

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

The regular meeting of the BBMUA was held on October 26, 2011 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 the 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 Richard Baker vice-chairman.

Those present were:

R. Baker	G. Labo
H. Bertonazzi	S. Testa
C. Mielke	M. Testa, Jr.
F. Soto	M. Chalow
J. DuBois	R. Smith

The BBMUA's engineer Robert Smith informed the board members that after tabulating all the bids that were received on September 27, 2011 for the (2011 Project) it was determined that the low bidder was Level-1 Construction, Inc. in the amount of \$3,912,000.00 representing bid items #1-#15. The board members should be awarding the bid at their next regular meeting to be held on November 9, 2011 contingent upon approval of the MUA's solicitor, USDA and monies being available.

The BBMUA's auditor Steve Testa discussed the interest rates that were received from various banks for the Bond Anticipation Notes for the BBMUA's (2011 Project). The rates that were received were 0.75% from Susquehanna Bank, 1.00% from Newfield National Bank and the only other was 1.446% from Capital Bank of New Jersey.

m/Mielke s/Soto adopt resolution R-24-2011 a resolution of the Borough of Buena Municipal Utilities Authority awarding the \$3,549,000 (2011 Project) Notes to the Susquehanna Bank. m/passed

The BBMUA's auditor Steve Testa reviewed and discussed the proposed water and sewer budgets for the year 2012 to the board members followed by a question and answer period.

m/Mielke s/Soto adopt resolution R-25-11 the 2012 Authority Budget Resolution of the BBMUA's Water Operation for the fiscal year from January 1, 2012 to December 31, 2012 whereas, the annual budget and capital budget for the BBMUA has been presented before the governing body of the BBMUA at its open public meeting of October 26, 2011: Whereas the Annual Budget-Water Operation as introduced reflects Total Revenues of \$747,412.00, Total Appropriations, including any Accumulated Deficit if any, of \$879,552.00 and Total Unrestricted/Undesignated Net Assets utilized of \$132,140.00. (See Attached Water Budget Resolution) m/passed

m/Mielke s/Soto adopt resolution R-26-2011 the 2012 Authority Budget Resolution of the BBMUA's Sewer Operation for the fiscal year from January 1, 2012 to December 31, 2012 whereas, the annual budget and capital budget for the BBMUA has been presented before the governing body of the BBMUA at its open public meeting of October 26, 2011: Whereas the Annual Budget-Sewer Operation as introduced reflects Total Revenues of \$1,415,700.00, Total Appropriations, including any Accumulated Deficit if any, of \$1,533,904.00 and Total Unrestricted Net Assets utilized of \$118,204.00. (See Attached Sewer Budget Resolution) m/passed

The BBMUA's solicitor Michael Testa, Jr. will be informing the board members about the current situation concerning the Levari Land, Inc. purchase by sending the BBMUA a letter from him explaining things.

The board members discussed correspondence number (4) from Mr. Dennis Steudle concerning the General Liability Notice of Occurance/Claim that he completed for his sewer backup at his residence so that the MUA could forward it to our insurance company. Michael Testa, Jr. the MUA's solicitor said that within the rules and regulations of the BBMUA any problem inside the curb line including the laterals are not the responsibility of the BBMUA. He also stated that if his plumbing fixtures as well as his check valves failed it wasn't the BBMUA's obligation to pay for his damages. Mr. Testa also stated that it appears that Mr. Steudle will likely bring this matter to litigation.

m/Soto s/Mielke accept the minutes of the last regular meeting held on October 12, 2011. m/passed
Roll Call Vote Bertonazzi-yes Mielke-yes Soto-yes Woshnak-abstained Baker-abstained

m/Bertonazzi s/Soto accept the correspondence sent out for review without reading number 1 through number 8. m/passed

The next regular meeting will be held on November 9, 2011 at 7 p.m.

m/Bertonazzi s/Mielke adjourn the meeting at 7:40 p.m. m/passed

Submitted by
Gary Labo-BBMUA Secretary

