

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

The regular meeting of the BBMUA was held on September 12, 2018 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	J. Alvarez
R. Delano	A. Zorzi
J. Formisano	
J. Johnston	
J. Santagata	

An email was received from Robert Smith of Remington, Vernick & Walberg to Jill McCrea, Administrator for the Borough of Buena regarding the restoration of Louis Drive and providing a copy of change order no. 2. Mr. Smith is asking for confirmation from the Borough that this is acceptable so he can authorize the contractor to proceed with the restoration.

Cheryl Santore emailed the BBMUA Solicitor Michael Testa Jr. asking him to review the letter she composed to Teligent, Inc. regarding their strength billing. Mr. Testa said the letter was fine and Ms. Santore mailed it Certified on Monday, September 10, 2018.

Ms. Santore provided the board with a notice from the AEA regarding a commissioner's supper that they are having on Thursday, October 18, 2018 at 6 pm at the Atlantic County Utilities Authority on Delilah Road in Egg Harbor Township. If anyone is interested in attending she asked that they let her or Alan Zorzi know so she can RSVP for the evening.

A letter was received from Newfield National Bank providing a copy of the Governmental Unit Deposit Protection Act certificate for the BBMUA's files.

Ms. Santore provided the board with an email from Karen Burris of the AEA announcing a webinar on September 13, 2018 from 2-3 pm on a “Rural and Small Systems Sustainable Utility Management Workshop”. The link to register was attached for anyone who is interested. It is free and you watch the webinar from your own computer.

A copy of the Flu Shot Clinics for Atlantic County was provided. Every year the board has agreed to pay for any employees that would like to get flu shots. This year 4 employees would like to participate for a total cost of \$60.00 if this is ok with the board.

m/Delano s/Johnston to approve the payment for four employees who would like to obtain flu shots from Atlantic County at a cost of \$60.00. m/passed

An Email was received from Peter Gallagher of Teligent, Inc. requesting the BBMUA send them a statement to the effect that there are no outstanding issues that the BBMUA is aware of that would impact Teligent’s receipt of a Certificate of Occupancy. Cheryl Santore spoke with the BBMUA’s Engineer, Robert Smith, and Mr. Smith doesn’t see a problem with providing them the statement as long as we stipulate “as it related to water and sewer connections” in the statement. Ms. Santore will write the letter and send it to Mr. Gallagher if the board agrees.

m/Delano s/Baker to approve Cheryl Santore writing a letter to Peter Gallagher of Teligent Inc. stating there are no outstanding issues as it relates to the water and sewer connections in order for them to receive their certificate of occupancy. m/passed

m/Baker s/Delano to approve the treasurer’s report as presented. m/passed

m/Formisano s/Johnston to accept the minutes of the last regular meeting held on August 22, 2018. m/passed

Plant Superintendent Alan Zorzi received an email from the DEP Water Supply regarding the Water Quality Accountability Act Certification Form Requirement. The Certification form must be signed and submitted by the Chairman each year to be in compliance. Mr. Zorzi completed the form and printed it out for the Chairman to sign.

At the last regular meeting held on August 22, 2018 Alan Zorzi presented the board with a cost estimate he received from NJ Water Association for the GPS work required to be done to comply with the Water Quality Accountability Act. Alan and Cheryl Santore along with the Auditor, Steve Testa, reviewed the information and determined that we are able to purchase the equipment in the Capital Budget this year. When the revised pricing comes through it will cost approximately \$950.00 for NJ Water to train us. Therefore, we

can have them perform our training this year also. The total cost would be \$11,575.00 to the capital budget and \$950.00 to the water budget for training. The only item not included in this price is the tablet that is required to connect to the GPS equipment.

m/Formisano s/Johnston to approve the purchase of the High Accuracy GPS Receiver Equipment and training from NJ Water Association in the amount of approximately \$12,525.00.

Mr. Zorzi made the board aware that the plant was impacted by the heavy rain events over the past few days. The normal flow for the last month was 294,000 gallons per day. On September 11, 2018 the flow was 803,000 gallons through the plant. This amount of water came through the plant in the period of approximately an hour. There were a few pump failures and Jonathan stayed a good portion of the night to keep everything running and took care of it rather well and everything ran smoothly.

m/Baker s/Johnston to file all correspondence sent out for review without reading number 1 through number 16. m/passed

m/Baker s/Johnston to pay all bills presented for the month of September 2018. m/passed

The next regular meeting is scheduled for September 26, 2018 at 7:00 p.m.

m/Delano s/Johnston to adjourn the meeting 7:15 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary