

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

The regular meeting of the BBMUA was held on September 25, 2013 at 7:04 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 John Brunini.

Those present were:

J. Brunini	C. Santore
R. Baker	A. Zorzi
C. Mielke	M. Testa
F. Soto	S. Testa

Chairman Brunini informed the board that the Buena Regional School District would like to renew the interlocal agreement for services to be performed by Alan Zorzi to check the water systems.

m/Baker s/Mielke to execute the contract for the interlocal agreement with the Buena Regional School District and Alan Zorzi.

m/passed

m/Baker s/Mielke to adopt resolution R-21-2013 authorizing an interlocal agreement with the Buena Regional School District for services to be provided by the BBMUA's employee Alan Zorzi for the period of July 1, 2013 through June 30, 2014.

m/passed

Michael Testa Jr. of Testa, Heck, Scrocca & Testa had a meeting with Rick Tonetta, the solicitor for the Borough of Buena, Frank DiDomenico, the Borough of Buena Land Use Board Solicitor, John Brunini, and Alan Zorzi to speak about the problems with the Minotola Estates project. The solicitors were brought up to speed with the history of the resolutions that had been passed in the past in regard to the pumping station. Mr. Tonetta is going to write a letter to Bank of America and the company that is holding the Bond on the project in regard to the upkeep of the property, paving of the road, and the drainage issue that is flooding our pumping station to try to get these issues resolved.

Steve Testa of Romano, Hearing, Testa & Knorr notified the board that he will be reaching out to Mary Ann Chalow to begin the budget preparation so it can be introduced at the regular meeting to be held on October 23, 2013.

Dennis Yoder of Remington, Vernick & Walberg sent a letter addressed to Chairman Brunini to certify the need for an emergency contract be awarded for the purchase of the submersible mixer to be installed in the MBR feed wet well in the amount of \$8,653.00 from Riordan Materials Corporation that was approved at the last meeting held on September 11, 2013. This has already been ordered.

Contes Pasta has applied for a site plan approval from the Land Use Board for the Borough of Buena. They would like to erect a 2,500 square foot pole barn to store products used in the facility. We were notified due to our pumping station located near their facility on Wheat Road.

The BBMUA received a check from the Bank of America in the amount of \$21,030.70 as payment for the outstanding sewer charges for the 15 undeveloped lots in the Minotola Estates development.

The Borough of Buena Land Use Secretary provided us with our certificate of occupancy for the new MBR building.

Joseph McMillian, Chief Inspector for Remington, Vernick & Walberg, performed the final inspection at Bruni's Pizza located in Midway Plaza. They have been issued their certificate of occupancy.

Kevin McMullan of Remington, Vernick & Walberg provided minutes from the job progress meeting on the treatment plant improvement project held on Tuesday, September 17, 2013. The next progress meeting will be held on Tuesday, October 22, 2013 at 10:00 am.

The Borough of Buena Land Use Board would like to know if we are interested in splitting the cost with the Borough of Buena to replace the tape recorder in the court room. The new recorder would be digital and would record on SD cards which can then be stored on the computer rather than cassette tapes. If we were to split the cost it would be approximately \$1,000.00. The board would like the BBMUA Secretary Cheryl Santore to look into a handheld digital recorder that would be cheaper than the recorder quoted by Gramco Business Communications.

m/Baker s/Soto to approve the secretary's report as read.

m/passed

The minutes of the meeting held on August 14, 2013 must be tabled due to lack of attendance of board members that attended that meeting. We will try to approve these minutes at the next meeting to be held on October 9, 2013.

The minutes of the meeting held on September 11, 2013 must be tabled due to lack of attendance of board members that attended that meeting. We will try to approve these minutes at the next meeting to be held on October 9, 2013.

Plant Superintendent Alan Zorzi informed the board that Ed Wengrowski of the Pinelands Commission would like to take a tour of the plant. This is one of the final steps that need to be performed by the Pinelands Commission. Even though the project is not completed Mr. Zorzi and Dennis Yoder of Remington, Vernick & Walberg will set up a day and time and advise the board so they can attend if they wish.

There is a storm sewer being run down Grove Road. Unfortunately while the contractor was onsite to move the water line another problem was discovered. Remington & Vernick was not onsite to make a decision as to a new plan of action. Therefore the water will have to be shut off at another date to accommodate the continuation of the moving of the water line.

The oil was changed in one of our EQ pumps. The pump was filled with water. The pump was sent out to be repaired, however the cost to repair the pump was over \$5,000.00. The price of a new pump was over \$6,000.00. Three quotes were attempted and a pump was located that was an exact match to the old pump in the amount of \$5,269.00. An order was placed for the new pump rather than repairing the bad pump.

Mr. Zorzi informed the board that the Nitrate levels are still erratic. However, the phosphorus levels for the past few days have been down to .06. Mr. Zorzi is still making some minor adjustments to make sure this phosphorus level stays within our limits. Adjustments have got to be made slowly so things aren't thrown off completely. Mr. Zorzi will continue to keep the board up to date on these levels.

m/Baker s/Mielke to file all correspondence sent out for review without reading number 1 through number 9. m/passed

m/Baker s/Soto to pay all bills presented pertaining to the project that was approved by the USDA prior to this meeting. m/passed

The next regular meeting will be held on October 9, 2013 at 7 p.m.

Chairman Brunini called a 10 minute recess at 7:35 p.m.

The recess was ended and the meeting was called to order at 7:45 pm.

Matthew Ecker was in attendance at tonight's meeting to discuss a solar energy project. Mr. Ecker was in contact with the BBMUA seven or eight months ago about doing a solar project at the Donato Property in conjunction with the Buena Regional Board of Education. The BBMUA board and Matthew Ecker contacted our engineer Remington, Vernick & Walberg to talk about implementing a project. Remington, Vernick & Walberg were given ample time and came up with a proposal which was given to the BBMUA and the Buena Regional School District to prepare an interconnect application and prepare an RFP. This option was pretty costly and neither the BBMUA nor the Buena Regional School District has the funds available at this time. Mr. Ecker agrees that an interconnect application needs to be filed with Atlantic City Electric to see if a project is viable. This is a relatively simple process. Mr. Ecker would like to file the interconnect application on behalf of the BBMUA and the Buena Regional School District for no charge to either party involved. Remington, Vernick & Walberg is aware that Mr. Ecker is in contact with the BBMUA on this project. The engineer does not have a problem with Mr. Ecker taking on the task of filing the interconnect for the BBMUA and Buena Regional School District. After an approval would be issued by Atlantic City Electric for a project further steps will need to be taken. Mr. Ecker will need a resolution to authorize him to file the interconnect application on behalf of the BBMUA and the Buena Regional School District. Mr. Ecker will forward a sample resolution to the BBMUA Secretary, Cheryl Santore so she may forward it to Michael Testa Jr. and the Buena Regional School District for preparation and adoption.

m/Baker s/Soto to authorize Matthew Ecker to file the interconnect application on behalf of the BBMUA with Chairman Brunini being the authorized signer on the application.
m/passed

m/Soto s/Mielke to adjourn the meeting 8:12 p.m. m/passed

Submitted by
Cheryl Santore-BBMUA Secretary