

BEDMINSTER MUNICIPAL AUTHORITY
January 26, 2023 AGENDA

- I. Call to Order 7:00 P.M. - Chairman
 - A. Pledge of Allegiance
 - B. Call of the roll
 - C. Announcement of Board Member Appointment – Craig Trauger

- II. A. Reorganization – Chairman Pro Tem
 - B. Open for Nominations
 - 1. Chairman –
 - 2. Vice-Chairman –
 - 3. Secretary –
 - 4. Treasurer –
 - 5. Assistant Secretary/Treasurer –
 - 6. Open Records Officer -

Close Nominations - Cast Ballot

- III. Professional Staff – Appoint/Affirm – Chairman
 - 1. Solicitor – Grim, Biehn & Thatcher
 - 2. Engineer – CKS Engineers
 - 3. Certified Public Accountant/Auditor – Bee, Bergvall & Co.
 - 4. Operations/Administrative Consultant – Private Utility Enterprises. Inc.

- IV. Review and approval of the Meeting Minutes of December 7, 2022

- V. Public Comment
 - A. Confirmed Appointments – None
 - B. From the Floor

- VI. Financial Report
 - A. General Ledger
 - A. Bill Payment List
 - B. Profit/Loss Statement

- VII. Treasurer’s Report
 - 1. December 2022 Bill List - \$21,909.73 (Pennland Farms - \$3,592.26)
 - 2. January Bill List - \$78,297.60(Pennland Farms - \$23,650.74)

- VIII. Solicitor’s Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report
 - 2. Resolution 2023-01 - Identity Theft Policy
 - 3. 127 Allem Lane Consolidated Lien/writ of scire facias

 - B. Developments
 - 1. See Enclosed Report

- IX. Engineer’s Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - 1. Stonebridge-Pennland Farms Water Systems Interconnection Update
 - 2. Stonebridge Water Booster Station - Iron & Manganese Treatment

B. Developments

- X. Operator's Report
 - 1. See Enclosed Report

- XI. General Matters/Administrative/Correspondence
 - 1. Monthly Billing costs – quote from CUSI
 - 2. Updated website

- XII. Chairman's Minute
 - A. Adjourn

The next Bedminster Authority Board Meeting will be held on February 23, 2023 at 7:00pm