

WASHINGTON TOWNSHIP MUA - REGULAR MEETING
June 6, 2018

AGENDA

Time _____ PM

Adequate notice of this meeting of the WTMUA was given to the Daily Record and the Courier News on March 2, 2018. Notice was also posted on the Municipal Building Bulletin Board.

Members Present: Chairman Cullen_____, Vice Chairman Napolitano_____, Akin_____,
Babb_____, Sparone_____

Alternate Members: 1st Alt - Autry_____, 2nd Alt – Whitmore_____

Liaison Member: Liaison Forsbrey_____

Staff: Executive Director Craig Spencer_____, Executive Secretary Waller_____,
Attorney Gregory_____

ATTACHMENTS

- 129 Pickle_ written req adj eligibility ext
- _ 180606 Vouchers for Authorization Over \$6,000

CORRESPONDENCE

- American Water price increase
- 180530 -carswell -release of home phone number
- 180531 –cs +dc –release of home phone number response

REGULAR MEETING

1. SALUTE THE FLAG

2. 129 PICKLE

Action Required: Review of customer's request for an extension to repair her leak per the Authority's adjustment policy.

Motion made by_____, and seconded by_____, to approve extend the time the customer has to repair the leak.

Vote: ___ Cullen ___ Napolitano ___ Akin ___ Babb ___ Sparone ___ Autry ___ Whitmore

3. APPROVAL OF 3/20/18, 4/17/18 & 5/15/18 MINUTES

Action Required: Approval of presented Minutes.

Motion made by_____, and seconded by_____, to approve the Meeting Minutes.

Vote: ___ Cullen ___ Napolitano ___ Akin ___ Babb ___ Sparone ___ Autry ___ Whitmore

4. MAY CHECKBOOK REGISTER

Action Required: Approval of presented Checkbook Registers.

Motion made by_____, and seconded by_____, to approve the presented Checkbook Registers.

Vote: ___ Cullen ___ Napolitano ___ Akin ___ Babb ___ Sparone ___ Autry ___ Whitmore

5. VOUCHERS OVER \$6,000

Action Required: Approval of payment for applicable vouchers exceeding \$6,000 limit.

Motion made by_____, and seconded by_____, to approve the payment of vouchers exceeding \$6,000.

Vote: ___ Cullen ___ Napolitano ___ Akin ___ Babb ___ Sparone ___ Autry ___ Whitmore

6. BILLING ADJUSTMENTS JANUARY, FEBRUARY, MARCH, APRIL & MAY

Action Required: Approval of Billing Adjustments.

Motion made by_____, and seconded by_____, to approve the presented Billing Adjustments.

Vote: ___ Cullen ___ Napolitano ___ Akin ___ Babb ___ Sparone ___ Autry ___ Whitmore

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June 6, 2018

7. HYDRANT GPS

Action Required: Approval to spend up to \$11,000 with Suburban Consulting for hydrant GPS services.

Motion made by _____, and seconded by _____, to authorize the Executive Director to spend up to \$11,000 to GPS the hydrants.

Vote: ___ Cullen ___ Napolitano ___ Akin ___ Babb ___ Sparone ___ Autry ___ Whitmore

8. DIRECTORS REPORT

Action Required: Review of report

ADJOURNMENT

Adjournment - Motion to adjourn the Regular Meeting made at _____ PM, by _____ & seconded by _____.

Vote: ___ Cullen ___ Napolitano ___ Akin ___ Babb ___ Sparone ___ Autry ___ Whitmore