
WASHINGTON TOWNSHIP MUA - REGULAR MEETING
November 7, 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 - <none> _____, 2nd Alt – <none> _____

Liaison Member: Liaison Forsbrey _____

Staff: Executive Director Craig Spencer _____, Executive Secretary Waller_____,
Attorney Gregory_____

ATTACHMENTS

- 09_2018 billing adj
- unrestricted cash asset history
- 181003 director's report

CORRESPONDENCE

- 09_2018 ytd cap exp balance
- 09_2018 ytd leak adj data
- 0918 dca budget summary
- 0918 p_l budget final
- _09_2018_outstanding balance report comparison

REGULAR MEETING

1. SALUTE THE FLAG

2. SUEZ PRESENTATION ON WATER TANKS

Action Required: Presentation and Q&A

3. 2019 BUDGET

Action Required: Discussion and review

4. 2019 RATE SCHEDULE

Action Required: Approve Resolution to revise Water and Sewer Rates for 2019

Motion made by _____, and seconded by _____, to approve Resolution _____.

5. APPROVAL OF 8/1/18, 9/05/18, 9/18/18, 10/3/18 MINUTES

Action Required: Nothing at this time

6. OCTOBER CHECKBOOK REGISTER

Action Required: Approval of presented Checkbook Register.

Motion made by _____, and seconded by _____, to approve the presented Checkbook Register.

Vote: ____ Cullen ____ Napolitano ____ Akin ____ Babb ____ Sparone

7. VOUCHERS OVER \$6000

Nothing at this time.

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8. BILLING ADJUSTMENTS: SEPTEMBER

Action Required: Approval of Billing Adjustments.

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

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

9. 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