

Weymouth Township Municipal Utilities Authority
Meeting Minutes May 19, 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 Patricia Doerr at 7:00 P.M.

Board Members Present: Patricia Doerr, Fred Adams, Donna Schneider, Anthony Cekada and Andrea Mariner

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

Correspondence:

From: Fralinger Engineering Re: Hydrants and Valve Quote
From: Hamilton Township MUA Re: Consumer Confidence
From: Ford Scott Re: Engagement Letter and Audit Info.
From: Hamilton Township MUA Re: Hydrants and Valve

A motion made by Donna Schneider, 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 1,707.33. RCV: All in favor.

A motion was made by Fred Adams, seconded by Andrea Mariner, to approve the financial report as presented. (The report showed an over expenditure in the advertisement of .56. Members questioned whether or not the report could be approved with that inconsistency. The MUA attorney advised that he felt it was such a small amount that it would not be a problem with the budget or the state.) RCV: All in favor.

Old Business:

Mike Fralinger received quotes for the 8-inch valve replacement in the amount of \$9,320 and a quote to fix each hydrant in the amount of \$8,510. Discussion was made regarding the valve replacement and fire hydrants. Patricia Doerr will contact the Fire Department to have them assess the damage and needed repairs to the fire hydrants.

New Business:

Andrea Mariner stated a concern of the water rate charged to Weymouth Township users is \$34 per year and the Hamilton Township MUA charges \$141.08 per user for Weymouth Township users. She said, "water rates need to increase."

A motion was made by Andrea Mariner, seconded by Donna Schneider, to approve the resolution for the water rates to be \$34 per year and the sewer rates to be \$622 per year. RCV: All in favor.

Belco Liquors water service was cut off do to a break in the middle of Route 50 possibly caused by resurfacing Route 50. The new water line will have to be re navigated to go under the road. Belco Liquor also wants to install a sewer line at the same time if possible as the water line is repaired. There was a concern of Belco Liquor not being on the sewer service map. Michael Fralinger was to contact the State and Jorge Coombs was to contact Hamilton Township MUA about the repair.

Public Discussion:

Pareep Sangh and Gregory Cain from Belco Liquor advised the board that the water leak did not break on his property and he felt it was the MUA's responsibility to fix it. They also stated they had approved plans which included a sewer hookup.

Ken Haeser, Mayor suggested the authority contact the Fire Department regarding the Fire Hydrants.

There being no further business the meeting was adjourned by Andrea Mariner seconded by Anthony Cekada at 8.24 p.m. VV: All in favor.