

Weymouth Township Municipal Utilities Authority
Meeting Minutes April 21, 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, William Billingham and Andrea Mariner (conference call)

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

Correspondence:

1. From: HTMUA Re: Hydrants and Water Valve Replacement
2. From: State of New Jersey Re: Budget
3. From: USDA Re: Homeland Security
4. From: USDA Re: Annual Loan Servicing Requirements
5. From: Weymouth Township Re: Financial Disclosure Statement
6. From: HTMUA Re: Western Tower Maintenance
7. From: HTMUA Re: Pump Hours
8. From: USDA Re: \$827 Remaining Grant Funds

The Board authorized Fralinger Engineering to review the letter from Homeland Security regarding the security of the MUA water and sewer systems.

A motion made by William Billingham, 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:

Donna Schneider questioned the amount of \$324.62 on the bill list presented for the month. The secretary explained that the SUN Bank account had an overdraft as the funds were not transferred in a timely fashion, and that amount was for the overdrawn checks, which they honored. The secretary stated that she had been in contact with the bank manager and they would not waive the overdraft charges.

A motion was made by Anthony Cekada, seconded by Millie Messina, to pay bills in the operating account in the amount of \$28,983.76. RCV: All in favor.

A motion made by Millie Messina, seconded by Donna Schneider, to approve the financial report as presented. RCV: All in favor.

Old Business:

Patricia Doerr advised the board that the website www.weymouthtwpmua.org is up but still needs files to be uploaded. The cost is \$149 for three years.

New Business:

Hydrants and water valve replacement – Mike Fralinger will get quotes to repair hydrants and replace the water valve and North Matthews Avenue.

Public Discussion:

Robert Knight asked the board if there was fluorination in the water system. He was advised Patricia Doerr would look into it.

There being no further business the meeting was adjourned by William Billingham seconded by Anthony Cekada at 7:58 p.m.