

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

The regular meeting of the BBMUA was held on August 14, 2013 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 Vice-Chairman Richard Baker.

Those present were:

R. Baker	C. Santore
H. Bertonazzi	A. Zorzi
C. Mielke	S. Testa
J. DuBois	

m/Baker s/DuBois adopt resolution R-19-2013 a resolution awarding the employment of Mary Ann Chalow as a consultant for the BBMUA effective 7/1/13 through 6/30/14 for a total amount of \$5,000.00 m/passed

Vice-Chairman Baker asked Steve Testa of Romano, Hearing, Testa & Knorr to present the Audit for the BBMUA for the period ending December 31, 2012 to the board for approval. Mr. Testa explained in detail the report for their review and discussion. He also informed the board members that the MUA's finance committee met prior to the meeting and were in approval of his audit report. Overall there were no findings or recommendations included in the audit report and Mr. Testa stated that the staff should be commended for a job well done.

Charles Mielke asked Mr. Testa if there have been any funds set aside for the maintenance of the water tower. Mr. Testa informed him that there is no money set aside for the water budget and the only money that is set aside is in the sewer budget. This can be planned for during the 2014 budget preparation.

m/DuBois s/Mielke to adopt Resolution R-20-13 a resolution whereas, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and whereas, the annual report for the fiscal year ended December 31, 2012 has been completed and filed with the Borough of Buena Municipal Utilities Authority pursuant to N.J.S.A. 40A:5A-15. m/passed

The adopted Audit of the BBMUA for the period ending December 31, 2012 can be found on the BBMUA website.

Steve Testa of Romano, Hearing, Testa & Knorr informed the board of the updated calculation of the maximum allowable connection fee to the water system as of December 31, 2012. The computed maximum allowable connection fee in accordance with the formula provided in statute N.J.S.A. 40:14B-21 as of December 31, 2012 is \$2,180.00 per unit.

Mr. Testa also informed the board of the updated calculation of the maximum allowable connection fee to the sewer system as of December 31, 2012. The computed maximum allowable connection fee in accordance with the formula provided in statute N.J.S.A. 40:14B-22 as of December 31, 2012 is \$8,432.00 per unit.

Cheryl Santore informed the board that she received a draft letter from Jason Capizzi of John L. Kraft's bond office relating to the Authority's \$3,549,000.00 revenue bond. The letter had to be printed on letterhead and signed then mailed along with the provided attachments to the Local Finance Board. Ms. Santore did this the day the letter was received and has received the certified receipt proving the letter and contents were received by the Local Finance Board. This is a requirement of the Local Finance Board.

A final bound copy of the closing transcript was received in connection with the issuance of the Authority's \$3,549,000.00 Revenue Bond, Series 2013.

Ms. Santore received an email from Tana Bucca, the attorney for Bank of America, in reference to the Minotola Estates empty lots requesting account balances on the water and sewer. She provided them with the information they requested. Ms. Bucca also emailed a copy of the summary judgment order in connection with the bank's foreclosure against Einhorn Construction and Edward Einhorn. All of this information has been forwarded to the BBMUA's solicitor Michael Testa Jr. of Testa, Heck, Scrocca & Testa.

A letter was received from Qual-Lynx stating they have received the claim filed for the fire hydrant that was damaged on Weymouth Road. They will be processing this claim and should be mailing out payment very soon.

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

m/passed

m/DuBois s/Mielke to accept the minutes of the last regular meeting held on July 24, 2013.

m/passed

Alan Zorzi, Plant Superintendent informed the board that on July 10, 2013 the Atlantic County Road Department hit a manhole cover and ring on Wheat Road breaking it and sending it falling into the manhole. When we met with the County they stated they did

not have time to repair the damage and we should make the necessary repairs and bill them. The board has stated that they do want a bill sent to the County to recoup the cost of the repair.

On July 26, 2013 a fire hydrant was hit on Weymouth Road. A police report was obtained and a claim was submitted to Qual-Lynx for restitution for the damages.

A copy of the NJUAJIF Loss Control Report survey was received for the inspection that was conducted on 06/26/13. The only suggestions made in the report were to have fire extinguishers installed in the new MBR building. The contractor has been contacted about this and has installed the fire extinguishers. Also it was recommended that the chemical storage tanks be labeled in the new MBR building with the product name and CAS #. The signs have been ordered and will be installed when received.

Mr. Zorzi provided an update on the waste water treatment plant upgrade. GE has completed the onsite work. They are making changes remotely. Ovivo is onsite and is trying to make the aerators and fermentation pumps run properly. Mr. Zorzi was contacted by Ovivo. They want to have the process people come to the plant to go over the process end of the operation. That will be scheduled after the aerators are working properly. The nitrate and phosphorus limits have been met this week but the limits are still erratic.

m/DuBois s/Mielke to file all correspondence sent out for review without reading number 1 through number 14. m/passed

m/DuBois s/Mielke to pay all bills presented for the month of August. m/passed

The next regular meeting will be held on August 28, 2013 at 7 p.m.

m/DuBois s/Mielke to adjourn the meeting 7:50 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary