## ***WTMUA Meeting Minutes***

## ***August 20, 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, Donna Schneider, John Huber and William Billingham

Also Present: Alisa Owen, Secretary Chris Gillman - Schwartz, Solicitor &

Ed Speitel, Engineer

Minutes of previous meeting:

A motion was made by Patricia Doughty seconded by William Billingham to approve the minutes of the July 16, 2013 meeting. VV: All in favor except John Huber abstained.

Correspondence:

From: Speitel & Speitel Re: Sun bank sprinklers

From: Speitel & Speitel Re: Textures sprinklers

Department of Treasury Re: Tax Exempt Bond

A motion made by William Billingham seconded by Patricia Doughty 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 $2,245.44. RCV: All in favor.

The financial report was not approved.

Old Business:

Secretary will forward meeting minutes to Patricia Doerr to request if The Township of Weymouth can put them on their website.

Secretary advised the board that the computer in her office is her personal computer and will need a computer before moving into the firehouse office.

New Business:

A motion was made by Patricia Doughty seconded by John Huber to authorize William Billingham to complete the application for the Sandy Relief Fund (50% Grant, 25% Interest Free & 25% Low Interest loan). RCV: All in favor.

Frank Corrado spoke to Ed Speitel and they will notify the bond company regarding the uncompleted work by Seminole Construction.

Public Discussion:

No public present.

There being no further business the meeting was adjourned by Patricia Doughty seconded by John Huber at 7:52 p.m.