

BOROUGH OF BUENA
MUNICIPAL UTILITIES AUTHORITY
P. O. BOX 696
MINOTOLA, NEW JERSEY 08341

The regular meeting of the BBMUA was held on January 12, 2011 at 7 p.m.. This meeting notice was provided to The Daily Journal and The Atlantic County Record which are the BBMUA's official newspaper. A list of the meetings are also available on the Borough of Buena's website. The meeting took place in the large meeting room located in the Municipal Building, Minotola.

The meeting was called to order by Richard Baker vice-chairman.

Those present were:

R. Baker	G. Labo
C. Mielke	A. Zorzi
F. Soto in at 7:04 p.m.	
S. Woshnak	
J. DuBois	

The following individual's vice-chairman Richard Baker, secretary Gary Labo and plant superintendent Alan Zorzi met on Tuesday January 11, 2011 at 2 p.m. to review the (RFQ's) Request for Qualifications for Professional services as advertised in the official newspapers of the BBMUA on January 3, 2011. All the RFQ packages were received within the timeframe and the recommendations to the board members were set forth in the following motions after their review and discussion.

m/Soto s/Woshnak approve Testa, Heck, Scrocca & Testa as the solicitor for the BBMUA for the year 2011. m/passed

m/Woshnak s/Soto approve Romano, Hearing, Testa and Knorr P.A. as the auditors for the BBMUA for the year 2011. m/passed

Alternate board member Sharon Woshnak requested that the board members table for further discussion the approval of the BBMUA's engineer until the BBMUA's next regular meeting to be held on January 26, 2011. All the board members in attendance were in agreement with her request.

m/Mielke s/Woshnak award the water meter bid to Rio Supply, Inc. to furnish the BBMUA with Neptune water meters which have an integrated register and transmitter for a two year period from February 11, 2011 through February 10, 2013 in the total amount of \$88,200.00. m/passed

Alan Zorzi the BBMUA's plant superintendent informed the board members that the daily average effluent for the month of December was 291,000 gallons per day.

m/Mielke s/Soto authorize OMNI Environmental LLC to perform the low-level mercury sampling for the BBMUA in 2011 in the total amount of \$3,350.00. m/passed

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

m/Baker s/Mielke accept the minutes of the last regular meeting held on December 22, 2010. m/passed

Roll Call Vote Mielke-yes DuBois-yes Baker-yes Woshnak-abstained Soto-abstained

m/Soto s/Mielke accept and file all correspondence sent out for review without reading number 1 through number 13. m/passed

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

The next regular meeting will be held on January 26, 2011 at 7 p.m.

m/Mielke s/Woshnak adjourn the meeting at 7:35 p.m. m/passed

Submitted by
Gary Labo-BBMUA Secretary