

Weymouth Township Municipal Utilities Authority
Meeting Minutes November 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, 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 Andrea Mariner seconded by Anthony Cekada to approve the minutes of the October 20, 2015 meeting. RCV: All in favor.

Correspondence:

1. From: Ford Scott Re: RFB
2. From: Mike Fralinger Re: Belco Liquor
3. From: McMahan Agency Re: New Policy
4. From: William Billingham Re: Resignation Letter

A motion was made by Anthony Cekada seconded by Andrea Mariner to accept William Billingham's resignation letter. VV: All in favor.

A motion made by Andrea Mariner 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:

A motion was made by Anthony Cekada seconded by Fred Adams to pay bills in the operating account in the amount of \$2,854.50. RCV: All in favor.

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

Old Business:

Discussion was made regarding Belco Liquor not being in compliance and concerns with utility crossings. Jorge Coombs will write a letter to Belco Liquor, which was approved and directed at the October meeting. Mike Fralinger will contact the Belco Liquor engineer and contact the state to see if a road-opening permit has been issued by the NJDOT. Belco Liquor will be billed after the final approval inspection.

Patricia Doerr will open an account at Bank of America to replace Ocean City Home Saving so Hamilton Township MUA will not have to go to far to make deposits, which will result in a lower fee for the Weymouth Township MUA.

Jorge Coombs will work on the insurance claim for the pumps at the pump station and will have information at the next meeting.

New Business:

A motion was made by Anthony Cekada seconded by Andrea Mariner to use the numbers from last month for the 2016 budget and will review RFP's for auditing service at the next month's meeting. RCV: All in favor.

Public Discussion:

Bob Knight asked if the MUA advertised for the Audit and Budget and the secretary informed him it is done every year. He also asked about getting lower insurance and Jorge Coombs informed him the MUA has good coverage at a low rate.

There being no further business the meeting was adjourned by Andrea Mariner seconded by Anthony Cekada at 7:33 p.m.