

Weymouth Township Municipal Utilities Authority
Meeting Minutes
December 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, 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 November 17, 2015 meeting. RCV: In favor, Doerr, Cekada, & Mariner Donna Schneider abstained.

Correspondence:

From: McMahon Agency Re: Policy

A motion made by Anthony Cekada 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 Anthony Cekada to pay bills in the operating account in the amount of \$1,634.88 RCV: All in favor.

A motion made by Andrea Mariner seconded by Anthony Cekada to approve the financial report as presented. Check #4388 payable to Patricia Doerr was reimbursement for opening a bank account at Bank of America. RCV: All in favor.

Old Business:

Jorge Coombs has not had a response for the insurance claim on the pump station from Brown and Brown.

Mike Fralinger spoke to Belco Liquor engineer and he stated he was in the process of locating depths of utility and elevation conflicts. Jorge Coombs stated that code enforcement has to come down on Belco Liquor. Jorge Coombs will write a letter advising Belco Liquor that they are not in compliance.

The board will wait until next month to hire an auditor to see if there are any more responses from other auditors in the area.

The Bank of America account has been opened.

New Business:

None

Public Discussion:

No public present.

There being no further business the meeting was adjourned by Andrea Mariner seconded by Anthony Cekada at 7:28 p.m.