

WASHINGTON TOWNSHIP MUA - REGULAR MEETING
August 1, 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 – <none> _____

Liaison Member: Liaison Forsbrey_____

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

ATTACHMENTS

- M180711 Reg
- 07_2018 checkbook register
- 180801 Vouchers for Authorization Over \$6,000
- 2018-Elected-officials-Online-Course_NEW
- 180726 -d egarian -sm23 well status

CORRESPONDENCE

- 180712- DEP PEA180001-1438003 Notice of non-compliance for e coli

REGULAR MEETING

1. SALUTE THE FLAG

2. APPROVAL OF 7/11/18 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

3. JULY 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

4. 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

5. ELECTED OFFICIALS ONLINE COURSE

Action Required: Discussion of upcoming Elected Officials Online Course benefit.

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

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

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7. **SMITH WELL PROJECT**

Action Required: Review of status of SM well project.

8. **DIRECTORS REPORT**

Action Required: Review of report

9. **CLOSED SESSION MINUTES**

Action Required: Approval of presented Closed Meeting Minutes.

Motion made by _____, and seconded by _____, to approve the presented Closed Meeting Minutes.

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

ADJOURNMENT

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

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