**Weymouth Township Municipal Utilities Authority**

## ***Meeting Minutes April 18, 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, Joe Botero, and Bob Knight

Also Present: Alisa Owen, Secretary, Jorge Coombs, Solicitor, Ken Haeser, Mayor and,

Mike Fralinger, Engineer

Minutes of previous meeting:

A motion was made by Joe Botero seconded by Bob Knight to approve the minutes of the March 21, 2017 meeting. RCV: All in favor.

Correspondence:

1. From: Hamilton Township MUA Re: Pump Hours
2. From: USDA Re: Annual Loan Servicing Requirements
3. From: Selective Insurance Re: Reimbursement checks $50.86 & $43.23.

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 Joe Botero seconded by Andrea Mariner to pay bills in the operating account in the amount of $20,785.34. RCV: All in favor.

A motion was made by Andrea Mariner seconded by Joe Botero to transfer $75,000.00 from Ocean City Home Savings to Sun Bank. RCV: All in favor.

A motion made by Joe Botero seconded by Bob Knight to approve the financial report as presented. Note, that there is a $192.28 credit from last month’s bills because Sun Bank’s loan payment was that much less. RCV: All in favor.

Old Business:

A motion was made by Bob Knight seconded by Andrea Mariner to approve the 2017 Budget Resolution, which reflects total revenues of $165,600, total appropriations, including accumulated deficit if any of $200,500 and total unrestricted net position utilized of $34,900. The governing body of the WTMUA will consider the annual budget and capital budget program for the adoption on May 16, 2017. RCV: All in favor.

The secretary will contact Bill Barber to get a price on a website design for the WTMUA so that they conform to the state regulations required by law.

Commercial Water Units – Crabby’s, is paying for 7 sewer units, which is much higher, then any other business in Belcoville. The board member’s would like to see a 3-year history on all water usage for commercial accounts. A motion was made by Andrea Mariner seconded by Joe Botero to table this issue until the next meeting. RCV: All in favor.

New Business:

A motion was made by Andrea Mariner seconded by Joe Botero to have the WTMUA files delivered and stored at the Belcoville Fire House after the approved audit during every fiscal year. RCV: All in favor.

A motion was made by Joe Botero seconded by Bob Knight to authorize the secretary to buy a recording device to record the meetings not to exceed $99.00. RCV: All in favor.

Public Discussion:

Ken Haeser thanked the board members for the presentation of the meeting and asked how many board members were needed.

The meeting was adjourned by Andrea Mariner seconded by Joe Botero at 7:53 p.m.