

# **Borough of Buena Municipal Utilities Authority**

## **Remote Meeting Access**

For 9/23/2020

Dear Residents and Interested Parties:

Due to the health concerns related to COVID-19 coronavirus, meetings of the Borough of Buena Municipal Utilities Authority Board will be held remotely via conference calls. Agendas will be posted timely for your review on the BBMUA's website at [www.buenaboroughmua.com](http://www.buenaboroughmua.com). During the public portion of the meeting, you will state your name and address for the record, followed by your concern.

To access meetings, please call:

1-978-990-5000

You will be asked to enter an Access Code. Please enter:

7083384#

The line may be busy due to high call volume across the country. If you are unable to join on your first attempt, please try again until you successfully connect. It is best to try five to 10 minutes prior to or after the hour.

Meetings begin at 7:00 p.m. By following the steps outlined above, you will have full and unrestricted access.

Thank you for your patience and understanding during this difficult time. We will continue to keep you apprised of any changes. Please take care of yourself and your loved ones and stay safe.

The BBMUA Board Members and Employees

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on September 23, 2020 at 7:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law.”

### ROLL CALL OF ATTENDANCE:

R. Baker	C. Santore
R. Delano	A. Zorzi
J. Formisano	R. Smith
J. Johnston	R. Casella
J. Santagata	S. Testa
J. Alvarez	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #5 Email from the NJDEP Water Supply regarding the annual certification form for the water quality accountability act. The certification form is complete and needs the chairman’s signature. Once signed, Plant Superintendent Alan Zorzi will transmit the completed form back to the NJDEP.

### PUBLIC PORTION:

**ENGINEER’S REPORT:** #1 Letter from Tracy Shevlin, Section Chief of the Bureau of Environmental, Engineering & Permitting for the State of NJ DEP providing a copy of the Treatment Works Approval for the Wastewater Treatment Plant Upgrade. This approval is valid for a period of 2 years from the date of issuance. This TWA Permit increases the effluent discharge from 400,000 gpd to 600,000 gpd at the BBMUA Wastewater Treatment Plant.

#4 Letter from Dennis Yoder of Remington & Vernick regarding the BBMUA Wastewater Treatment Plant discharge increase final approval from 400,000 gpd to 600,000 gpd which was finally issued on September 14, 2020.

**SOLICITOR'S REPORT:**

**AUDITOR'S REPORT:**

**UNFINISHED BUSINESS: #2 Adopt Resolution R-20-2020 Authorizing the Disposal of Surplus Properties through GovDeals.com pursuant to N.J.S.A. 40A:11-36.**

m. \_\_\_\_\_ s. \_\_\_\_\_  
Roll Call: R. Baker, B. Delano, J. Formisano, J. Johnston, J. Santagata

**#3 Copy of the ad to be placed in The Daily Journal and the Atlantic County Record advertising the disposal of surplus property via online auction through Govdeals.com.**

**#6 Email from Dave Parsons requesting a signature from the BBMUA Authorized Public Water System Representative on the Physical Connection Permit Construction Completion Certification. I spoke with Mr. Parsons and he stated that we are essentially signing off that the water connection does exist. The inspection area is signed off on the second page and he provided copies of the inspection reports for our review to show us the line was inspected. I need the board to authorize the signature of this document.**

**CORRESPONDENCE:**

**TREASURER'S REPORT: No Report**

**SECRETARY'S REPORT:**

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on September 9, 2020. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:**

**Motion** to accept and file all correspondence sent out for review without reading numbered 1 through 6. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

**PAYMENT OF THE BILLS:** No Bills Presented For Payment at This Meeting

The next regular meeting will be held on October 14, 2020 at 7:00 p.m.

**MEETING ADJOURNMENT:** **Motion** to adjourn the meeting. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata