

**Weymouth Township Municipal Utilities Authority**  
***Meeting Minutes August 16, 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 Millie Messina seconded by Andrea Mariner to approve the minutes of the July 19, 2016 meeting. RCV: All in favor.

Correspondence:

To: Belco Liquor Re: Underpayment of Escrow

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 Anthony Cekada to pay the bills in the operating account in the amount of \$4,943.35 Check # 4476 was voided in the amount of \$37.30 RCV: All in favor.

A motion was made by Millie Messina seconded by Anthony Cekada to pay the amended bills in the operating account in the amount of \$1,443.35. Check # 4467 was voided in the amount of \$3,500.00 RCV: All in favor.

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

A motion was made by Millie Messina seconded by Donna Schneider to approve the financial report of the July 19, 2016 meeting as presented. RCV: All in favor.

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Old Business:

The board will review the 2015 audit for the next meeting.

Secretary will bring the insurance declaration page to the next meeting for Bob Knight to review as per his request.

New Business:

Bob Knight went to the HTMUA Rate Hearing for the WTMUA and the sewer rate went from \$108.89 down to \$107.69 per user per year and the water rate went from \$123.00 down to \$120.06 per user per year.

Public Discussion:

None.

There being no further business the meeting was adjourned by Andrea Mariner seconded by Anthony Cekada at 7:25 p.m.