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Beachwood Sewerage Authority
January 17, 2012

01-02-12

Approval to zero out net value of property that is no longer needed for public purposes by the Authority. See resolution for itemized list. Ms. Tangen and Mr. Bruno have been copied.

Motion: Klump

Second: Brown

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

CORRESPONDENCE:

Letter dated January 8, 2012 from Frank Baer in regards to Contract BSA-2011 Release of Performance Bond to Clayton Homes Company. Required Bond Maintenance CD for \$5,000 is file with Ms. Tangen for two years 01/01/2014.

Transcripts of the BSA Public Hearing on rates and connection fees were received from Cole Transcription Service. A copy went to James Gluck and original is on file in the office of the BSA.

Letter from Frank Baer to David Lipton pertaining to requirements and responsibilities for the lateral installation for Block 5.24, Lot 9 – 1040 Surf Avenue, 40x100 lot.

REPORTS:

Frank: Informed members that when the camera needs repair the only way we can get it serviced is by mailing to Kentucky to do repair. Mr. Bruno stated that he has two quotes for pump station maintenance.

Mr. Bruno will be upgrading phone service at the pump stations for approx. \$250.00 per station through Alarmco, and then they will cancel verizon service, which will create a savings to the Authority. Alarmco will have a monthly charge of \$10.00 for each station.

A motion was made by Kobus to approve the upgrade; seconded by Ernst – all in favor – ayes.

Mr. Bruno stated that he intends to order material for lateral repairs in the event of an emergency call out.

Tom Kirchgessner: No report

Milly: Reported on 2012 past due accounts (1639) 2011 delinquent accounts (1009), adding that we are still holding off on approving budget.

Beverly: Reminded members of the JIF Training Seminar being held January 26, 2012 and the Re-Organization Meeting on February 7, 2012. Ms. Clayton reported that ad was placed in Press on January 9th asking for RFQ for Auditor as per the Fair and Open Process – only one submission was received from William Antonides and Company. Members reviewed information and asked that Mr. Antonides be contact to submit a contract for approval at our re-organization meeting.

Beachwood Sewerage Authority
January 17, 2012

Frank Baer: It was reported that Mr. Baer and Mr. Erickson met with Dover MUA to discuss the idea of them doing lateral installs and repairs. Mr. Baer reported that Stephen Acropolis is firming up costs, adding that Dover MUA engineer, Nick Otten and Mr. Baer will meet to iron out and finalize.

Mr. Baer stated that he would schedule a pre-construction meeting for sometime next week regarding the Spray/Bowline project.

Jim Gluck: Brandon Dickstein sat in for Mr. Gluck. Chairman Erickson inquired if letter has been received from State of New Jersey. Mr. Dickstein will check into this.

PUBLIC:

Chairman Erickson opens the meeting up to the public for questions and comments – **No Response.**

No further business. Motion was made to adjourn the meeting.

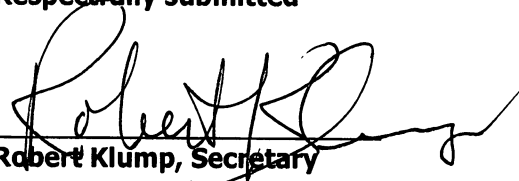
Motion: Kobus

Second: Klump

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Meeting adjourned at 5:50 PM

Respectfully submitted



Robert Klump, Secretary

February 7, 2012

BEACHWOOD SEWERAGE AUTHORITY
REORGANIZATION MEETING

The **Reorganization Meeting** of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Office. Salute to the Flag and the sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- (1) Notice has been posted on the bulletin board in the Borough Hall.
- (2) Notice has been filed in the office of the Borough Clerk.
- (3) Notice has been forwarded to the Asbury Park Press.
- (4) All individuals supplying a stamped self-addressed envelope will be given notice.

ROLL CALL

W. Erickson, Chairman
A. Kobus, Vice Chairman
R. Klump, Secretary
M. Brown, Treasurer
J. Ernst, Commissioner
F. Bruno, Field Maintenance Supervisor
T. Kirchgessner, Asst. Field Maintenance Supervisor
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk
F. Baer, Jr., P.E., Engineer
J. Gluck, Attorney at Law

At this time, Chairman Erickson turned the meeting over to Vice Chairman Kobus so she could ask for a nomination for Chairman.

Motion: A. Kobus made a motion to nominate **W. Erickson as Chairman.**

Second: M. Brown

Roll call: Erickson, Klump, Kobus, Brown, and Ernst – ayes.

Commissioner Kobus returned the meeting over to Chairman Erickson.

Chairman Erickson asked for a nomination for Vice Chairman.

Motion: M. Brown made the motion to nominate **A. Kobus as Vice Chairman**

Second: B. Klump

Roll call: Erickson, Klump, Kobus, Brown, and Ernst – ayes.

Chairman Erickson asked for a nomination for Treasurer.

Motion: A. Kobus made a motion to nominate **M. Brown as Treasurer.**

Second: J. Ernst

Roll call: Erickson, Klump, Kobus, Brown, and Ernst – ayes.

Chairman Erickson asked for a nomination for Secretary.

Motion: J. Ernst made the motion to nominate **R. Klump as Secretary.**

Second: A. Kobus

Roll call: Erickson, Klump, Kobus, Brown, and Ernst – ayes.

REORGANIZATION MEETING
FEBRUARY 7, 2012
PAGE 2

As required, by State Statute, proposals for qualified professionals – **Auditor** - was advertised January 9, 2012. One sealed proposal was received and opened at 4 PM, January 17, 2012. Submitted proposals were from William E. Antonides & Company. After careful review, William E. Antonides & Company was appointed as the auditor for the Authority.

Chairman Erickson entertained a motion by consent for resolutions 02-03-12 thru 02-14-12 after members examined resolutions prior to meeting.

Motion by: Kobus Second by: Klump
Roll call: Erickson, Klump, Kobus, Brown, and Ernst - Ayes

RESOLUTIONS:

02-03-12: Motion to appoint William E. Antonides of the firm William E. Antonides & Company as the auditor and to approve and sign contract.

Motion: A. Kobus Second: R. Klump
Roll call: Erickson, Klump, Kobus, Brown, and Ernst – ayes.

