## ***WTMUA Meeting Minutes***

## ***December 17, 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, John Huber, William Billingham, Donna Schenider and Patricia Doughty

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

Ed Speitel, Engineer

Minutes of previous meeting:

A motion was made by Patricia Doughty seconded by John Huber to approve the minutes

of the November 19, 2013 meeting.

Correspondence:

1. From: Ocean City Home Savings Re: Returned check
2. From: Brown & Brown Re: $37.63 dividend check
3. From: ACUA Re: 2014 Fee Schedules
4. From: Brown & Brown Re: Added general liability forms
5. From: State of NJ Division of Local Government Services Re: Budget
6. From: Harvey (Ford Scott) Re: Revised budget page
7. From: IRS Re: $79.00 Refund

A motion made by Patricia Doughty seconded by John Huber 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 $5,460.89 RCV: All in favor.

Old Business:

Weymouth Township has provided a link on their website to post meeting minutes and budgets as per required by the State of New Jersey.

New Business:

Alicia Rossi from the Division of Local Government Services wanted to know how the authority plans on rectifying the deficit of $177,229.00. Harvey added to the budget stating the authority will review and update the rate schedule to ensure that sufficient revenues are available to support the expenditures. Harvey also said the board had any choice but to consider increasing the rates to cover the costs.

There was a discussion regarding Lenape Landings old pump station failing.

Public Discussion:

Leona Atkins (Lenape Landing) – Asked who sets the fees for the user rates. Ed Speitel advised her it was divided by 226 users and the rates are higher than Hamilton Township due to the small amount of users.

There being no further business the meeting was adjourned by Patricia Doughty seconded by William Billingham at 7:50 p.m.