## ***WTMUA Meeting Minutes***

## ***June 18, 2013***

The regular monthly meeting of the Weymouth Township Municipal Utilities Authority was held on the above date at the Belcoville Fire House located in Belcoville, New Jersey and was called to order by Patricia Doerr at 7:00 P.M.

Board Members Present: Patricia Doerr, Patricia Doughty, and William Billingham

Also Present: Alisa Owen, Secretary Frank Corrado, Solicitor, Ed Speitel, Engineer &

Chris Gilman Swartz

Minutes of previous meeting:

A motion was made by William Billingham seconded by Patricia Doughty to approve the minutes of the, May 21, 2013 meeting. VV: All in favor

Correspondence:

From: Weymouth Township Re: Streets in Belcoville from the Forcemain project

From: Susquehanna Bank Re: Loan Payoff statement

From: State of NJ Department of Treasury Re: Notice of Delinquency

A motion made by Patricia Doughty seconded by William Billingham that the correspondence be received with the necessary action to be taken as indicated and filed. VV: All in favor

##### Financial Report:

A motion was made by Patricia Doughty seconded by William Billingham to pay bills in the operating account in the amount of $2,068.55 and the balance transferred approved at last months meeting in the amount of $9,091.54. RCV: All in favor.

New Business:

Ed Speitel advised the board that the pumps are up and running and recommends holding $20,000 from Seminole Construction to repair the roads.

A motion was made by Patricia Doughty seconded by William Billingham to approve a change order for additional fittings for Rt. 50 Force main Weymouth used at Lenape Landing and HTMUA Connections in the amount of $1,710.00. RCV: All in favor.

A motion was made by Patricia Doughty seconded by William Billingham to approve change order #2 to mill and pave 1.5” FABC at locations on Lafayette, Darlington, Francis & Lowell Streets Man Hole locations at a cost not to exceed $10,000 and to release $38,747.18 if Seminole agrees to doing the work at a cost not to exceed $10,000. RCV: All in favor.

Public Discussion:

No public present.

There being no further business the meeting was adjourned by Patricia Doughty seconded by William Billingham at 8:35p.m.