02-04-12: Motion to appoint Frank Baer, Jr., P.E. as the engineer and to approve and sign contract.

Motion: A. Kobus Second: R. Klump
Roll call: Erickson, Klump, Kobus, Brown, and Ernst – ayes.

02-05-12: Motion to appoint the firm GLUCKWALRATH LLP as Bond Counsel and to approve and sign contract.

Motion: A. Kobus Second: R. Klump
Roll call: Erickson, Klump, Kobus, Brown, and Ernst – ayes.

02-06-12: Motion to appoint Conner Strong Companies, Inc. as the Insurance Consultant and to approve and sign contract.

Motion: A. Kobus Second: R. Klump
Roll call: Erickson, Klump, Kobus, Brown, and Ernst – ayes.

02-07-12: Motion to appoint TD Bank as the banking depository for the payroll account and operating fund as the paying agent for all Authority Notes and Bonds pursuant to various trustee accounts with said banking institution for the year.

Motion: A. Kobus Second: R. Klump
Roll call: Erickson, Klump, Kobus, Brown, and Ernst – ayes

02-08-12: Motion to authorize that any three of the following are authorized signatures on checks of the Beachwood sewerage Authority:

**Walter Erickson – Robert Klump – Allison Kobus – Matthew Brown
– John Ernst - Milly Tangen – Beverly Clayton.**

Motion: A. Kobus Second: R. Klump
Roll call: Erickson, Klump, Kobus, Brown, and Ernst – ayes

REORGANIZATION MEETING

FEBRUARY 7, 2012

PAGE 3

02-09-12: Motion to approve the draft of the Beachwood Sewerage Authority Cash Management Plan.

Motion: A. Kobus Second: R. Klump

Roll call: Erickson, Klump, Kobus, Brown, and Ernst – ayes.

02-10-12: Motion to appoint Frank J. Baer, Jr., P.E. as Public Agency Compliance Officer for the Beachwood Sewerage Authority.

Motion: A. Kobus Second: R. Klump

Roll call: Erickson, Klump, Kobus, Brown, and Ernst – ayes.

02-11-12: Motion to accept the 2012 Beachwood Sewerage Authority Meeting Schedule.

Motion: A. Kobus Second: R. Klump

Roll call: Erickson, Klump, Kobus, Brown, and Ernst – ayes

02-12-12: It is recommended that we designate the Asbury Park Press to receive notices that are required by law to be advertised.

Motion: A. Kobus Second: R. Klump

Roll call: Erickson, Klump, Kobus, Brown, and Ernst – ayes

02-13-12: Contract for Pumping Services not to exceed \$2,350.00 – **No contract**

02-14-12: NJ Weed Control – **Proposal under threshold**

NOTE: Commissioners rescinded both resolutions at the February 21, 2012 meeting for reasons listed.

Commissioners received a list of appointed Commissioners for 2011. Commissioner Walter Erickson was re-appointed. Term is 02/01/2012 – 01/31/2017.

Chairman Erickson opened the meeting to the public for question and comments.

Motion to open: M. Brown Second: A. Kobus All in favor – ayes.

No response from Public.

Motion to close: M. Brown Second: A. Kobus All in favor – ayes.

No further business – **Motion to adjourn the REORGANIZATION MEETING.**

Motion: R. Klump Second: M. Brown

Roll call: Erickson, Klump, Kobus, Brown, and Ernst – ayes.

Meeting adjourned at **5:07 PM**

Respectfully submitted:



Robert Klump, Secretary

February 21, 2012

BEACHWOOD SEWERAGE AUTHORITY

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

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ROLL CALL:

W. Erickson, Chairman
A. Kobus, Vice Chairman – **Arrived @ 5:07 PM**
R. Klump, Secretary
M. Brown, Treasurer
J. Ernst, Commissioner
F. Bruno, Asst. Field Maintenance Supervisor
T. Kirchgessner, Asst. Field Maintenance Supervisor
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk
F. Baer, Jr., P.E., Engineer
J. Gluck, Attorney

Approval of minutes for the Regular Meeting held on January 17, 2012.

Motion: Klump Second: Brown Abstain:
Absent: Kobus Approved Erickson, Klump, Brown, and Ernst

Motion to rescind Resolutions: #02-13-12 Pumping Services – No contract #02-14-12 NJ Weed Control – Under threshold

Motion: Ernst Second: Bob Abstain:
Absent: Kobus Roll call: Erickson, Klump, Brown, and Ernst

NOTE: Commissioner Kobus entered meeting @ 5:07 PM

RESOLUTIONS:

02-13-12

Approval of Operating Fund Vouchers for \$248,546.45

Motion: Brown Second: Klump Abstain:
Absent: Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Beachwood Sewerage Authority
February 21, 2012

CORRESPONDENCE:

OCUA – Certificate of 2012 Annual Charge \$1,048,140.00

OCUA – Deficiency Notification for 2011 Calendar Year. The BSA discharge was less than estimated resulting in a "Credit" amount due to BSA \$70,762.50 which will be deducted from the first installment of the 2012 Annual Charge.

REPORTS:

Frank: Reported a leak in the wet well at Pinewald Pump Station. The well is approximately 8' diameter and 20' deep – leak is 15' down. This needs to be addressed as water is entering the wet well. Mr. Bruno called Dover MUA for information. They stated that they use Sambol Construction for this type of repair. Mr. Baer explained that they inject leaking area with expandable grout sealant. Mr. Ernst added that area should be tarred inside and out. Mr. Baer will put a report together that determines the right solution for the repair.

Tom Kirchgessner: No report

Milly: Ocean First Bank synopsis on rate comparisons with TD Bank – will provide more information at next meeting

Beverly: No report

Frank Baer: Reviewed the Shared Service Agreement from the County to repair and replace the sewer line on Spray and Bowline with the shared amount of \$7,550.00. Mr. Baer stated that he does not recommend that the Authority accept this agreement as it does not include the shared costs in the event of any change orders. Mr. Baer and Mr. Gluck will assess and make suggestions for changes then re-submit to County.

Jim Gluck: No report

PUBLIC:

Chairman Erickson opens the meeting up to the public for questions and comments – **No Response.**

No further business. Motion was made to adjourn the meeting.

