacturer put us in contact with Precision Transmission LLC who Groff uses. To date we have incurred labor prices of \$2,493.60 with Groff. Groff can transport our machine to Precision Transmission for \$1,100.00. Precision has quoted a should not exceed price of \$22,450.00. Therefore the total cost of the repair, transport, and current labor would be a minimum total of \$17,393.60 to a maximum not to exceed cost of \$26,043.60 for the transmission repair. The estimated time frame of repair is 4 weeks. A remanufactured engine was installed in the loader on September 21, 2009 by Trico at a cost of \$13,116.02. We also looked into the cost of a new loader which is in the neighborhood of \$165,000.00, however you can knock 20% off of this for a government bid. Groff said the trade in value of the machine is \$21,000.00 to \$24,000.00, however the machine has to be repaired in order to receive that trade-in value. The board did state that we should have it repaired and think about replacing the machine in the future.

m/Baker s/Mancuso to repair the Case 621 Loader for a minimum repair cost of \$17,393.60 and a maximum cost of \$26,043.60 with Groff/Precision Transmission LLC.
m/passed

m/Baker s/Mancuso to file all correspondence sent out for review without reading number 1 through number 6.
m/passed

m/Mancuso s/Baker to pay all bills presented for the month of August 2015.
m/passed

The next regular meeting will be held on August 26, 2015 at 7:00 p.m.

m/Mancuso s/Formisano to adjourn the meeting 7:16 p.m.
m/passed

Submitted by
Cheryl Santore-BBMUA Secretary