

Weymouth Township Municipal Utilities Authority  
Meeting Minutes  
September 15, 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, Donna Schneider, Fred Adams, Anthony Cekada, William Billingham and Andrea Mariner

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

Minutes of previous meeting:

A motion was made by Fred Adams, seconded by Donna Schneider, to approve the minutes of the August 18, 2015 meeting. RCV: All in favor.

Correspondence:

From: Weymouth Township Re: Letter requesting user to put on a tax lien.

A motion made by Andrea Mariner, seconded by Donna Schneider, 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 William Billingham, seconded by Anthony Cekada, to pay bills in the operating account in the amount of \$21,513.31. RCV: All in favor.

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

A motion was by Andrea Mariner, seconded by Anthony Cekada, to transfer \$75,000.00 from Ocean City Home Savings to Sun Bank. RCV: All in favor.

Old Business:

A motion was made by Andrea Mariner, seconded by Donna Schneider, to approve the resolution that governing body of the WTMUA, hereby certified to the Local Finance Board of the State of NJ that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2014 and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced the same by group affidavit in the form prescribed by the Local Finance Board. RCV: All in favor.

Executive Session:

A motion was made by William Billingham, seconded by Andrea Mariner, to go into executive session.

A motion was made by Anthony Cekada, seconded by Andrea Mariner, to go out of executive session.

New Business:

A motion was made by Anthony Cekada, seconded by Donna Schneider, to turn off and put a lock on 909 Blake Drive water service due to lack of payment and the user turning the water service back on after it has been shut off as per the rules and regulations of the WTMUA.

Public Discussion:

Mayor Ken Haeser requested an update on what was happening with service at Belco Liquor.

Bob Knight asked if there was anything done regarding the car insurance and new insurance.

There being no further business the meeting was adjourned by Andrea Mariner seconded by Anthony Cekada at 7:50 p.m.