

Weymouth Township Municipal Utilities Authority  
Meeting Minutes  
October 20, 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, Millie Messina, Fred Adams, Anthony Cekada, and Andrea Mariner

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

Minutes of previous meeting:

A motion was made by Anthony Cekada, seconded by Fred Adams, to approve the minutes of the September 15, 2015 meeting. RCV: In favor: Patricia Doerr, Fred Adams, Andrea Mariner, Anthony Cekada. Abstained, Millie Messina.

Correspondence:

1. From: State of NJ LFP Re: Approved Final Budget.
2. From: Mike Fralinger Re: Belco Liquor
3. From McMahon Agency Re: Public Officials Liability

A motion made by Millie Messina, seconded by Andrea Mariner, 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 Fred Adams, to pay bills in the operating account in the amount of \$22,700.85. RCV: All in favor.

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

There was a \$168.85 discrepancy in the Ocean City Home Saving account while the secretary was doing reconciliations. The secretary contacted HTMUA and it was determined a check was deposited the following month and there is a \$168.85 credit for the next month.

Old Business:

Jorge Coombs reviewed the insurance policies for the MUA and he feels the current policies are sufficient.

Discussion was made regarding the budget and there will be a \$580 increase from the 2015 budget. The following changes were made, Advertisement \$400, Audit & Budget \$6,000, Interest and Payment on Debt \$46,000 and payroll expenses \$9,300.

A motion was made by Andrea Mariner, seconded by Millie Messina, to authorize Jorge Coombs to write a letter to Belco Liquors regarding being non-conforming.

New Business:

A motion was made by Fred Adams, seconded by Andrea Mariner, to authorize Jorge Coombs to submit a claim to the insurance company for the old sewer pumps. RCV: All in favor.

A motion was made by Anthony Cekada, seconded by Millie Messina, to advertise for a new auditor. RCV: All in favor.

Public Discussion:

There being no further business the meeting was adjourned by Millie Messina, seconded by Anthony Cekada, at 8:21p.m.