

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on October 26, 2011 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:

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

NEW BUSINESS:

ENGINEER'S REPORT: #1 Letter from Dennis Yoder of Remington, Vernick & Walberg regarding the BBMUA Improvements to the Wastewater Treatment Plant Letter of Award.

#2 Letter from Dennis Yoder of Remington, Vernick & Walberg to David Corwin of the U.S.D.A. regarding the BBMUA Award of Bid Concurrence.

SOLICITOR'S REPORT: Current status of the Levari Land property.

Current status of the BBMUA taking over the Minotola Estates pump station.

AUDITOR'S REPORT: #3 Email from Steve Testa of Romano, Hearing, Testa & Knorr to Linda Thompson of Lomurro, Davison, Eastman & Munoz (Jack Kraft's Office) regarding the proposed notice of sale to send to the local banks.

#6 Bank Interest Quotations for 2011 Project Notes

#5 Adopt Resolution R-24-2011 awarding \$3,549,000.00 Project Notes to Susquehanna Bank

Review & Discuss 2012 Water and Sewer Budgets

#7 Adopt Resolution R-25-2011 Water Operation Budget for 2012

#8 Adopt Resolution R-26-2011 Sewer Operation Budget for 2012

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT:

SECRETARY'S REPORT: #4 Letter to Scibal Associates regarding the General Liability Notice of Occurance/Claim for Dennis Steudle

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on October 12, 2011. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

COMMITTEE REPORTS:

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

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

PAYMENT OF THE BILLS: No Bills To Be Paid At This Meeting

The next regular meeting will be held on November 9, 2011 at 7:00 p.m.

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