

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on June 13, 2018 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	
J. Johnston	
J. Santagata	
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Letter from Edward Dennis of Remington, Vernick & Walberg providing a proposal to prepare design documents and provide bid phase and construction phase engineering services and advertisement for a septic receiving station upgrade for an amount not to exceed \$42,500.00.

I need a motion to approve Remington, Vernick & Walberg’s proposal to prepare design documents and provide bid phase and construction phase engineering services and advertisement of the bid for a septic receiving station upgrade for an amount not to exceed \$42,500.00.

m. _____ s. _____

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

#2 Letter from Edward Dennis of Remington, Vernick & Walberg providing a proposal to provide consulting engineering services for GIS Water Utility Infrastructure System Mapping and Asset Management Plan per New Jersey Water Quality Accountability Act. The total cost of the proposal is \$92,700.00. Please note we are unable to approve this at this time due to the fact that we do not have this money in the operating budget.

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS: #5 Sample letter to the residents of Louis Dr. notifying them the sanitary sewer extension is complete and they can tie into the system. This letter is also notifying them that they have 90 days from the date of the letter to connect and they will begin to be billed the quarterly amount of \$136.25 regardless of connection into the system. The practice of billing after 90 days has been past practice with all projects the MUA has done. Currently we have had 4 people pay connection fees (two on Central Avenue and two on Louis Drive).

CORRESPONDENCE:

TREASURER'S REPORT: Motion to approve treasurer's report as read.

m. _____ s. _____

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

SECRETARY'S REPORT: #6 Results of the online auction that was held today by EMEX on behalf of the BBMUA. It appears that Great Eastern Energy will provide us with a rate of \$0.09186 per kWh for a term of 24 months. This rate is \$0.01736 higher than our current rate with Source Power and Gas(\$0.07450/kWh) due to the plant utilizing green solar energy. EMEX estimates this will result in a savings of approximately \$1,336.65 per year than if we were turned back over to Atlantic City Electric. However, the savings can be greater depending on Atlantic City Electric's fluctuating rate. The Great Eastern Energy rate of \$0.09186 will be a fixed rate. If the board approves this the contract will need to be signed tonight and returned to EMEX in the morning.

I need a motion to approve the signature of the contract for electricity for a period of 24 months with Great Eastern Energy at a fixed rate of \$0.09186 per kWh for all remaining meters except the meter for the BBMUA sewer plant.

m. _____ s. _____

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

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on May 23, 2018. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #3 Letter from Michele Potter of the State of New Jersey DEP Office of Quality Assurance regarding the 2018 Non-Potable Water Proficiency Test Study. Our laboratory performed acceptably on all parameters it was required to analyze in the study.

#4 Email from Eva Deitz of Cambria Solar to Alan Zorzi requesting him to sign the 2018 SREC Registration Program Final As-Built Technical Worksheet along with a signed copy that Alan sent back to her.

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: motion to pay all bills presented.

m: _____ s: _____

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

The next regular meeting will be held on June 27, 2018 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