
WASHINGTON TOWNSHIP MUA - REGULAR MEETING

March 3, 2021

AGENDA

Time _____ PM

Adequate notice of this meeting of the WTMUA was given to the Daily Record and the Courier News on February 6, 2020. Notice was also posted on the Municipal Building Bulletin Board.

This is a remotely accessible public meeting that is being recorded. Members of the public wishing to comment during the public portion of meetings or during a public hearing may type in the Google Meet chat function that they have a comment or unmute their microphone and state that they have a comment. Public comment is limited to three minutes. A representative of the Authority ("Facilitator") will keep members of the public muted, except when they are selected to speak during the public portion of the meeting or during any public hearing. Members of the public may mute and unmute themselves by pressing the microphone button on Google Meet or pressing *6 on the telephone keypad. Members of the public may also discontinue their video through the "Google Meet" platform.

Members Present: Chairman Cullen _____, Vice Chairman Napolitano _____,
Babb _____, Drake _____, Sparone _____

Alternate Members: 1st Alt Lamenta _____, 2nd Alt Sehnal _____

Liaison Member: Liaison Forsbrey _____

Staff: Executive Director McAndrew _____, Executive Secretary Waller _____,
Attorney John Napolitano _____

ATTACHMENTS

- 20 Setting Sun_210216 appeal letter
- 210303 Vouchers for Authorization Over \$6,000
- 210301 -woodard -smstp rbc failure and next steps memo
- 210108 -woodard -smstp plant eval quote
- 210301 -suburban -asset management plan quote
- 210301 -suburban -micro water loss eval quote
- Res-2103b EMEX energy auction
- Res-2103a 2021 Salary Adjustment Administrative Staff
- 210303 ED Report

REGULAR MEETING

1. SALUTE THE FLAG

2. 20 SETTING SUN

Action Required: Discussion of customer request to appeal board decision requiring payment for excessive water usage.

Motion made by _____, and seconded by _____, to

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

3. APPROVAL OF 10/7/20, 10/20/20, 11/4/20, 12/2/20, 1/6/21, 1/20/21 & 2/3/21 MINUTES

Action Required: Approval of presented Minutes.

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

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

4. JANUARY & FEBRUARY CHECKBOOK REGISTER

Action Required: Approval of presented Checkbook Registers.

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

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

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5. BILLING ADJUSTMENTS – AUGUST, SEPTEMBER, OCTOBER, NOVEMBER, DECEMBER 2020, JANUARY & FEBRUARY 2021

Action Required: Nothing at this time.

6. VOUCHERS OVER \$6,000

Action Required: Approval of presented vouchers exceeding the \$6,000 limit.

Motion made by _____, and seconded by _____, to approve the presented Vouchers Over \$6,000 for payment.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

7. PURCHASES OVER \$6,000

a. Action Required: Inspection for estimate of repairs of SMSTP RBC versus repair estimate without inspection. Both options require an approval for purchases over \$6,000.

Motion made by _____, and seconded by _____, to approve the SMSTP RBC inspection for over \$6,000.

or

Motion made by _____, and seconded by _____, to approve the repair of the SMSTP RBC for over \$6,000.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

b. Action Required: Approval of Schooley's Mountain Wastewater Treatment Plant Evaluation for over \$6,000. Motion made by _____, and seconded by _____, to approve the Schooley's Mountain Wastewater Treatment Plant Evaluation for over \$6,000.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

c. Action Required: Approval of LV03 pump that had to be purchased on an emergency basis and the air relief valve for Old Farmers Rd Pump Station for over \$6,000.

Motion made by _____, and seconded by _____, to approve the LV03 pump and the Old Farmers Pump Station air relief valve for over \$6,000.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

d. Action Required: Approval of Asset Mangement Plan for over \$6,000.

Motion made by _____, and seconded by _____, to approve the Asset Management Plan for over \$6,000.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

e. Action Required: Approval of Micro Water Loss Evaluation & Leak Detection Recommendation Report for over \$6,000.

Motion made by _____, and seconded by _____, to approve the Micro Water Loss Evaluation & Leak Detection Recommendation Report for over \$6,000.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

8. ENERGY AUCTION

Action Required: Approval of Resolution 21-03-B authorizing the electricity auction through EMEX.

Motion made by _____, and seconded by _____ to approve Resolution 21-03-A.

Vote: ___ Cullen ___ Babb ___ Drake ___ Napolitano ___ Sparone ___ Lamenta ___ Sehnal

9. 2021 ADMINISTRATIVE PAY ADJUSTMENTS

Action Required: Approval of Resolution 21-03-A authorizing increases for the administrative staff for 2021.

Motion made by _____, and seconded by _____ to approve Resolution 21-03-A.

Vote: ___ Cullen ___ Babb ___ Drake ___ Napolitano ___ Sparone ___ Lamenta ___ Sehnal

10. DIRECTORS REPORT

Action Required: Review of report

ADJOURNMENT

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

Vote: ___ Cullen ___ Babb ___ Drake ___ Napolitano ___ Sparone ___ Lamenta ___ Sehnal