

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on June 11, 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
R. Baker	M. Feaster
C. Mielke	C. Santore
F. Soto	A. Zorzi

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Email from Dennis Yoder of Remington, Vernick & Walberg providing a copy of the completed and submitted NJDEP TWA permit application for the elimination of the UV disinfection.

#2 Email from Robert Smith of Remington, Vernick & Walberg to Kim Curtin of Solis Partners, Inc. in regard to the proposed solar project for the BBMUA and Buena Regional School District and Atlantic City Electric.

#4 Email from Kim Curtin of Solis Partners, Inc. to Robert Smith of Remington, Vernick & Walberg regarding the BBMUA proposed solar projects. This email was in response to correspondence #2 which Robert sent to Mr. Curtin.

SOLICITOR’S REPORT:

AUDITOR’S REPORT:

UNFINISHED BUSINESS: #3 Copies of the letters sent to Steve Steffel of Pepco Holdings, Inc. giving Solis Partners, Inc. permission to contact them directly regarding information on the plant electricity consumption and to explore the potential development of a net-metered solar electric generating facility interconnected to the BBMUA plant.

#7 The EMEX energy auction was run on Wednesday, June 4, 2014. The lowest bid came in at \$0.10 per kWh. Upon analyzing the information it was decided that the price to compare on this auction was not beat. EMEX will continue to watch the market and advise us on when they think its best to hold another auction to try to obtain a better rate.

#6 Letter from Joseph Joyce of Solis Partners, Inc. informing us that Kim Curtin has left Solis Partners and he will be our new contact for the Solar Project.

#8 Letter from Joseph Joyce of Solis Partners, Inc. apologizing for the confusion. Kim Curtin and Solis Partners have an arrangement that still allows him to continue to develop our projects and Solis Partners will support him at the appropriate times as the project moves along.

CORRESPONDENCE:

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 May 28, 2014. Second-Roll Call

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #5 Letter from Gary Centifonti, Program Supervisor for the State of NJ Department of Health Consumer, Environmental, & Occupational Health Service regarding a new online system for submitting the annual Right to Know Survey. Currently Jeff Noone handles all the Right to Know information. If the board wants Jeff Noone to continue to handle this, Alan Zorzi will get him registered with the new system so this can be filed.

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 June 25, 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