

*Weymouth Township Municipal Utilities Authority  
Meeting Minutes March 15, 2016*

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, Millie Messina, Fred Adams, and Bob Knight

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 table the minutes of the February 16, 2016 meeting. RCV: All in favor

Correspondence:

1. From: Brown & Brown Re: Dividend check in the amount of \$15.95
2. From Ford Scott Re: Budget
3. From: Bank of America Re: Return check
4. From: Weymouth Township Re: 1105 Matthews Avenue

A motion made by Millie Messina 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 Fred Adams seconded by Anthony Cekada to pay bills in the operating account in the amount of \$1,474.64. RCV: All in favor

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

Old Business:

Discussion was made regarding Belco Liquor not getting a final inspection letter from the Engineer if the sewer line was installed.

Bob Knight advised the board that the website was missing some information.

New Business:

A motion was made by Fred Adams seconded by Millie Messina to close the Ocean City Home Savings bank account to be deposited in the Operating Sun Bank account. RCV: All in favor

A motion was made by Millie Messina seconded by Anthony Cekada to buy a recording device to record the meetings. RCV: All in favor except Fred Adams said, "No."

A motion was made by Anthony Cekada seconded by Donna Schneider to table the approval of the 2016 budget until next meeting. RCV: All in favor

Public Discussion:

No public present.

There being no further business the meeting was adjourned by Millie Messina seconded by Anthony Cekada at 7:40 p.m.