

*Weymouth Township Municipal Utilities Authority
Meeting Minutes May18, 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, Andrea Mariner, 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 Andrea Mariner seconded by Millie Messina to approve the minutes of April 19, 2016 meeting. RCV: All in favor.

Correspondence:

From: Jorge Coombs Re: 2015 Audit
From: USDA Re: Water and Environmental Programs
From: State of NJ Re: Missing Budget Info
From: State of NJ Re: Approved Budget

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 Andrea Mariner seconded by Anthony Cekada to pay bills in the operating account in the amount of \$4,315.18. RCV: All in favor.

A motion was made by Anthony Cekada seconded by Millie Messina to reimburse Belco Liquor for the performance bond in the amount of \$21,912.00. RCV: All in favor.

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

Old Business:

A motion was made by Donna Schneider seconded by Millie Messina to adopt the 2016 Budget with corrections requested by the Local Finance Board. RCV: All in favor.

New Business:

Millie Messina advised the board that the lien holder has to pay the water and sewer payments to date on property that is delinquent.

Bob Knight stated a concern of the water levels on the consumer confidence report being at the highest level before it went over sufficient levels that would deem it undrinkable. Jorge Coombs will review the range.

Public Discussion:

RJ Jaswal from Belco Liquor asked about his reimbursement money for the escrow and inspections fees.

There being no further business the meeting was adjourned by Andrea Mariner seconded by Anthony Cekada at 7:20 p.m.