**Weymouth Township Municipal Utilities Authority**

## ***Meeting Minutes December 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, 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 Donna Schneider seconded by Bob Knight to approve the minutes of the November 16, 2016 meeting. RCV: All in favor expect Andrea Mariner abstained.

**Correspondence:**

From: Selective Insurance Re: Approval Certificate of Employee Renewal

From: HTMUA Re: Delinquent accounts.

From: State of NJ Re: Designation of Public Agency Compliance Officer

From: Ford Scott Re: Proposal for Audit and Budget

A motion made by Donna Schneider seconded by Fred Adams 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 Bob Knight seconded by Fred Adams to pay bills in the operating account in the amount of $12,055.24. RCV: All in favor.

A motion made by Bob Knight seconded by Fred Adams to approve the financial report as revised. RCV: All in favor.

A motion was made by Donna Schneider seconded by Bob Knight to transfer $2,300.00 from sewer meter charges to insurance. RCV: All in favor.

A motion was made by Fred Adams seconded by Andrea Mariner to transfer $50,000.00 from Bank of America into the Sun Bank account. RCV: All in favor.

**New Business:**

A motion was made by Donna Schneider seconded by Bob Knight to designate Donna Schneider as the Public Agency Compliance Officer. RCV: All in favor.

A motion was made by Andrea Mariner seconded by Bob Knight to hire Ford Scott as the auditor for 2017. RCV: All in favor.

**Public Discussion:**

No public present.

There being no further business the meeting was adjourned by Andrea Mariner seconded by Bob Knight at 7:55 p.m.