## ***WTMUA Meeting Minutes***

## ***October 21, 2014***

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, Andrea Mariner, Donna Schneider, Anthony Cekada, & Fred Adams

Also Present: Alisa Owen, Secretary, Jorge F. Coombs, Solicitor,

& Mike Fralinger, Engineer

Minutes of previous meeting:

A motion was made by Andrea Mariner seconded by Anthony Cekada to approve the minutes of the September 16, 2014 meeting. RCV: All in favor.

Correspondence:

From: Ford Scott Re: Audit

From: HTMUA Re: Rate Hearing

From: HTMUA Re: Questions & Responses regarding rates

From: Crabby’s Re: Rates

From: John Huber Re: Resignation Letter

A motion made by Andrea Mariner seconded by Anthony Cekada 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 Andrea Mariner seconded by Donna Schneider to pay bills in the operating account in the amount of 26,133.92. Note: The payment/withdrawal from the USDA last month was 19,863.39 not 20,055.67. RCV: All in favor.

A motion made by Andrea Mariner seconded by Anthony Cekada to approve the financial report as presented. RCV: All in favor.

Old Business:

The rate hearing with the HTMUA will be on November 10, 2014 at 7:30 p.m. located at 6024 Ken Scull Avenue, Mays Landing, NJ. The current rate for water is 109.94 and the proposed rate is 141.08. The current rate for sewer is 105.44 and the proposed rate is 108.07. Discussion was made regarding the 2015 bulk rates and analysis and the authority reviewed and discussed several questions. Jorge Coombs will meet with Steve Blankenship to discuss why the water is read from the master meter instead of the actual customers meter readings as per the 1997 agreement between HTMUA & WTMUA.

New Business:

A motion was made by Anthony Cekada seconded by Fred Adams to transfer $100 from miscellaneous line item into office expense line item in the budget. RCV: All in favor.

A motion was made by Fred Adams seconded by Andrea Mariner to deny the request for Crabby’s to receive a reduced rate during the months they are closed. RCV: In favor – Mariner, Cekada, Adams, Schneider – Abstained – Doerr

A motion was made by Donna Schneider seconded by Anthony Cekada to approve the Staples purchase order for office supplies in the amount of $190.96. RCV: All in favor.

Public Discussion:

No public present.

There being no further business the meeting was adjourned by Andrea Mariner seconded by Fred Adams at 9.12 p.m.