
WASHINGTON TOWNSHIP MUA - REGULAR MEETING
April 3, 2024

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		

ATTACHMENTS

- M2024_0306 Reg
- M2024_0320 Reg
- 2024_03 checkbook reg
- 2024_0229 ytd billing adj
- 2024_0403 Vouchers for Authorization Over \$6,600
- 2024_0321 -ciocca ford -new truck quote
- 2024_0329 -van cleef -liberty hills and ofr ro permit
- 2024_0329 -van cleef -overlook_oak_s washington valley ro permit
- 2024_0306 -attorney -sm03 well decomm re-bid review
- 2024_0320 -suburban -sm 03 decomm bid review
- Res-24_04a award of SM03 Decommissioning bid
- 2024_0403 ED report

CORRESPONDENCE

- 02_2024 ytd cap exp balance
- 2024_02 ytd p_l budget
- 02_2024 ytd leak adj data
- 2024_0401 -mn -alternate member request

REGULAR MEETING

1. SALUTE THE FLAG

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2. APPROVAL OF 3/6/24 & 3/20/24 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

3. MARCH 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

4. 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

5. 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

6. PURCHASES OVER \$6,600

Action Required: Authorize the Executive Director to expend over \$6,600 for a 2024 F350 pick-up truck and road opening permits for water line replacements on Liberty Hills_OFR and Overlook_Oak_S Washington Valley.

Motion made by _____, and seconded by _____, to approve the expenditure over \$6,600 for a 2024 F350 pick-up truck road opening permits for water line replacements.

7. AWARD OF SM03 DECOMMISSIONING BID - RESOLUTION 24-04-A

Action Required: Approval of award of SM03 Decommissioning bid, Resolution 24-04-A

Motion made by _____, and seconded by _____, to approve the award of SM03 Decommissioning bid, Resolution 24-04-A.

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ Dacey

8. DIRECTORS REPORT

Action Required: Review of report

ADJOURNMENT

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

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ Dacey