

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

The regular meeting of the BBMUA was held on September 8, 2021 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 via freeconferencecall.com phone in meeting software due to the COVID-19 pandemic and no one being allowed to gather in large groups in person per order of the Governor of the State of New Jersey and the President of the United States of America.

The meeting was called to order by Chairman Joseph Santagata.

Those present were:

R. Baker	J. Santagata
R. Delano	C. Santore
J. Formisano	A. Zorzi
J. Johnston	

Robert Smith of Remington & Vernick sent an email to Jay Black of Diamond Properties regarding the Buena Vista Campground TWA Permit. Mr. Smith reiterated the force main and the gravity sewer main must be maintained by the owner of the line (the campground) and the owner must enter into a maintenance agreement with the MUA for maintenance of the force main and to verify the existing pump station and force main have adequate capacity to handle the existing flows. Mr. Black has already verified the pumping station has adequate flow and is working on the other outstanding items. Mr. Black asked if we have a standard maintenance agreement that can be used as a baseline but I am not aware of one. They will have to work with the attorneys and engineers to come up with a maintenance agreement that everyone can agree on.

Robert Smith of Remington & Vernick provided a copy of payment certificate #7 to Michael Itri of MBE Mark III, Inc. for signature for the rehabilitation of the pump stations and grit system project. That payment certificate has been signed and is on the bill list for approval at tonight's meeting.

Secretary/Treasurer Cheryl Santore received an email from Mary Pearsall of the NJ I-Bank providing the accrued interest statement for the month ending August 31, 2021. The total August Interest was \$28.45.

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

m/Baker s/Johnston to accept the minutes of the last regular meeting held on August 25, 2021. m/passed

Plant Superintendent Alan Zorzi received an email from New Jersey Water Association which provided a copy of the free energy assessment report that was conducted in February 2021. The Association found the vfd's for well #1 & #2 should be updated to save electricity. Mr. Zorzi feels their replacement cost is low because you would have to upgrade electrical work and purchase the vfd's . If the board is interested Mr. Zorzi can obtain pricing to install the vfd's and if the pricing comes back and is cost effective we could include it in our 2022 budget. The board asked Mr. Zorzi to look into the cost.

Mr. Zorzi obtained quotes for tree trimming at the plant from CAS Tree Service, Mike's Tree Service and Red Tail Tree Service. CAS Tree service quoted \$21,000.00, Mike's Tree Service quoted \$12,800.00, and Red Tail Tree Service quoted \$3,000.00. Red Tail Tree Service is licensed and insured and has a NJ Business Registration Certificate. Therefore, Mr. Zorzi would like the board's approval to hire Red Tail Tree Service to trim the trees at the plant. The work would be done in two days.

m/Delano s/Formisano to hire Red Tail Tree Service to trim the trees at the plant for the amount of \$3,000.00. m/passed

Mr. Zorzi would like board approval to attend the NJ Water Conference with Jon Erber to obtain contact hours toward their licenses on October 19, 2021. The cost will be \$50.00 per person for a total of \$100.00. The board approved Alan Zorzi and Jon Erber to attend the conference.

m/Formisano s/Delano to approve the attendance of the NJ Water Conference on October 19, 2021 for Alan Zorzi and Jon Erber at a cost of \$50.00 each for a total of \$100.00. m/passed

Chairman Santagata asked if all of the plant employees are back to work and ok after being exposed to COVID-19. Mr. Zorzi stated that everyone is ok and back to work.

m/Baker s/Delano to file all correspondence sent out for review without reading number 1 through number 5. m/passed

m/Delano s/Johnston to pay all bills as presented. m/passed

The next regular meeting will be held on October 13, 2021 at 7:00 p.m.

m/Baker s/Delano to adjourn the meeting 7:16 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary