

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

The regular meeting of the BBMUA was held on September 9, 2020 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. Alvarez
B. Delano	C. Santore
J. Formisano	A. Zorzi
J. Johnston	
J. Santagata	

An email was received from Charles Jenkins, the Chief of the Bureau of Environmental, Engineering & Permitting Municipal Finance and Construction Element of the State of New Jersey Department of Environmental Protection authorizing the BBMUA to advertise the project to Upgrade the Sanitary Sewer Pump Stations #1, #2, & #3 and Grit System Replacement. Dennis Yoder of Remington & Vernick gave instructions to Robert Smith and Paul Kelley of his firm on advertising and dates to receive the bids. Mr. Smith placed the ad with the Daily Journal and Atlantic County Record to run on Wednesday, September 9, 2020 with the bid opening to be held on Tuesday, September 29, 2020 at 11:00 am.

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

m/passed

Secretary Cheryl Santore requested authorization from the board to advertise a copy of the ad for the RFP for Risk Management Consulting Services in the Daily Journal and the Atlantic County Record. The bids will be received on September 30, 2020 at 10:30 am and the results will be presented to the board at the October 14, 2020 meeting for their review and award.

m/Delano s/Formisano to accept the minutes of the last regular meeting held on August 26, 2020. m/passed

Plant Superintendent Alan Zorzi received an email from Avi Argaman of the New Jersey DEP to Dennis Yoder of Remington & Vernick providing a copy of the adoption letter and facility table for the BBMUA Water Quality Management Plan Amendment along with the adoption notice which is scheduled for publication on September 8, 2020. This is for the increase from 400,000 to 600,000 gpd. Mr. Zorzi stated the only thing we are waiting on is the final Treatment Works Approval. Once we have three consecutive months of 400,000 gpd and above we will be automatically grandfathered in or begin the 600,000 gpd capacity.

Mr. Zorzi stated the blowers on the MBR plant are leaking. Quotes are being obtained for one replacement. All three are leaking, however the service technician recommended to change the seals. Without a spare we are unable to do that because all three run at the same time. They are timed. Therefore if we purchase one we can then get the one we replace repaired and then replace the next, etc. It will probably be around \$7,000.00 to replace one. It is the first time in the history of the MBR plant where these have had to be repaired or replaced.

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

m/Baker s/Delano to pay all bills presented for the month of September 2020. m/passed

The next regular meeting will be held on September 23, 2020 at 7:00 p.m. via teleconference unless restrictions are lifted.

m/Delano s/Johnston to adjourn the meeting 7:09 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary