

WASHINGTON TOWNSHIP MUA - REGULAR MEETING  
September 18, 2018

# AGENDA

Time \_\_\_\_\_ PM

Adequate notice of this meeting of the WTMUA was given to the Daily Record and the Courier News on February 2, 2017. Notice was also posted on the Municipal Building Bulletin Board.

Members Present: Chairman Cullen\_\_\_\_\_, Vice Chairman Napolitano\_\_\_\_\_, Akin\_\_\_\_\_,  
Babb\_\_\_\_\_, Sparone\_\_\_\_\_

Alternate Members: 1<sup>st</sup> Alt - <vacant>, 2<sup>nd</sup> Alt – <vacant>

Liaison Member: Liaison Forsbrey\_\_\_\_\_

Staff: Executive Director Spencer\_\_\_\_\_, Executive Secretary Waller\_\_\_\_\_, Attorney  
Gregory\_\_\_\_\_

## ATTACHMENTS

- Res-1809c excavation contract

## CORRESPONDENCE

- 180907 -autry –resignation

## REGULAR MEETING

### SALUTE THE FLAG

#### 1. EXCAVATION CONTRACT - EXTENSION

Action Required: Approval of Resolution 18-09-C extending the Excavation Contract for one more year.

Motion made by\_\_\_\_\_, and seconded by\_\_\_\_\_, to approve Resolution 18-09-C.

Vote: \_\_\_ Cullen \_\_\_ Napolitano \_\_\_ Akin \_\_\_ Babb \_\_\_ Sparone \_\_\_

#### 2. 2018 CAPITAL BUDGET

Action Required: Review 2018 Capital Budget.

## ADJOURNMENT

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

Vote: \_\_\_ Cullen \_\_\_ Napolitano \_\_\_ Akin \_\_\_ Babb \_\_\_ Sparone \_\_\_ Autry \_\_\_ Whitmore