

**BEDMINSTER MUNICIPAL AUTHORITY**  
**JULY 24, 2013 AGENDA**

- I. Call to Order 7:30 P.M. - Chairman
  - A. Call of the roll
- II. Review and approval of the Meeting Minutes June 26, 2013
- IV. Public Comment
  - A. Confirmed Appointments - None
  - B. From the Floor
- V. Financial Report
  - A. General Ledger
  - B. Bill Payment List
  - C. Profit/Loss Statement
- VI. Treasurer's Report
  - A. July Bill List - \$50,977.10 (Pennland Farms - \$6,012.38 Estates at Deep Run Creek \$4,191.81)
- VII. Solicitor's Report – Grim, Biehn & Thatcher
  - A. Authority Business
    - 1. Gemmel – Loan Agreement
  - B. Developments
    - 1. Wallner/Kobasz on the agenda for Board action to accept the public improvements and commence the 18 month maintenance period.
- VIII. Engineer's Report – Entech Engineering
  - A. Authority Projects (See Enclosed Report)
  - B. Authority Developments
    - 1. Wallner/Kobasz - Release of construction escrow
    - 2. Dean Drive Sewer Replacement - Payment application from Betta Construction
    - 3. Dean Drive Sewer Replacement - Change order and time extension to contract for Betta Construction
- IX. Operators Report
  - 1. See Enclosed Report
- X. General Matters/Administrative/Correspondence
  - A. PA DEP – Deep Run Correspondence
  - B. Joint meeting with the Board of Supervisors – August 13<sup>th</sup> or 14<sup>th</sup>
- XI. Chairman's Minute
  - A. Adjourn