
WASHINGTON TOWNSHIP MUA

January 21, 2008

The Special Meeting of the W.T.M.U.A. was called to order at 7:38 p.m. on January 21, 2008.

Adequate notice of this meeting of the W.T.M.U.A. was given to the Observer Tribune on January 17, 2008 and to the Daily Record on January 18, 2008. Notice was also given to the Clerk's at the Township of Washington and Township of Tewksbury. Notice was also posted on the Municipal Utilities Authority Building.

Members Present: Messrs. Akin, and Strawn
Members Absent: Messrs. Brackenridge, and Kuhlthau

Alt. Members Present: Messrs. *Kramer, and Cullen

Staff Members Present: Acting Director Costic, Secretary McLain, Attorney Gregory

* Mr. Kramer arrived @ 8:00 p.m.

The purpose of this meeting will be to discuss the Executive Director's Position and the Rate Schedule for the Fiscal Year 2008, and any other matter that may come before the Board.

2008 Rate Schedule

Motion was made by Mr. Akin, and seconded by Mr. Cullen to publish the purposed Rate Schedule. The minium charge for 7,500 gallons will increase by \$5.00, from \$40.00 to \$45.00. Motion was carried by the following vote:

AYES Messrs.: Akin, Strawn, Kramer, and Cullen
NAYS: None
ABSTAIN: None

Motion was made by Mr. Akin and seconded by Mr. Cullen to increase the commercial rate by 14%. Motion was carried by the following vote:

AYES Messrs.: Akin, Strawn, Kramer, and Cullen
NAYS: None
ABSTAIN: None

Motion was made by Mr. Akin, and seconded by Mr. Strawn to increase the sewer and water connection fees. The water connection fee will be \$2,575. and the sewer connection fee will be \$7,900. Motion was carried by the following vote:

AYES Messrs.: Akin, Strawn, Kramer, and Cullen
NAYS: None
ABSTAIN: None

Motion was made by Mr. Strawn, and seconded by Mr. Kramer to increase the sewer user fee from \$205. per quarter to \$215. per quarater. Motion was carried by the following vote.

AYES Messrs.: Akin, Strawn, Kramer, and Cullen
NAYS: None
ABSTAIN: None

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Public Notice

The Public Notice to be advertised is as follows:

PUBLIC NOTICE

The Washington Township MUA at its meeting of January 21, 2008 approved a motion to propose revisions to the MUA's Rules and Regulations and Appendix A, Rate Schedule. A public hearing will be held on March 5, 2008 at 7:30 p.m. at the Washington Township MUA offices, 46 East Mill Road, Long Valley, NJ at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning the same.

A. Water User Fees:

1. Single Family Residential Homes - Rates shown for Quarterly Billing:
 - a. Metered

..... GALLONS RATES	
Base	Less than	Base	Plus ¹
0	7,500	\$45.00	\$0.00
7,500	17,500	45.00	2.15
17,500	27,500	66.50	5.00
27,500	32,500	116.50	5.55
32,500	42,500	144.25	6.50
42,500	52,500	209.25	7.85
52,500	85,000	287.75	10.10
Over	85,000	616.00	12.35

¹ - Rate per 1,000 gallons or part thereof over the Base Gallons indicated.

- b. Unmetered - \$116.50 per quarter
 2. Apartments, Multi-Family, Commercial, Industrial, Public, & Commercial Condominium -
 - a. Metered

..... GALLONS RATES	
Base	Less than	Base	Plus ¹
0	7,500	\$45.00	\$0.00
7,500	17,500	45.00	2.15
17,500	27,500	66.50	3.80
27,500	32,500	104.50	4.85
32,500	42,500	128.75	4.85
42,500	52,500	177.25	5.25
52,500	85,000	229.75	5.50
Over	85,000	408.50	6.00

¹ - Rate per 1,000 gallons or part thereof over the Base Gallons indicated.

- b. Unmetered - \$104.50 per quarter.
 3. Historical - \$7.50 per quarter
 4. Fire Hydrant Rental -
 - a. There shall be a charge of \$95.00 per year, payable on January 1st of each year, for each fire hydrant, public or private, connected to the Authority's Water Distribution System, regardless of frequency of use or volume of water consumed.
 - b. Fire Hydrant permit may be obtained at the WTMUA Office at a cost of \$25.00 for the first week or part thereof and \$20.00 for each subsequent week or part thereof for any use over one week plus \$5.00 per 1,000 gallons or part thereof used. For any use requiring a 3" meter, the fee shall be \$75.00 per week plus \$5.00 per 1,000 gallons or part thereof used in addition to a \$300.00 refundable security deposit.

