

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES**

August 2, 2018

9:30 AM

The Southeast Monmouth Municipal Utilities Authority members met in the Wall Township Municipal Building on August 2, 2018. Present were Spring Lake Borough representative Bryan Dempsey, Sea Girt representative Lorraine Carafa, and Wall Township representative Jeff Bertrand. Brielle Borough representative Bob McArthur and Spring Lake Heights representative Joe May were absent. Also present were attorney Mark Kitrick, CFO Steve Mayer, NJWSA Executive Director Beth Gates, NJWSA manager Paul McKeon and and Patrick Cole, P.E., H2M architects and engineers.

The meeting was called to order by Bryan Dempsey.

Bryan Dempsey called for the Salute to the Flag followed by a moment of silence.

Roll-call was taken by Mark Kitrick.

Bryan Dempsey called for a motion to approve the July 2, 2018 Meeting Minutes.

Lorraine Carafa made a motion to approve the minutes.

Jeff Bertrand seconded the motion and upon roll-call the members voted as follows:

Bob McArthur	Absent
Joseph May	Absent
Lorraine Carafa	Yea
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 3 yeas and no nays, the July 2, 2018 Meeting Minutes were approved.

Bryan Dempsey called for a motion to approve the August Bill List in the amount of \$222,278.64.

Jeff Bertrand made a motion to approve the August bill list.

Lorraine Carafa seconded the motion and upon roll-call the members voted as follows:

Bob McArthur	Absent
Lorraine Carafa	Yea
Joseph May	Absent
Jeffry Bertrand	Yea
Bryan Dempsey	Yea

There being 3 yeas and no nays, Bryan Dempsey declared the bill list approved.

In new business, Manasquan Water Supply System Director Paul McKeon spoke on the need for upgrading the Water Treatment Plant capacity and provided handouts to each board member detailing the feasibility and alternatives for increased reliability and greater value by upgrading capacity from 4 to 5MG as a preferred alternative to erecting the proposed 2MG elevated water storage or enlarging Brielle's elevated water tank. A feasibility study is recommended to determine the best process. Lorraine Carafa suggested all municipalities water operators should be involved and Pat Cole suggested having a workshop with NJWSA and the water operators. The study will be put on hold until the workshop takes place and is expected to be placed on the September agenda.

Paul McKeon provided status of plant for July saying it was a good month, the reservoir was full and all was running well.

There being no further old or new business, Bryan Dempsey called for a motion to adjourn. Lorraine Carafa made a motion to adjourn, was seconded by Jeff Bertrand and all being in agreement, the meeting adjourned at 9:40AM.