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WASHINGTON TOWNSHIP MUA - REGULAR MEETING  
March 6, 2024

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# AGENDA

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

Adequate notice of this meeting of the WTMUA was given to the Daily Record and the Courier News on February 8, 2024. 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
	Drake		Sehnal
	Sparone		
Alternate Members:	1 - Caetano		2 - Dacey
WT Liaison:	Marino		
Others:	Executive Director McAndrew		Executive Secretary Waller
	Attorney Napolitano		

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## ATTACHMENTS

- MUNICIPAL UTILITIES AUTHORITY Joseph Sparone 2024 OATH
- MUNICIPAL UTILITIES AUTHORITY Daniel Sehnal 2024 OATH
- MUNICIPAL UTILITIES AUTHORITY Steve Caetano 2024 OATH
- MUNICIPAL UTILITIES AUTHORITY Richard Dacey 2024 OATH
- M2024\_0207 Reg
- 2024\_02 checkbook reg
- 2024\_0306 Vouchers for Authorization Over \$6,600
- Pumping Services\_2024\_0206 quote # SQ41462
- 2024\_0306 ED report

## CORRESPONDENCE

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## REGULAR MEETING

### 1. SALUTE THE FLAG

### 2. COMMITTEE MEMBER APPOINTMENTS

Action Required: Appointment of Joseph Sparone and Daniel Sehnal as Committee Members, Steve Caetano to Alternate #1 position and Richard Darcy to Alternate #2. Perform Oaths for all members.

### 3. APPROVAL OF 2/7/24 MINUTES

Action Required: Approval of the presented minutes.

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the presented minutes.

Vote: \_\_\_\_ Cullen \_\_\_\_ Napolitano \_\_\_\_ Drake \_\_\_\_ Sehnal \_\_\_\_ Sparone \_\_\_\_ Caetano \_\_\_\_ Dacey

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**4. FEBRUARY 2024 CHECKBOOK REGISTER**

Action Required: Approval of the presented check book registers.

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the presented check book registers.

Vote: \_\_\_ Cullen \_\_\_ Napolitano \_\_\_ Drake \_\_\_ Sehnal \_\_\_ Sparone \_\_\_ Caetano \_\_\_ Dacey

**5. BILLING ADJUSTMENTS-JANUARY, FEBRUARY 2024**

Action Required: Approval of the presented Billing Adjustments.

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the presented billing adjustments.

Vote: \_\_\_ Cullen \_\_\_ Napolitano \_\_\_ Drake \_\_\_ Sehnal \_\_\_ Sparone \_\_\_ Caetano \_\_\_ Dacey

**6. VOUCHERS OVER \$6,600**

Action Required: Approval of payment for applicable vouchers exceeding \$6,600 limit of Executive Director's authority.

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the presented Vouchers Over \$6,600 for payment.

Vote: \_\_\_ Cullen \_\_\_ Napolitano \_\_\_ Drake \_\_\_ Sehnal \_\_\_ Sparone \_\_\_ Caetano \_\_\_ Dacey

**7. PURCHASES OVER \$6,600**

Action Required: Authorize the Executive Director to expend over \$6,600 for Springtown Pump Station pump repairs.

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the expenditure over \$6,600 for the Springtown Pump Station pump repairs.

**8. DIRECTORS REPORT**

Action Required: Review of report

**ADJOURNMENT**

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

Vote: \_\_\_ Cullen \_\_\_ Napolitano \_\_\_ Drake \_\_\_ Sehnal \_\_\_ Sparone \_\_\_ Caetano \_\_\_ Dacey