

**February 17, 2015**

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 Alisa Owen at 7:00 P.M.

Board Members Present: Patricia Doerr, Fred Adams, Donna Schneider & Millie Messina

Also Present: Alisa Owen, Secretary, Jorge Coombs, Solicitor & Mike Fralinger, Engineer

Reorganization:

A nomination was made by Donna Schneider, seconded by Fred Adams, to appoint Patricia Doerr as Chairperson. RCV: All in favor.

Due to the lack of attendance all other nominations will be made at the next meeting.

Minutes of previous meeting:

A motion was made by Fred Adams, seconded by Donna Schneider, to approve the minutes of the January 20, 2015 meeting. RCV: All in favor.

Correspondence:

1. From: Selective Insurance Re: Audit
2. From: Frank Corrado Re: WTMUA Pump Station
3. From: Robert Sneathen Re: Zoning Board
4. From: Weymouth Township Re: Website
5. From: Ford Scott Re: Rates

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 Donna Schneider, seconded by Fred Adams, to pay bills in the operating account in the amount of 2,052.51. RCV: All in favor.

A motion made by Fred Adams, seconded by Donna Schneider, to approve the financial report as presented. RCV: All in favor.

New Business:

A motion was made by Donna Schneider, seconded by Fred Adams, to approve the Atlantic County Record and the Atlantic City Press as the official newspapers for advertisement. RCV: All in favor.

A motion was made by Fred Adams, seconded by Donna Schneider, to schedule the monthly meetings on the third Tuesday of every month at 7:00 located at the Belcoville Community Center. RCV: All in favor.

A motion was made by Millie Messina, seconded by Donna Schneider, to approve the revised 2015 budget to reflect a balance budget and the correct rate per user in the amount of \$636.00. RCV: All in favor. Jorge Coombs will make a resolution if needed.

A motion was made by Fred Adams, seconded by Millie Messina, to advertise a rate hearing on March 17, 2015 that will increase the sewer rate from \$131 to \$141 and a decrease in the water rate from \$28 to \$23.00, which reflects a total increase of \$5.00. RCV: All in favor.

A motion was made by Fred Adams, seconded by Millie Messina, to close the Susquehanna bank account and transfer the balance into the operating Sun Bank. RCV: All in favor.

A motion was made by Millie Messina, seconded by Fred Adams, to allow the authority to pursue hiring a webmaster to build a website for the authority not to exceed \$1,500.00. RCV: All in favor.

Public Discussion:

No public present.

There being no further business the meeting was adjourned by Millie Messina, seconded by Fred Adams at 8.05 p.m.