

Weymouth Township Municipal Utilities Authority
Meeting Minutes March 17, 2015

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, Fred Adams, Donna Schneider, Millie Messina, Anthony Cekada, Andrea Mariner & William Billingham

Also Present: Alisa Owen, Secretary; Jorge Coombs, Solicitor; Mike Fralinger, Engineer

Reorganization:

The floor was opened for nominations for the position of Vice-Chairperson.

Andrea Mariner angrily voiced her objection to Amelia Messina position as a full member of the authority. Her objection maintained that Amelia Messina should have been appointed as an alternate member instead of full member. Patricia Doerr stated that she was in attendance at the Township Committee meeting where Mayor Haeser appointed Mrs. Messina to fill the unexpired full member term vacated by John Huber upon his resignation.

A nomination was made by Millie Messina, seconded by Donna Schneider, to appoint William Billingham as Chairperson for the 2015 year. There being no other nominations, the floor was closed for nominations. RCV: All members present voted in favor.

Nominations were opened for the position of authority treasurer. A nomination was made by William Billingham, seconded by Millie Messina, to appoint Donna Schneider as Treasurer for the 2015 year. There being no other nominations, nominations were closed. RCV: All members present voted in favor.

A motion was made by William Billingham, seconded by Millie Messina, to appoint Alisa Owen as Secretary for the 2015 year. RCV: All members present voted in favor.

A motion was made by William Billingham, seconded by Anthony Cekada, to appoint Fralinger Engineers as the MUA Engineer for the 2015 year at the existing hourly rate of \$143. RCV: All members present voted in favor.

A motion was made by William Billingham, seconded by Anthony Cekada, to appoint Jorge Coombs as MUA Solicitor for the 2015 year at the existing hourly rate of \$125. RCV: All members present voted in favor.

The board discussed the position of auditor. A motion was made by William Billingham, seconded by Anthony Cekada, to place an Ad for an Auditor for the 2015 year. RCV: All members present voted in favor.

Minutes

A motion was made by Donna Schneider, seconded by Millie Messina, to approve the minutes of the February 17, 2015 meeting. RCV: Aye – Doerr, Schneider & Messina. William Billingham and Anthony Cekada abstained. Carried. Board secretary was instructed to place an ad in the local newspapers for the position of auditor.

Correspondence:

From: James D. McGregor Re: NJ Sanitary Combined Sewer Inv.

A motion made by Anthony Cekada, 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 Anthony Cekad, seconded by William Billingham, to transfer \$50,000.00 from Ocean City to Sun Bank. RCV: All members present voted in favor.

A motion was made by Anthony Cekada seconded by William Billingham to pay bills from the operating account in the amount of \$24,605.26, which reflects the voiding of the check to Millie Messina in the amount of \$55.00 to be reissued in the amount of \$45.00, and the addition of a check payable to Fred Adams in the amount of \$55.00. RCV: All members present voted in favor.

A motion was made by William Billingham, seconded by Anthony Cekada, to approve the financial report as revised. RCV: All members present voted in favor.

Old Business:

Budget – A motion was made by William Billingham, seconded by Donna Schneider, to approve the 2015 budget, which now reflects total revenues of \$180,970 and total appropriations, including any deficit if any, of \$193,320 and total unrestricted net position utilized of \$12,350.00. RCV: All members present voted in favor.

Rate Hearing:

Rate hearing was opened to the public and the proposed changes to the rates were read for the public input. There being no comment, the hearing was closed to the public.

A motion was made by William Billingham, seconded by Donna Schneider, to accept the new rates as published in the approved newspaper, that being \$34.00 a year (\$8.50/qtr) for water and the sewer rate to \$622.00 a year (\$155.50/qtr). RCV: All members present voted in favor.

Public Discussion:

No Public comment.

There being no further business the meeting was adjourned by Millie Messina seconded by Anthony Cekada at 7:48 p.m.