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B. Sewer User Fees:

1. Single Family Homes- \$860.00 per year - \$215.00 per quarter, payable in advance each quarter.
2. Apartments & Multi Family- \$860.00 per year - \$215.00 per quarter, for each residential unit, payable in advance each quarter.
3. Commercial, Industrial, Public, Commercial Condominium, Public Education -A base charge of \$215.00 per quarter or \$860.00 per year multiplied by the EDU for the facility, plus any surcharge as determined by the WTMUA based on the chemical characteristics of the effluent, payable in advance each quarter.
4. Public - Unoccupied - This category shall be exempt from annual sewer user fee.
5. Historical - \$508.00 per year - \$127.00 per quarter, payable in advance each quarter.

C. Connection Permit Fees:

1.
 - a. Single Family Homes¹

Water Connection Fee -	\$2,575
Sewer Connection Fee -	\$7,900
 - b. Apartments & Multi-Family¹

Water Connection Fee -	\$2,575 x EDU ² - but not less than \$2,575
Sewer Connection Fee -	\$7,900 x EDU ² - but not less than \$7,900
 - c. Commercial, Industrial, Public & Historical

Water Connection Fee -	\$2,575 x EDU ² - but not less than \$2,575
Sewer Connection Fee -	\$7,900 x EDU ² - but not less than \$7,900
 - d. Commercial Condominium

Water Connection Fee -	\$2,575 x EDU ² - but not less than \$2,575
Sewer Connection Fee -	\$7,900 x EDU ² - but not less than \$3,650
 - e. Public Education

Water Connection Fee -	\$2,575 x EDU ² - but not less than \$2,575
Sewer Connection Fee -	\$7,900 x EDU ² - but not less than \$7,900
- 2- 3. No changes.

¹ Rates are per Dwelling.

² EDU=EQUIVALENT DWELLING UNIT. The EDU is the ratio of projected average daily usage of the Applicants facility to average daily use for a Single Family Home having three (3) or more bedrooms, rounded to the highest one-half (1/2) of a unit. The EDU for any facility shall be determined by the WTMUA based on the flow standards adopted by the NJDEP under NJAC 7:14A-23.3 Projected Flow Criteria. EDU's will be based on the use or uses of an existing or proposed structure at the time of application. Where structures contain more that one use, the EDU will be based on the fractional EDU of each individual use and rounded to the highest one-half (1/2) for the entire structure.

D. Wastewater Management Plan Amendment: No change

E. Miscellaneous Charges Related to Sewer and Water Service: No change

Executive Director Position

Closed Session

**TOWNSHIP OF WASHINGTON
MORRIS COUNTY
RESOLUTION
WTMUA
No. 07-08-M**

BE IT RESOLVED by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, as follows:

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to

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discuss a matter relating to **Personnel / Contracts** which matter is permitted by Section 7.6 of the Open Public Meetings Act (Chapter 231 of the Public Laws of the State of New Jersey for 1975) to be discussed in closed session in the absence of the Public; and

WHEREAS, the Washington Township Municipal Utilities Authority has determined that it is necessary in the public interest that the matter in fact be discussed in closed session, and has estimated that, as nearly as can be ascertained, the results of the discussion can be disclosed to the public at the following time and under the following circumstances: the matter will be disclosed to the public when formally acted upon.

NOW, THEREFORE, it is resolved that the public be excluded from the closed portion of this meeting, during which only the aforesaid matter will be discussed.

DATED: January 21, 2008

Motion was made by Mr. Strawn, and seconded by Mr. Kramer that the foregoing resolution be approved. Motion was carried by the following Roll Call Vote:

AYES Messrs.: Akin, Strawn, Kramer, and Cullen
NAYS: None
ABSTAIN: None

Motion was made by Mr. Strawn, and seconded by Mr. Cullen that the closed session portion of this meeting be adjourned. Motion was carried by the following vote:

AYES Messrs.: Akin, Strawn, Kramer, and Cullen
NAYS: None
ABSTAIN: None

There being no further business to be discussed at this meeting the following action was taken.

Motion was made by Mr. Strawn, seconded by Mr. Cullen that this meeting be adjourned. Motion was carried by the following vote:

AYES Messrs.: Akin, Strawn, Kramer, and Cullen
NAYS: None
ABSTAIN: None

Meeting adjourned: 11:26p.m.

Respectfully submitted,

Carol A. McLain
Secretary