Motion: Kobus

Second: Ernst

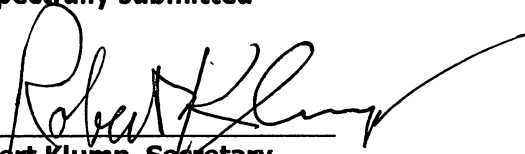
Abstain:

Absent:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Meeting adjourned at 5:30 PM

Respectfully submitted



Robert Klump, Secretary

March 20, 2012

BEACHWOOD SEWERAGE AUTHORITY

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

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ROLL CALL:

W. Erickson, Chairman
A. Kobus, Vice Chairman
R. Klump, Secretary
M. Brown, Treasurer
J. Ernst, Commissioner
F. Bruno, Asst. Field Maintenance Supervisor
T. Kirchgessner, Asst. Field Maintenance Supervisor
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk
F. Baer, Jr., P.E., Engineer
J. Gluck, Attorney

Approval of minutes for the Re-Organization Meeting held on February 7, 2012.

Motion: Klump Second: Brown Abstain:
Absent: Approved: Erickson, Klump, Kobus, Brown, and Ernst.

Approval of minutes for the Regular Meeting held on February 21, 2012.

Motion: Klump
Absent:

RESOLUTIONS:

03-14-12

Approval of Operating Fund Vouchers for \$52,515.92

Motion: Brown
Absent:

Second: Klump
Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Abstain:

CORRESPONDENCE:

All Commissioners must review and sign "Financial Disclosure Statement."

Beachwood Sewerage Authority
March 20, 2012

Letter received Feb 29, 2012 from BOHLER Engineering, Kevin Boyer regarding 553 Atlantic City Blvd, Block 4.15, Lots 1,3,5, & 6. He is requesting information for any connection, inspection, or application fees for a new service connection for the possible Quick Chek store and gas station. It is estimated for a daily flow of 3,000 gpd. Mr. Kirchgessner and Mr. Bruno were copied and Mr. Baer received a fax.

Response letter dated March 6, 2012 from Frank Baer to Kevin Boyer listing information requested.

Copy of letter dated March 8, 2012 from OCUA to Kevin Boyer seeking available treatment service for the proposed Quick Chek project.

REPORTS:

Frank: Mr. Bruno reported that he needs to purchase a new Multi-Trode for the Pinewald Pump Station wet well at a cost of \$853.60.

Tom Kirchgessner: No report

Milly: 2012 (1282) – 2011 (731) Reported that Audit for 2011 began yesterday.

Beverly: Disclosure Statements are due by March 30th – Tax Sale date has been set for June 29, 2012. Commercial accounts have been mailed out for second quarter and first mailing for 2011 accounts subject to tax lien sale will be mailed out by April 1, 2012.

Frank Baer: Reported that he has contacted Sambol regarding repair of wet well and should know by tomorrow, also met with Nick Otten concerning the shared service agreement for lateral installs. Mr. Baer has a call out to Seminole in regards to the Spray and Bowline Project and is still waiting to hear from County on agreement to pay 50% of this projects total cost.

Jim Gluck: Mr. Gluck reported that Dover MUA has instructed him draft the shared service agreement for lateral installs and repairs for the Beachwood Sewerage Authority.

PUBLIC:

Chairman Erickson opens the meeting up to the public for questions and comments – **No Response.**

No further business. Motion was made to adjourn the meeting.

Motion: Klump

Second: Kobus


Abstain:

Absent:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Meeting adjourned at 5:30 PM

Respectfully submitted


Robert Klump, Secretary

April 17, 2012

BEACHWOOD SEWERAGE AUTHORITY

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

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- (4) All individuals supplying a stamped self-addressed envelope will receive notice.

ROLL CALL:

W. Erickson, Chairman
A. Kobus, Vice Chairman
R. Klump, Secretary
M. Brown, Treasurer
J. Ernst, Commissioner
F. Bruno, Asst. Field Maintenance Supervisor
T. Kirchgessner, Asst. Field Maintenance Supervisor
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk
F. Baer, Jr., P.E., Engineer
J. Gluck, Attorney

Approval of minutes for the Regular Meeting held on March 20, 2012.

Motion: Klump Second: Kobus Abstain:
Absent: Approved Erickson, Klump, Kobus, Brown, and Ernst

RESOLUTIONS:

04-15-12

Approval of Operating Fund Vouchers for \$40,339.77

Motion: Klump Second: Ernst Abstain:
Absent: Roll call: Erickson, Klump, Kobus, Brown, and Ernst

04-16-12

Change Order #001 to add an additional manhole to the sewer replacement project BSA-2011-2 to accommodate the location of the County drainage structure for \$7,000.00.

Motion: Klump Second: Ernst Abstain:
Absent: Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Beachwood Sewerage Authority
April 17, 2012

04-17-12

Approval to purchase Edmunds Bookkeeping Software for \$8,000.00.

Motion: Brown

Second: Klump

Abstain:

Absent:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

CORRESPONDENCE:

E-mail from Frank Baer confirming a pre-construction meeting with Seminole Construction on Thursday, April 5, 2012 @ 10 AM.

E-mail from Frank Baer states: pursuant to the pre-construction meeting with Seminole Construction, it was agreed that an additional manhole was required. **See resolution 04-16-12**

Copy of Change Order 001 for Seminole Construction – Project No. BSA-2011-2

Letter from Frank Baer to Frank Scarantino detailing the reason for additional manhole install and costs for BSA-2011-2.

Letter from County Supervising Engineer, Thomas Hartman giving notice for a preconstruction meeting for certain County Roads. Meeting scheduled for Monday, April 23, 2012 @ 10:30 am. F. Bruno and T. Kirchgessner received copies. Frank Baer stated that we have no service on these county roads.

REPORTS:

Frank: Reported that he has two estimates on the repairs for the wet well and will compare work/repair description to be sure they are all performing the same repair work, also purchased a new debris basket and informed members that the F-250 broke down and is at Downs Ford being repaired.

Tom Kirchgessner: No report

Milly: 2012 (1743) – 2011 (551) Informed Commissioners of budget delay, adding that Bill Antonides stopped by to explain delays with Chairman and Secretary.

