**Weymouth Township Municipal Utilities Authority**

## ***Meeting Minutes September 20, 2016***

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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 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 the August 16, 2016 meeting. RCV: All in favor except Patricia Doerr abstained.

Correspondence:

1. From: State of New Jersey Re: Frank Corrado and his pension.
2. From: McMahon Agency Re: Renewal Questionnaire.
3. From: Paul Ewert State of New Jersey Re: Resolution
4. To: State of New Jersey Re: Frank Corrado

A motion made by Andrea Mariner seconded by Donna Schneider 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 bills in the operating account in the amount of $22,026.91.The check payable for Ford Scott was voided due to not having a bill and signed invoice from them. RCV: All in favor.

A motion was made by Anthony Cekada seconded by Millie Messina to transfer $50,000.00 from Bank of America into Sun Bank. RCV: All in favor.

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

Old Business:

A motion was made by Andrea Mariner seconded by Millie Messina that the authority members have each reviewed the annual audit report for the fiscal year ending December .recommendations. RCV: All in favor.

New Business:

Patricia Doerr advised the board that 1 & 3 Lafayette Avenue received a permit for separate water meters and Hamilton Township MUA will install them.

A motion was made by Millie Messina seconded by Andrea Mariner to authorize the Secretary to order new checks for Sun bank and to order ink for the printer not to exceed $350.00. RCV: All in favor.

Discussion was made regarding raising the rates

Public Discussion:

There being no further business the meeting was adjourned by Andrea Mariner seconded by Anthony Cekada at 7:44 p.m.

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