**Weymouth Township Municipal Utilities Authority**

## ***Meeting Minutes May 16, 2017***

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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 Fred Adams at 7:00 P.M.

Board Members Present: Fred Adams, Donna Schneider, Andrea Mariner, 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 Bob Knight to approve the minutes of the April 18, 2017 meeting. RCV: All in favor.

Correspondence:

1. From: Hamilton Township MU Re: Consumer Confidence
2. From: Paul D. Ewert, State of NJ Re: Missing budget information
3. From: Corrine Howie Re: 1107 Route 50
4. From: Bill Barber Re: Website
5. From: Weymouth Township Re: 1103 Matthews Ave. Lien check $182.58

A motion made by Bob Knight 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 Bob Knight to pay bills in the operating account in the amount of $1,166.47 RCV: All in favor.

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

Old Business:

The secretary will work on the website and it should be completed before the budget is approved by the State of NJ.

A motion was made by Donna Schneider seconded by Bob Knight to approve the resolution that the board approved a sewer rate increase of $4.50 per quarter on February 21, 2017 at a public rate hearing to help balance the budget as required by the State of New Jersey, Department of Community Affairs. RCV: All in favor.

New Business:

A motion was made by Donna Schneider seconded by Bob Knight to the adoption was the 2017 Annual and Capital Budget/Program as adoption which reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budgets including all amendments thereto, if, any, which have been approved by the Director of the Division of Local Government Services. RCV: All in favor.

Public Discussion:

No public comment.

The meeting was adjourned by Andrea Mariner seconded by Bob Knight at 7:36 p.m.