Beverly: No report

Frank Baer: Seminole Construction should begin tomorrow and should be complete in three days.

Jim Gluck: Mr. Gluck began his report on the agreement between Toms River MUA and the Beachwood Sewerage Authority. Mr. Gluck gave a brief outline of what TRMUA will include: 5% Administrative Fee, Charges for use of equipment and labor, conform to FEMA rate schedule and there will be no road restoration included. This will be a Service Agreement only.

Reported that he will be working on updating manuals and submitting the Risk Control Checklist.

Beachwood Sewerage Authority
April 17, 2012

PUBLIC:

Chairman Erickson opens the meeting up to the public for questions and comments.

In attendance were residents: Chris and Peggy Winters of 545 Compass Avenue to ask for assistance regarding the sewer/sand back up that occurred on April 13, 2012 at their home causing damage. Mr. Winter was thankful for the help Frank Bruno and Tom Kirchgessner gave to them. Mr. Bruno stated the backup was from a water main break where they discovered that a water leak bored a hole in the sewer line where sand entered. When the water main break happened, the Water Dept crew discovered it. The sand had filled the mainline and manholes down Compass Avenue and settled into the lateral lines of a few homes. Mr. Bruno described the lines as being compacted with sand so tightly that the only way to fix the problem was to dig up line, cut, and replace with new pipe. Mr. Winter was told to fill out a tort claim with BSA and with the Borough of Beachwood Water Department and it was stated that the Water Dept. caused the back up. Chairman Erickson told Mr. Winter to stop by tomorrow for copies of call out reports as part of his records for making a damage report to the Borough's insurance company. Mr. and Mrs. Winter thanked the Authority for all their help and left the meeting.

Motion was made to closing the Public Portion of the meeting.

No further business. Motion was made to adjourn the meeting.

Motion: Klump

Second: Ernst

Abstain:

Absent:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Meeting adjourned at 5:33 PM

Respectfully submitted



Robert Klump, Secretary

May 15, 2012

BEACHWOOD SEWERAGE AUTHORITY

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

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ROLL CALL:

W. Erickson, Chairman
A. Kobus, Vice Chairman
R. Klump, Secretary
M. Brown, Treasurer
J. Ernst, Commissioner
F. Bruno, Asst. Field Maintenance Supervisor
T. Kirchgessner, Asst. Field Maintenance Supervisor
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk
F. Baer, Jr., P.E., Engineer
B. Dickstein, Attorney

Approval of minutes for the Regular Meeting held on April 17, 2012.

Motion: Klump

Second: Brown

Abstain:

Absent:

Approved Erickson, Klump, Kobus, Brown, and Ernst

RESOLUTIONS:

05-18-12

Approval of Operating Fund Vouchers for \$312,826.63

Motion: Klump

Second: Ernst

Abstain:

Absent:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

05-19-12

Approval to hire summer helper Corey Mosley @\$12.00 per hour from June 4, 2012 to October 5, 2012.

Motion: Brown

Second: Kobus

Abstain:

Absent:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Beachwood Sewerage Authority
May 15, 2012

CORRESPONDENCE:

OCUA 2012 METERED FLOW DATA REPORT for 1st quarter Jan, Feb, and March gallons 59,990. Totals show a decrease of 2.201 million gallons from same quarter in 2011 with totals 62,191.

Approve and execute the Shared Services Agreement as presented.

Letter from OC Health Department requesting a listing of all properties that are currently on the public sewer system and no longer have a private on-site wastewater disposal system.

(COMPLETED – Mr. John Protonentis was sent list of all active accounts in block and lot order today, however, B. Clayton will call to explain that this authority does not have any records that show when landowners filled in septic tanks.)

B. Clayton stated that she would look into this further and report to commissioners.

REPORTS:

Frank: Reported on the back ups at Compass and Harpoon. Mr. Bruno stated that he feels there are at least two more homes that may have been affected, one homeowner did not show up for the two appointments that were set up to test the house line. He added that the BSA line is clear to the property line.

Tom Kirchgessner: No report

Milly: 2012 (1469) – 2011 (269)

Beverly: No report

Frank Baer: Reported on Seminole project, stated that it looks good. Seminole maybe interested in bidding on lateral installs and repairs. Mr. Baer stated that he will see that agreements are sent to county and signed also will ask for 50% check for shared costs of this project. BSA requires two executed agreements for their files.

Brandon Dickstein:

Reported that Mr. Gluck is working on revising BSA handbook, adding that a draft will be presented at the next meeting. Mr. Dickstein stated that he will look into the bankruptcy of Thomas Corsentino and Diana Sueiro to determine what amount is due the BSA as this house is in foreclosure. The amount to date is \$3,151.51.

Beachwood Sewerage Authority
May 15, 2012

PUBLIC:

Chairman Erickson opened the meeting to the public for questions and comments. **No response.**

No further business. Motion was made to adjourn the meeting.

Motion: Kobus

Second: Klump

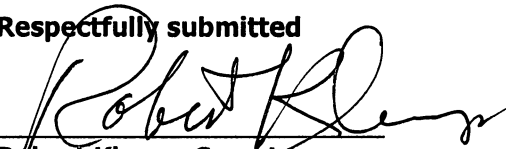
Abstain:

Absent:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Meeting adjourned at 5:30 PM

Respectfully submitted

A handwritten signature in black ink, appearing to read "Robert Klump", written over a horizontal line.

Robert Klump, Secretary

June 19, 2012

BEACHWOOD SEWERAGE AUTHORITY

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

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ROLL CALL:

W. Erickson, Chairman
A. Kobus, Vice Chairman
R. Klump, Secretary
M. Brown, Treasurer
J. Ernst, Commissioner
F. Bruno, Asst. Field Maintenance Supervisor
T. Kirchgessner, Asst. Field Maintenance Supervisor
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk
F. Baer, Jr., P.E., Engineer
J. Gluck, Attorney
W. Antonides, Auditor

Approval of minutes for the Regular Meeting held on May 15, 2012.

