

Weymouth Township Municipal Utilities Authority
Meeting Minutes July 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, Anthony Cekada, Millie Messina and Andrea Mariner

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

Minutes of previous meeting:

A motion was made by Millie Messina seconded by Anthony Cekada to approve the minutes of June 15, 2015 meeting. RCV: In Favor, Doerr, Mariner, Cekada, and Messina. Donna Schneider abstained.

A motion was made by Andrea Mariner seconded by Donna Schneider to approve the minutes of the March and April meeting. RCV: In Favor, Doerr, Mariner, Cekada, and Messina. Donna Schneider abstained.

Correspondence:

From: Brown and Brown Re: Audit
From: HTMUA Re: Rate Hearing
From: HTMUA Re: Lead and Copper Results

A motion made by Andrea Mariner seconded by Millie Messina 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 Millie Messina seconded by Anthony Cekada to pay bills from the operating account in the amount of \$16,387.82. RCV: All in favor.

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

A motion was made by Anthony Cekada seconded by Andrea Mariner to transfer \$100 from advertisement budget line item into advertisement line item. RCV: All in favor.

Old Business:

The website is up and running and the budget has been approved now that the website is complete.

New Business:

There will be a rate hearing on August 12, 2015 at 7:30 p.m. at the Hamilton Township Administrative Building. The current water rate per year per user is \$137.36 and the proposed rate is \$123.98. The current sewer rate per year per user is \$108.07 and the proposed rate is \$108.89. Patricia Doerr stated she would be attending the meeting. Andrea Mariner stated a concern of the water overage going from \$2.50 per 1000 gallons used to \$2.75 per 1000 gallons used and that HTMUA is charging more for hydrants.

Discussion was made regarding the fire hydrants and water pressure if some were removed in Belcoville. Patricia Doerr stated the water pressure comes from the fire trucks. Andrea Mariner stated a concern of an increase in homeowners insurance if some of the fire hydrants were removed.

Public Discussion:

Mr. Knight asked what the bid threshold was and the secretary informed him it was \$17,500. The solicitor said this does not apply to an emergency.

There being no further business the meeting was adjourned by Andrea Mariner seconded by Millie Messina at 7:24 p.m.