**February 20, 2018**

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 Fred Adams at 7:00 P.M.

Board Members Present: Fred Adams, Joe Botero, Bob Knight, and Millie Messina

Board Members on a Conference Call: Andrea Mariner, and Cindy Laigaie

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

Engineer

Reorganization:

A nomination for Fred Adams to be the Chairperson was made by Andrea Mariner seconded

by Millie Messina Chairperson.

A motion was made by Bob Knight seconded by Millie Messina to appoint Fred Adams as

the Chairperson for the fiscal year of 2018. RCV: All in favor.

A nomination was made by Joe Botero seconded by Fred Adams for Bob Knight to be the

Vice Chairperson.

A motion was made by Fred Adams seconded by Joe Botero to appoint Bob Knight as the

Vice Chairperson for the fiscal year of 2018. RCV: All in favor.

A nomination for Millie Messina to be the Treasurer was made by Cindy Laigaie seconded

by Andrea Mariner. Millie Messina declined.

A nomination for Joe Botero to be the Treasurer was made by Bob Knight seconded by

Andrea Mariner.

A nomination was made by Millie Messina for Donna Schneider to be the Treasurer.

A motion to appoint a Treasurer for 2018 has been postponed until the next meeting.

A motion was made by Millie Messina seconded by Joe Botero to appoint Mike Fralinger

as the Engineer for the fiscal year of 2018. RCV: All in favor.

A motion was made by Fred Adams seconded by Millie Messina to appoint

Young Blood, Franklin, Sampoli, & Coombs as the Solicitor for the fiscal year of 2018.

RCV: All in favor.

A motion was made by Andrea Mariner seconded by Millie Messina to appoint Ford Scott as

the auditor for the fiscal year 2018. RCV: All in favor.

Minutes of previous meeting:

A motion was made by Andrea Mariner seconded by Bob Knight to approve the minutes of the February 20, 2018 meeting. RCV: All in favor.

Correspondence:

1. From: Hamilton Township MUA Re: State of NJ DEP

A motion made by Millie Messina seconded by Joe Botero 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 Joe Botero to pay the bills in the operating account in the amount of $1,366.19. RCV: All in favor.

A motion made by Bob Knight seconded by Joe Botero to approve the financial report as presented. RCV: All in favor.

Old Business:

The Ocean City Home First revenue account has been opened and Hamilton Township MUA received all the deposits needed and a stamp for the back of customer’s checks at no cost to the Weymouth Township MUA.

New Business:

A motion was made by Millie Messina seconded by Bob Knight to accept the purchase of order for ink, paper, and folders from Staples. RCV: All in favor.

Public Discussion:

None

The meeting was adjourned by Bob Knight seconded by Joe Botero at 7:18 p.m.