

***Weymouth Township Municipal Utilities Authority
Meeting Minutes April 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, Andrea Mariner, Fred Adams, and Bob Knight

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 Millie Messina to approve the minutes of the February 17, 2016 meeting. RCV: All in favor except Donna Schneider abstained.

A motion was made by Donna Schneider seconded by Anthony Cekada to approve the minutes of the March 15, 2016 meeting. RCV: All in favor except Andrea Mariner abstained.

Correspondence:

From: HTMUA Re: Consumer Confidence Report
From: ACUA Re: Flow
From: Selective Insurance Re: Pumps

A motion made by Andrea Mariner seconded by Millie Messina 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 \$29,547.49 RCV: All in favor.

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

Old Business:

WTMUA auditor Harvey Coccozza was present and explained the basics of the 2016 budget. Harvey answered members questions. He stated that the expenditures in the water line item were more than the income so as to use some of the surplus in that area from previous years as is recommended by the state.

A motion was made by Donna Schneider seconded by Andrea Mariner to approve the 2016 Budget as presented. RCV: All in favor.

Jorge Coombs advised the board the Joint Insurance Fund has to be a minimum premium of \$15,000 and the current insurance is much lower than that.

New Business:

A motion was made by Anthony Cekada seconded by Donna Schneider to approve the preliminary and final connection application for Belco Liquor subject to posting a performance bond, inspection fee, and conditions set forth in the review letter. RCV: All in favor.

Public Discussion:

Mayor Ken Haeser talked about how long it took to get Belco Liquor's approvals for the sewer hookup and the board advised him it was not the fault of the MUA since Belco's engineer was not submitting the proper permits and documentation.

There being no further business the meeting was adjourned by Anthony Cekada seconded by Donna Schneider at 8:04 p.m.