

BEDMINSTER MUNICIPAL AUTHORITY
November 27, 2013 AGENDA

- I. Call to Order 7:30 P.M. - Chairman
 - A. Call of the roll
- II. Review and approval of the Meeting Minutes October 23, 2013
- III. Public Comment
 - A. Confirmed Appointments – None
 - B. From the Floor
- IV. Financial Report
 - A. General Ledger
 - B. Bill Payment List
 - C. Profit/Loss Statement
- V. Treasurer's Report
 - A. September Bill List - \$70,940.69 (Pennland Farms - \$3,985.16 Estates at Deep Run Creek \$10,150.30)
- VI. Solicitor's Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. Review and Approval of the DRBC Settlement Agreement
 - B. Developments
 - 1. See Enclosed Report
- VII. Engineer's Report – Entech Engineering
 - A. Authority Projects (See Enclosed Report)
 - 1. Consideration of award for sludge disposal for 2014 to Franc Environmental.
 - 2. Consideration of Entech Engineering work order for Wigton Circle sewer replacement project.
 - B. Authority Developments
- VIII. Operators Report
 - 1. See Enclosed Report
 - 2. Water Quality update
- IX. General Matters/Administrative/Correspondence
 - 1. 2014 Budget - Final
 - 2. Property Damage Claim – Williams Drive
 - 3. Review and Approval of the 2014 Meeting Schedule
- X. Chairman's Minute
 - A. Adjourn