Motion: Klump Second: Kobus Abstain:
Absent: Approved Erickson, Klump, Kobus, Brown, and Ernst

RESOLUTIONS:

06-20-12

Approval of Operating Fund Vouchers for \$40,660.66

Motion: Klump Second: Brown Abstain:
Absent: Roll call: Erickson, Klump, Kobus, Brown, and Ernst

06-21-12

Approval to inactivate account #1687, Block 4.46, Lot 8 @ 109 Barnegat Blvd., Beachwood – Builder: Ross Paradise. Demolition Permit # 12-00175

Motion: Kobus Second: Ernst Abstain:
Absent: Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Beachwood Sewerage Authority
June 19, 2012

06-22-12

Approve the updated Employee Manual and the Policies, and Procedures Manual.

***** NOTE: RESOLUTION was TABLED.**

At this time auditor, William Antonides presented the Introduction of the 2012 Budget and to answer any questions or concerns. Seeing no questions, Chairman Erickson entertained a motion to approve. The 2012 Budget Adoption will be on agenda for July 17, 2012 for approval.

06-23-12

Approve the BSA 2012 Budget as presented by William Antonides of the firm Antonides & Company.

Motion: Kobus

Second: Klump

Abstain:

Absent:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

06-24-12

Approval for BSA Engineer, Frank Baer to draw up specs, bid package, and advertise for an eighteen-month contract for lateral installations and repairs.

Motion: Ernst

Second: Kobus

Abstain:

Absent:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

CORRESPONDENCE:

Letter dated May 15, 2012 from BSA Engineer, Frank Baer to Ocean County Engineer, Frank Scarantino requesting he return two executed copies of the agreement regarding the Spray Avenue Sewer Replacement along with a check for the agreed amount of \$11,050.00 as part of the fifty percent shared agreement.

It was noted that the Authority has not received anything to date. Frank Baer stated that he would follow up on the status with Mr. Scarantino.

REPORTS:

Frank: Reported that we passed the DEP Compliance Evaluation and reviewed with members a list of equipment that needed to be replaced. Frank spoke to James Gluck about a resolution to zero value equipment. Commissioner Ernst entertained a motion to approve purchase of listed equipment totaling to approx \$2,500 when bookkeeper, Milly Tangen states monies are available. Motion was made by Klump; and seconded by Kobus. All were in favor.

Tom Kirchgessner: Busy flushing mainlines with Corey. Chairman Erickson read a thank you message for a Mr. Becker of 808 Berkeley Avenue. Mr. Becker wanted the Commissioners to know how Tom Kirchgessner and Corey Mosley helped them out by not only locating their lateral but digging it up so the driveway paving company could then set a box for easy access if needed in the future. Mr. Becker said these men were kind and helpful and did a great job.

Milly: 2012 (1317) – 2011 (113) Tax sale is Friday, June 29, 2012 @ 10AM. Informed members that she has made numerous calls to Ocean First Bank and just received a

Beachwood Sewerage Authority

June 19, 2012

return call today from Nina's assistant, Kristine, who will reach out again for information and numbers to review.

Beverly: Completed the 2013 OCUA-JIF Renewal Policy for the Authority on-line and was happy to say that Conner Strong is working on going paperless. Suggested buying new phone system next year and will supply information and pricing for 2013 budget.

Frank Baer: Stated that he will draw up specs for lateral installs and advertise. See resolution 06-24-12. Mr. Baer added that he would confer with Frank Scarantino to see where we are with the signed agreements and check for the Spray & Bowline Project.

James Gluck: Stated he will obtain a clarification for the Toms River Municipal Utilities Authority regarding the inter-local agreement with fee schedules and FEMA rates by the next meeting and suggested reviewing the Policy and Procedures / Employee Manual print out that includes any deleted areas and he will make corrections after member review manuals.

PUBLIC:

Chairman Erickson opened the meeting to the public for questions and comments. **No response.**

No further business. Motion was made to adjourn the meeting.

Motion: Kobus

Second: Klump

Abstain:

Absent:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Meeting adjourned at 5:40 PM

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Robert Klump', is written over a horizontal line.

Robert Klump, Secretary

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Beachwood Sewerage Authority
July 17, 2012

07-27-12

To approve the BSA equipment listed, which is no longer, is operational, therefore is now a zero value, and can be discarded.

Motion: Kobus

Second: Klump

Abstain:

Roll call: Erickson, Kobus, Klump, Brown, and Ernst

Absent:

CORRESPONDENCE:

OCUA – bulk rate to be charged to its participants a \$3,882 per million gallons beginning January 1, 2013. (This is the same rate as 2012)

OCUA – 2012 Metered Flow Data report for April, May, and June. Compared to same period last year the BSA is down by 1.335 million gallons.

REPORTS:

Frank: Passed the JIF Environmental Audit - \$3,600 to install a new check valve – Also, will attain quotes for new rails for pump station

Tom Kirchgessner: Still flushing lines

Milly: Ocean First Bank will review accounts – Stated that 58 accounts went on to tax sale on June 29, 2012 for estimated amount of \$19,000.00

Beverly: Reported 1821 delinquent accounts for 2012 and notice will be mailed out sometime in August – Working with Ilene Laursen of Connor Strong on safety classes and manuals.

Frank Baer: Emailed specs to Jim Gluck for review of lateral installs and repairs.

Jim Gluck: Stated that once all members have review employee manual and rules and regulations he will gladly meet and make all additions or changes as instructed.

Allison Kobus: Inquired if minutes were up on line. Response was no, as we do not have our own website – then it was asked if BSA could go on the Borough Website. Clayton will inquire but added that she did not think so and we the Authority would have to obtain our own site.

Beachwood Sewerage Authority
July 17, 2012

PUBLIC:

Chairman Erickson opens the meeting up to the public for comments -- No Response.

No further business. Motion was made to adjourn the meeting.

Motion: Klump

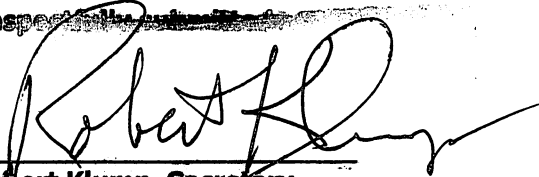
Second: Kobus

Absent:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Meeting adjourned at 5:25 PM

Respectfully submitted,



Robert Klump, Secretary

August 21, 2012

BEACHWOOD SEWERAGE AUTHORITY

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- (1) Notice has been posted on the bulletin board in the Borough Hall.
- (2) Notice has been filed in the office of the Borough Clerk.
- (3) Notice has been forwarded to the Asbury Park Press.
- (4) All individuals supplying a stamped self-addressed envelope will receive notice.

ROLL CALL:

W. Erickson, Chairman
A. Kobus, Vice Chairman
R. Klump, Secretary
M. Brown, Treasurer – **Arrived @ 5:06 PM**
J. Ernst, Commissioner – **Arrived @ 5:06 PM**
F. Bruno, Asst. Field Maintenance Supervisor
T. Kirchgessner, Asst. Field Maintenance Supervisor
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk
F. Baer, Jr., P.E., Engineer
J. Gluck, Attorney

Approval of minutes for the Regular Meeting held on July 17, 2012.

Motion: Kobus
Abstain:
Absent: Brown, Ernst
Second: Klump
Approved Erickson, Klump, and Kobus

RESOLUTIONS:

08-28-12

Approval of Operating Fund Vouchers for \$303,813.90

Motion: Klump Second: Kobus
Abstain: Roll call: Erickson, Klump, and Kobus
Absent: Brown, Ernst

Note: Matt Brown and John Ernst entered the meeting – 5:06 PM

08-29-12

Approval to pay Borough Tax Collector "advertising costs" for tax lien sale held on June 29, 2012 for \$630.00.

Motion: Klump
Abstain:
Absent:

Second: Kobus
Roll call: Erickson, Kobus, Klump, Brown, and Ernst

Beachwood Sewerage Authority
August 21, 2012

08-30-12

Approval for the Renewal Of Membership in the New Jersey Utility Authorities Joint Insurance Fund and approve the three year Agreement to Renew Membership in the New Jersey Utility Authorities Joint Insurance Fund beginning January 1, 2013 and ending January 1, 2016.

Motion: Kobus

Second: Ernst

Abstain:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Absent:

08-31-12

To accept and approve the Corrective Action Plan – Finding #11-01 regarding the 2011 Audit for the Beachwood Sewerage Authority as per William Antonides & Company.

Motion: Klump

Second: Brown

Abstain:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Absent:

08-32-12

Approval for 2012 Budget Line Transfers as per bookkeeper, Milly Tangen.

Motion: Kobus

Second: Klump

Abstain:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Absent:

CORRESPONDENCE: NONE

REPORTS:

Frank: Reported that hose for VacTruck needs to be replaced. Motion to purchase new hose made by Commissioner Kobus; seconded by Commissioner Brown. All members were in favor – ayes.

Tom Kirchgessner: Still flushing lines and feels he should be done in two weeks.

Milly: Ocean First Bank signature cards need signing and briefly spoke about the new computer software.

Beverly: Reported 1585 delinquent accounts for 2012 – delinquent notices will be mailed out September 1st. Reported on idea of sharing borough website, and the response was that they did not want to take on the responsibility of posting all state mandated records on behalf of the BSA. Commissioners approved the cleaning of office carpet – quote \$367.00

Frank Baer: BSA Contract 2012.2 for Lateral installs/repairs bids was advertised and bid packages are available for \$25.00 at the BSA office.

Jim Gluck: Stated that he wants to meet and review employee manual, rules, and regulations when members are ready. Mr. Gluck will draft resolution 08-32-12 and reminded members that website must be up by February 2013.

Beachwood Sewerage Authority
August 21, 2012

PUBLIC:

Chairman Erickson opens the meeting up to the public for questions and comments – **No Response.**

No further business. Motion was made to adjourn the meeting.

Motion: Klump

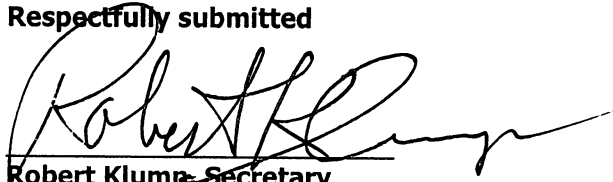
Second: Kobus

Absent:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Meeting adjourned at 5:27 PM

Respectfully submitted

A handwritten signature in black ink, appearing to read "Robert Klump", written over a horizontal line.

Robert Klump, Secretary

Beachwood Sewerage Authority
September 18, 2012

09-35-12

Approve the shared/emergency service agreement between the Toms River Municipal Utilities Authority and the Beachwood Sewerage Authority.

Motion: Brown

Second: Kobus

Abstain:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Absent:

James Gluck will have agreements executed by TRMUA and return for our files.

Commissioners discussed lateral installs needed prior to final approval to bid award contractor. Kobus motions that in the event of an emergency or new install that Supervisor; Frank Baer is to acquire three (3) quotes. This is only until the October 16, 2012 regular meeting of the BSA. Engineer, Frank Baer agreed. Ernst seconded motion. All were in favor.

09-36-12

Approval for Attorney, James Gluck and Engineer, Frank Baer to inspect and review bid received from J.R. Kiely Service Co. for the BSA Contract 2012.2 Lateral Connections in the amount of 91,125.00 – bids were opened @ 2 PM on September 14, 2012.

Motion: Kobus

Second: Ernst

Abstain:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Absent:

CORRESPONDENCE:

Letter of thanks to Frank, Tom, and Corey from resident, Michael Lynch for correcting a sewer back up at his home.

Copy of bidder list for Contract BSA-2012.2

Note: Only one bidder submitted: J. F. Kiely Service Company - \$91,125.00

671 McClellan Street

Long Branch, NJ 07740

732 403 8500 x 226

REPORTS:

Frank: Need to purchase riser rings for Berkeley Avenue – County is repaving road. Mr. Bruno reported on emergency repairs needed at the Pinewald Road Pump Station and he is getting prices. It was determined that this is an emergency repair and a motion was made to authorize repairs not to exceed \$30,000. Mr. Gluck will draft resolution.

09-37-12

To approve the emergency repairs for Pinewald Pump Station not to exceed \$30,000.00.

Motion: Kobus

Second: Brown

Absent:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Abstain:

Mr. Bruno stated that he wanted to thank Tom Clayton for the help he gave to him in locating a lateral, which was backed up. Tom Clayton came to give help with backhoe. No fees were charged.

Beachwood Sewerage Authority
September 18, 2012

Tom Kirchgessner: No report

Milly: Reported on Ocean First and Budget

Beverly: Reviewed information on local website companies, asking if members wish to form a committee on company selection and design. Commissioner Kobus stated that she would look into this and get back with some information.

Frank Baer:

Jim Gluck:

PUBLIC:

Chairman Erickson opens the meeting up to the public for questions and comments – **No Response.**

No further business. Motion was made to adjourn the meeting.

Motion: Klump

Second: Kobus

Absent:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Meeting adjourned at 6:03 PM

Respectfully submitted



Robert Klump, Secretary

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1. *Journal of the American Medical Association*, 1997; 277: 1033-1038.

1. *Journal of the American Medical Association*, 1997; 277: 1033-1038.

1. *Journal of the American Medical Association*, 1997; 277: 1033-1038.

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Beachwood Sewerage Authority
October 16, 2012

10-40-12

Approval to amend Resolution No. 10-40-12 BSA Budget Introduction for 2012 due to a difference of \$160.00.

Motion: Klump

Second: Ernst

Abstain:

Roll call: Erickson, Klump, and Ernst

Absent: Kobus - Brown

10-41-12

Approve the 2012 Beachwood Sewerage Authority Budget as prepared by Dottie Gallagher of William Antonides & Company.

Motion: Klump

Second: Ernst

Abstain:

Roll call: Erickson, Klump, and Ernst

Absent: Kobus - Brown

10-42-12

Approve to accept the BSA Contract 212.2 for House lateral and repairs with Kiely Company in the amount of \$91,125.00 as recommended by the BSA Engineer, Frank Baer and Attorney, James Gluck. Mr. Baer will have contracts executed for our files.

Motion: Ernst

Second: Klump

Abstain:

Roll call: Erickson, Klump, and Ernst

Absent: Kobus - Brown

10-43-12

Approve the purchase of a new pump for the Pinewald Pump Station not to exceed \$8,000.

Motion: Ernst

Second: Klump

Abstain:

Roll call: Erickson, Klump, and Ernst

Absent: Kobus - Brown

CORRESPONDENCE:

Letter from Frank Baer regarding his recommendation for 2012 Contract Award for House Connection Laterals.

REPORTS:

Frank: Mr. Bruno stated the need to purchase a pump for Pinewald Station. He reviewed with Frank Baer specifications of impeller on pump. Mr. Bruno stated he has a price of \$7,560.00. Jim Gluck asked that he obtain two more quotes and send him information. A motion was made by Ernst to purchase pump; seconded by Klump - approved (Res. No. 10-43-12) Mr. Bruno made members aware that battery for the Cedar St. Station has been replaced but there still remains a problem with the back up shorting out, he will have it looked at tomorrow.

Tom Kirchgessner: No report

Milly: The 2013 Budget Introduction presents at the November meeting and will adopt at the December meeting.

Beachwood Sewerage Authority
October 16, 2012

Beverly: No report

Frank Baer: Recommendation to approve BSA Contract-2012.2 to Kiely Company. Note that this contract runs through to December 31, 2013

Jim Gluck: Mr. Gluck stated that he will meet with Ed Montana of Ocean First Bank next week to finalize the transfer of accounts, also presented the executed agreement for shared services between TRMUA and the Beachwood Sewerage Authority for our files, noting that this agreement renewal will be adopted at the BSA Reorganization Meeting in February 2013.

PUBLIC:

Chairman Erickson opens the meeting up to the public for questions and comments – **No Response.**

No further business. Motion was made to adjourn the meeting.

Motion: Klump

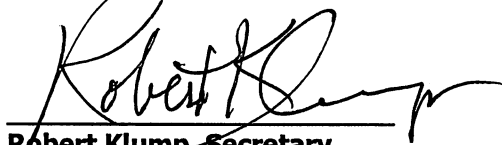
Second: Ernst

Absent: Kobus - Brown

Roll call: Erickson, Klump, and Ernst


Meeting adjourned at 5:30 PM

Respectfully submitted

A handwritten signature in black ink, appearing to read "Robert Klump", written over a horizontal line.

Robert Klump, Secretary

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Beachwood Sewerage Authority
November 20, 2012

11-46-12

Approval to accept the executed contract from Kiely Service Company for House Laterals and repairs.

Motion: Ernst

Second: Klump

Abstain:

Roll call: Erickson, Klump, Brown, and Ernst

Absent: Kobus

Chairman Erickson entertained a motion to enter into Executive Session; Klump seconded motion. Subject matter: General nature of subject is contractual, all in favor – ayes.

Reopened with a motion by Brown; second by Kobus, all in favor – ayes.

As a result of Executive Session – discussion on contract for Authority Personnel – No action was taken.

CORRESPONDENCE:

OCUA 3rd Quarter Metered Flow Data Report – increase flow by .031 from last year.

OCUA – Preliminary Estimate for the 2013 Annual Bulk Rate Charge to be \$3,882. per million gallons. Chairman Erickson noted that rate remained the same rate as in 2012.

REPORTS:

Frank: Reported damages from super storm "Sandy," loss generator at Cedar Street pump station. Mr. Bruno noted that one quote was \$35,000 to replace and \$5,000 to install. He suggested the new generator be mounted approximately 4' on platform in the event we ever see another storm like this one, however, the building does not allow for the height that is needed. Engineer Frank Baer suggested looking for specs on pump house to see whether it sits on pilings or concrete slab. In the meantime, using a loaner from Dover MUA, this needed a few repairs but is doing the job. A visit from the DEP to assess the outcome of the storm – stating that the BSA did a great job.

Tom Kirchgessner: No report

Milly: Approximately 1500 delinquent 2012 accounts

Beverly: Reminder, December 11, 2012 is our Public Hearing.

Frank Baer: Presented signed contract from Kiely Company for our files. See resolution #11-46-12 above.

Jim Gluck: Informed members of his meetings with Ed Montagna and Nina Anuario of Ocean First and stated that all accounts are opened. Mr. Gluck would like an opinion letter from William Antonides & Company as to investment of funds and fees associated with accounts. Once reviewed by all, the decision will be as to where funds are placed: money market or separate investments.

