

BOROUGH OF BUENA  
MUNICIPAL UTILITIES AUTHORITY  
P. O. BOX 696  
MINOTOLA, NEW JERSEY08341

The regular meeting of the BBMUA was held on November 9, 2011 at 7:00 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 John Brunini chairman.

Those present were:

J. Brunini	G. Labo
R. Baker	A. Zorzi
H. Bertonazzi	
F. Soto	
J. DuBois	

Chairman Brunini informed the board members that there would be a special meeting held on Wednesday November 16, 2011 at 5:00 p.m. to award the BBMUA's (2011 Project) to the lowest bidder as recommended by the BBMUA's engineer Dennis Yoder in his letter dated October 7, 2011.

Chairman Brunini discussed the sewer rate increase with the board members and informed them that he will be going to the Borough of Buena's next regular meeting on November 14, 2011 to get their approval for the rate increase so that the advertisement for the notice of the sewer rate hearing will be published (20) days prior to the sewer rate hearing on December 14, 2011.

m/Baker s/Soto adopt resolution R-30-2011 a resolution authorizing the creation of a bank account entitled "The 2011 Project Account" at Susquehanna National Bank where the project notes will be deposited. m/passed

m/Baker s/Soto authorize the signing of the required signatures for the new banking account for "The 2011 Project Account". m/passed

m/Baker s/Soto approve Barber Consulting Services to maintain the office and plant computer hardware in the total amount of \$1,500.00 for the year 2012. m/passed

Correspondence number one from Scibal Associates, Inc. the Claims Administrators for the BBMUA reviewed the claim for damages sustained by Mr. Dennis Steudle during the recent severe weather from Hurrigan Irene and stated that based on the information submitted to them, the BBMUA does not appear to be legally liable for his loss. The BBMUA's secretary Gary Labo informed the board members that he would be sending Scibal Associates, Inc. a General Liability Notice of Occurance/Claim from Mr. Terry Giannascoli who experienced the same type of damage during Hurrigan Irene.

Chairman Brunini had a discussion with the board members about the part time office clerk typist position that was currently published in The Daily Journal with the last applications to be accepted by November 14, 2011.

m/Baker s/Soto approve M & S Services Co., Inc. to service the BBMUA's control equipment at all (5) of the BBMUA's pump stations in the amount of \$3,636.00 for the year 2012. m/passed

m/Baker s/Soto approve the Atlantic County Utilities Authority to perform the Group A lab testing in the total amount of \$5,571.00 for the year 2012 after receiving quotations. m/passed

m/Baker s/Soto approve QC Laboratories, Inc. to perform the Group B lab testing in the total amount of \$5,335.00 for the year 2012 after receiving quotations. m/passed

Alan Zorzi the plant superintendent informed the board members that the total septage brought into the plant last October 2010 was in the amount of 553,600 compared to this October 2011 deliveries in the amount of 417,300.

Alan Zorzi the plant superintendent informed the board members that the effluent flow meter was installed and calibrated on November 9, 2011.

m/Baker s/Soto accept the treasurer's report as read. m/passed

m/Baker s/Soto accept the minutes of the last regular meeting held on October 26, 2011. Roll Call Vote Baker=yes Bertonazzi=yes Soto=yes DuBois=yes Brunini-abstained m/passed

m/Soto s/Baker accept and file all correspondence sent out for review without reading number 1 through number 10. m/passed

m/Soto s/Bertonazzi pay all bills presented. m/passed

The next regular meeting will be held on November 23, 2011 at 7:00 p.m.

m/Soto s/DuBois adjourn the meeting at 7:50 p.m. m/passed

Submitted by  
Gary Labo-BBMUA Secretary

