

Weymouth Township Municipal Utilities Authority
Meeting Minutes
January 19, 2016

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, Anthony Cekada, Millie Messina, Fred Adams, Bob Knight 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 Donna Schneider, to approve the minutes of the December 15, 2015 meeting. RCV: All in favor except Millie Messina abstained.

Correspondence:

1. From: Jorge Coombs Re: Letter to Belco Liquor
2. From: HTMUA Re: Hydrogen Sulfide
3. From: ACUA Re: Flow Summary
4. From: Selective Re: Audit
5. From: State of NJ Board of Public Utilities Re-Form F 6
6. From: Weymouth Township Delinquent water and sewer payments
7. From: USDA Re: Grant Money

A motion made by Andrea Mariner, seconded by Donna Schneider, 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 Millie Messina, to pay bills in the operating account in the amount of \$22,983.10. RCV: All in favor.

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

Old Business:

A motion was made by Andrea Mariner, seconded by Millie Messina, to appoint Ford Scott for the 2015 Audit and the 2016 Budget not to exceed \$6,000. RCV: All in favor.

A motion was made by Donna Schneider, seconded by Andrea Mariner, to approve and sign the application for the Utility Opening Permit for the sewer hookup at Belco Liquor.

Discussion was made regarding the fire hydrants. No action taken.

New Business:

Patricia Doerr summarized the meeting with American Water set up by Mayor Haeser as to the possible privatizing of the WTMUA. The end opinion of American Water was that it would be in the best interest to keep the WTMUA as is it is not a big income producer and is working the best for its users as is.

Public Discussion:

Ken Haeser spoke about the meeting with American Water and stated he was looking out for the best interest of the Township. Board members expressed opinions that the MUA should have been contacted about this before any meeting was arranged by the mayor. Mrs. Mariner stated that Haeser should not have invited Mr. Knight to attend the meeting as a representative of the MUA as he is the newest member, an alternate member and had no amount of knowledge of MUA history. Haeser also discussed problems with the WTMUA website.

Frank Craig asked questions regarding the financial situation of the WTMUA.

There being no further business the meeting was adjourned by Millie Messina, seconded by Andrea Mariner, at 8:05 p.m.