

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on April 9, 2014 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:

J. Brunini	S. Woshnak	A. Zorzi
R. Baker	J. DuBois	
C. Mielke	M. Feaster	
F. Soto	C. Santore	

CHAIRMAN: FIRST ORDER OF BUSINESS: #2 Email from Kim Curtin of Solis Partners Inc. regarding the potential of solar on the Levari property.

#5 Letter from Edward Walberg of Remington, Vernick & Walberg regarding the proposal for engineering services to prepare a Treatment Works Approval Permit Application on behalf of the BBMUA to eliminate the UV Disinfection. The price for this service is not to exceed \$3,000.00 which does **not** include the cost of the permit fee estimated at \$850.00.

Motion to approve engineering services in an amount not to exceed \$3,000.00 to prepare a treatment works approval permit application on behalf of the BBMUA for eliminating the UV Disinfection.

m. _____ s. _____
Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #6 Letter from Stephen Bereznai of the USDA Rural Development informing us that as a recipient of Rural Development funding we are required to post a copy of the Non-Discrimination Statement provided in our office, and on all materials produced for public information both print and non-print. I am in the process of placing this on our home page of our website. In order to put this on our water and sewer bills we will have to make labels to affix to our billing cards until I reorder new ones at the end of the year.

#7 Letter from Stephen Bereznai of the USDA Rural Development informing us of our annual loan servicing requirements. Certain reports are required as long as the BBMUA is indebted to the USDA Rural Development. I have gathered some of the required information and will be submitting that to Mr. Bereznai and have been in touch with our auditor in regard to the other information.

#8 Email from Steve Testa of Romano, Hearing, Testa & Knorr in response to correspondence #7 above. Mr. Testa will be calling me to discuss this further.

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

m. _____ s. _____
Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on March 26, 2014. Second-Roll Call

m. _____ s. _____
Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #1 Email from Chris Hoffman of the NJDEP in regard to fecal coliform in the wastewater after M.B.R. Ultrafiltration.

#3 Letter from Terry Beym of the State of NJ DEP Division of Water Quality Office of Permit Management informing us that the NJPDES Permit application that was submitted is administratively complete.

#4 Letter from Joseph Aiello, Chief of the State of NJ DEP Office of Quality Assurance informing us that our laboratory performed acceptably on all parameters it was required to analyze in the 2014 initial water supply proficiency test study.

COMMITTEE REPORTS:

1. **POLICIES, PROCEDURES, & PERSONNEL:**
2. **FINANCE:**
3. **PLANT & CONSTRUCTION:**

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 8. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

PAYMENT OF THE BILLS: motion to pay all bills presented.

m. _____ s. _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

The next regular meeting will be held on April 23, 2014 at 7:00 p.m.

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

m. _____ s. _____ Time: _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini