## MINUTES of the Lower Township MUA Special Meeting Date: June 25, 2025

Call to order: A special meeting of the Lower Township MUA, was held at 2900 Bayshore Road, Villas.

NJ, 08251. The meeting convened at 5:10pm.

ROLL CALL OF THE MEMBERS STAFF / PROFESSIONALS

Jacqueline Henderson Present Stephen Blankenship, Executive Director

James P. Ridgway Present Steven Pierce, Director of Operations & Maintenance

Harrison Bitting Present Melissa Jasinski, Board Secretary
Karen Rechner Absent Cody Stanford, DeBlasio & Associates

Bryan Steere Present

Call to Order

- Determination of Quorum
- Sunshine Law
- Pledge of Allegiance and Moment of Silence
- Comments or Questions from the Public on Agenda Items There were none.

## **SPECIAL AGENDA**

## 1. New Jersey IBank North Cape May Water Main Replacement Project- Phase I - Possible Construction Contract Award

A bid tabulation from the June 17<sup>th</sup> bid opening was provided to the Board. Six (6) bids were received and the lowest bidder was P & A Construction, Inc. in the amount of \$6,100,094.00. DeBlasio & Associates, Inc. recommended awarding the construction contract to P&A Construction, Inc., via correspondence dated June 18, 2025, contingent upon approval from the LTMUA solicitor and the NJ Water Bank. Staff concurred.

Motion was made by Mr. Bitting and seconded by Mr. Ridgway for Resolution No. 86-2025

Awarding a Construction Contract to P & A Construction, Inc. for the North Cape May Water Main Replacement Project – Phase I in the amount of \$6,100,094.00 subject to the conditions noted in DeBlasio & Associates, Inc. recommendation letter.

Roll call vote: Mr. Bitting- Aye, Mrs. Henderson- Aye, Mr. Ridgway- Aye, Mr. Steere- Aye

Public Comments - There were none.

Comments from the Board-There were none.

Motion to adjourn the meeting at 5:20 pm was made by Mr. Bitting and seconded by Mr. Ridgway. Roll call vote: Mr. Bitting- Aye, Mrs. Henderson- Aye, Mr. Ridgway- Aye, Mr. Steere- Aye