

Weymouth Township Municipal Utilities Authority  
Meeting Minutes August 18, 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, Millie Messina, and Andrea Mariner

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

Minutes of previous meeting:

A motion was made by Andrea Mariner seconded by Fred Adams to approve the minutes of the July 21, 2015 meeting. RCV: All in favor.

Correspondence:

From: ACUA Re: Flow Summary  
From: State of NJ Local Finance Board Re: Budget  
From: Ford, Scott Re: Audit

A motion made by Andrea Mariner, 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 Millie Messina, seconded by Fred Adams, to pay bills in the operating account in the amount of \$29,409.59. RCV: All in favor.

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

Old Business:

Patricia Doerr stated that Hamilton Township MUA passed the new rates at the rate hearing. She asked about changing banks to reduce the cost to the WTMUA and Steve Blankenship advised her that the rates will not change until next years rate hearing.

Jorge Coombs will review the insurance policies for a claim on repairs done on Route 50 for Belco Liquor's. He also believes the WTMUA might be over insured.

New Business:

A motion was made by Andrea Mariner, seconded by Millie Messina, to approve the resolution for adoption which reflects total revenues of \$180,970, and total appropriations, including any accumulated deficit, if any, of \$193,320, and total unrestricted net position utilized of \$12,350; and net position planned to be utilized of \$0. RCV: All in favor.

A motion was made by Fred Adams, seconded by Andrea Mariner, to table the approval of the audit until next meeting so all the members have a chance to read the General Comments and Recommendation's and has evidenced the same by group affidavit in the form prescribed by the Local Finance Board.

A motion was made by Millie Messina, seconded by Andrea Mariner, to deem Belco Liquor's sewer application incomplete as submitted. RCV: All in favor. Mike Fralinger will follow up with the plans and submit a letter to Belco Liquor's.

Public Discussion:

None

There being no further business the meeting was adjourned by Andrea Mariner seconded by Fred Adams at 7:28 p.m.