## ***Weymouth Township Municipal Utilities Authority***

## ***Meeting Minutes***

## ***June 17, 2014***

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, Andrea Mariner, Anthony Cekada & Fred Adams

Also Present: Alisa Owen, Secretary

Minutes of previous meeting:

A motion was made by Andrea Mariner seconded by Anthony Cekada to approve the minutes of the April 15, 2014 meeting. RCV: All in favor.

A motion was made by Andrea Mariner seconded by Anthony Cekada to approve the minutes of the May 20, 2014 meeting. RCV: All in favor.

Correspondence:

1. From: Remington & Vernick Re: Engineering Services $150 per meeting
2. From: Michael J. Fralinger Jr: Re: Engineering Services $143 per hour
3. From: Inti Athar P.E. Re: Engineering Services $125 per hour
4. From: Frank Corrado Re: Potential Lawsuit
5. From: Selective Insurance Re: Certificate of Insurance
6. From: Ann Zwartkay (State of NJ) – Audit request
7. From: William Cappuccio Re: Solicitor resume $140 per hour
8. From Elias T. Manos Re: Solicitor resume
9. From: Jorge Coombs Re: Solicitor resume $125 per hour
10. From: HTMUA Re: List of users

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 Andrea Mariner seconded by Anthony Cekada to pay bills in the operating account in the amount of $1,725.80. RCV: All in favor.

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

Old Business:

Rates – The board is waiting on chart analysis review from Donna Schneider.

HTMUA Tower Expense in the amount of $3,695.09 – Patricia Doerr will contact Steve Blankenship to ask why the Weymouth Township MUA is being charged this fee.

Executive Session:

A motion was made by Anthony Cekada seconded by Fred Adams to have an Executive Session to discuss hiring professionals.

A motion was made by Fred Adams seconded by Andrea Mariner to close the Executive Session.

New Business:

A motion was made by Anthony Cekada seconded by Fred Adams to hire Fralinger Engineers to represent the MUA for the rest of the year at a cost of $143 per hour. RCV: All in favor.

A motion was made by Anthony Cekada seconded by Fred Adams to hire Jorge Coombs as the solicitor for the rest of the year at a cost of $125 per hour. RCV: All in favor.

Public Discussion:

No public was present.

There being no further business the meeting was adjourned by Anthony Cekada seconded by Fred Adams at 7:47 p.m.