PUBLIC:

Chairman Erickson opens the meeting up to the public for questions and comments – **No Response.**

Beachwood Sewerage Authority
November 20, 2012

No further business. Motion was made to adjourn the meeting.

Motion: Klump

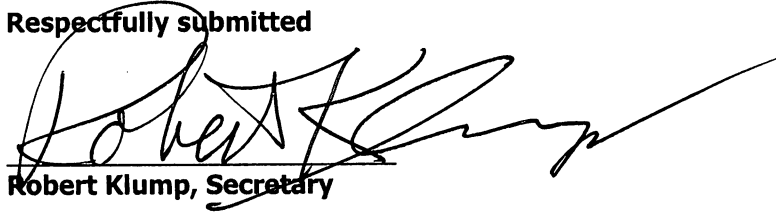
Second:

Absent:

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

Meeting adjourned at 6:15 PM

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Robert Klump', is written over a horizontal line. The signature is stylized with a large initial 'R' and a long, sweeping underline.

Robert Klump, Secretary

December 11, 2012

BEACHWOOD SEWERAGE AUTHORITY

**PUBLIC HEARING / ADOPTION OF THE 2013 BSA BUDGET
AND REGULAR MEETING**

The regular meeting of the Beachwood Sewerage Authority was held at 4:30 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- (1) Notice has been posted on the bulletin board in the Borough Hall.
- (2) Notice has been filed in the office of the Borough Clerk.
- (3) Notice has been forwarded to the Asbury Park Press.
- (4) All individuals supplying a stamped self-addressed envelope will be given notice.

ROLL CALL:

W. Erickson, Chairman
A. Kobus, Vice Chairman
R. Klump, Secretary
M. Brown, Treasurer
J. Ernst, Commissioner
F. Bruno, Field Maintenance Supervisor
T. Kirchgessner, Asst. Field Maintenance Supervisor
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk
F. Baer, Jr., P.E., Engineer
J. Gluck, Attorney at Law
W. Antonides, Auditor, Dottie Gallagher
S. Cole, Cole Transcription Service

At this time Chairman Erickson has James Gluck chair the Public Hearing.

Adoption of Resolutions:

12-47-12: Connection Fees – effective January 1, 2013 to be \$2,200.00 per connection.

12-48-12: Usage Fees – effective January 1, 2013 to be \$416.00 per annum.

12-49-12: Commercial Rates – effective January 1, 2013 to be \$3.50 per thousand gallons for overage.

**12-50-12: Adoption of the Beachwood Sewerage Authority 2013 Budget.
Motion to table adoption until January 2013 meeting by Erickson; seconded by Kobus. All were in favor.**

Motion to close the PUBLIC HEARING portion of the meeting was made by Commissioner Erickson; seconded by Commissioner Klump. All were in favor.
Attorney, James Gluck returned the meeting to Chairman Erickson.

This meeting was duly recorded by Cole Transcription & Recording Service and is on file at the office of the Beachwood Sewerage Authority. Chairman Erickson resumed the Regular Meeting at 5.11 PM.

S. Cole packed up recording equipment and left the meeting.

REGULAR MEETING OF THE BEACHWOOD SEWERAGE AUTHORITY:

Approval of minutes for the meeting held on November 20, 2012.

Motion: Klump

Second: Brown

All in favor: Approved

RESOLUTIONS:

12-51-12

Approval of Operating Fund Vouchers in the amount of \$24,885.09

Motion: Klump

Second: Ernst

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

12-52-12

Approval to authorize the emergency purchase of a natural gas 60kw generator from Forked River Diesel & Generator Company for Cedar Street Pump Station, not to exceed \$30,000.

Motion: Kobus

Second: Brown

Roll call: Erickson, Klump; Kobus, Brown, and Ernst

12-53-12

Approve budget transfers as presented by Bookkeeper, Milly Tangen.

Motion: Kobus

Second: Ernst

Roll call: Erickson, Klump, Kobus, Brown, and Ernst

CORRESPONDENCE:

Email from Engineer, Frank Baer regarding Seminole Construction replacing the manhole casting on Spray Avenue. Mr. Baer reported that Seminole stated that casting is being made and will be installed later this month.

REPORTS:

Frank Bruno discussed with members the quotes for the replacement of the Cedar Street Pump Station generator, which was destroyed from the hurricane on October 29, 2012. Members motioned to approve Resolution No. 12-52-12 (see above)

Milly Tangen stated that the 2013 Budget will be adopted in January, due to the delay from Trenton approving the 2013 Introduction. Also, relayed to Attorney Gluck that auditor could not give an opinion on investments options offered by Ocean First Bank.

Beverly Clayton reported that Conner Strong Insurance stated today that generator is not covered due to the fact that property is in the B-3 flood zone, unlike the Community Center in the A-3 flood zone which has flood insurance. Ms. Clayton questioned was this generator not listed on our policy as equipment, as it is vital to the health and safety of

our residents as well as our waterways. Mike Avalone stated that generator should be covered by FEMA 100%. Ms. Clayton informed members that she is working with OEM President, R. Tapp in regards to submitting all necessary paperwork for FEMA reimbursement.

B. Clayton requests that all professional contracts are due by the first week in January for review and the BSA will advertise for an Auditor as per the "Fair and Open Process".

Motion to approve the 2013 Yearly Calendar, Holiday Schedule, and Salary Guide.

Motion: Klump

Second: Ernst

Roll call: Erickson, Klump, Kobus, Brown and Ernst

Mr. Gluck stated if the BSA wishes to appeal the insurance denial, he will draft a letter in support of insurance coverage for the generator lost in the storm, but suggested to wait for denial letter first. Also, in regards to Ocean First investments, Mr. Gluck will again go back and speak on behalf of the Authority to ask for a recommendation in accordance with State Statutes; such as Treasury Bonds, etc. and report next meeting.

PUBLIC:

Chairman Erickson opened the meeting up to the public for questions and comments.

NO RESPONSE

No further business. Motion was made to adjourn the meeting.

Motion: Klump

Second: Brown

Absent:

Roll call: Erickson, Klump, Kobus, Brown and Ernst – ayes.

Meeting adjourned at 5:45 PM

Respectfully submitted:



Robert W. Klump, Secretary