

Weymouth Township Municipal Utilities Authority Meeting Minutes July 19, 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 Anthony Cekada to approve the minutes of the June 21, 2016 meeting. RCV: All in favor.

Correspondence:

From: HTMAU Re: Rate Hearing

From: State of NJ Re: Budget

From: Ford Scott Re: Audit

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 Millie Messina seconded by Andrea Mariner to pay bills in the operating account in the amount of \$24,640.33. RCV: All in favor.

A motion made by Donna Schneider seconded by Anthony Cekada to approve the financial report as corrected and re submitted. RCV: All in favor.

Old Business:

A motion was made by Donna Schneider seconded by Andrea Mariner to approve the 2016 budget as corrected and required by the Local Finance Board, which changed revenues from \$180,970 to \$161,440. RCV: All in favor.

New Business:

Discussion was made regarding excess water going into the sewer system. No action taken.

Public Discussion:

None

There being no further business the meeting was adjourned by Millie Messina seconded by Andrea Mariner at 7:32 p.m.