
WASHINGTON TOWNSHIP MUA

July 2, 2008

The Regular Meeting of the W.T.M.U.A. was called to order at 8:00 p.m. on July 7, 2008.

Adequate notice of this meeting of the W.T.M.U.A. was given to the Observer Tribune and the Daily Record on February 8, 2008. Notice was also posted on the Municipal Building Bulletin Board.

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

Alt. Members Absent: Messrs. Kramer

Staff Members Present: E/D Costic, Secretary McLain, and Attorney Gregory

* Mr. Cullen arrived @ 8:37 p.m. and left @ 10:55 p.m.

Approved Minutes of the February 6, 2008 Regular Meeting

Motion was made by Mr. Brackenridge and seconded by Mr. Cullen that the minutes of the Regular Meeting be approved as presented. Motion was carried by the following vote:

AYES Messrs.: Akin, Brackenridge, and Cullen
NAYS: None
ABSTAIN: None

Approved Minutes of the April 2, 2008 Regular Meeting

No action was taken as there were no minutes in the packet.

Approved Minutes of the May 7, 2008 Regular Meeting

No action was taken as there were no minutes in the packet.

Approved Minutes of the June 4, 2008 Regular Meeting

No action was taken as there were no minutes in the packet

Payment of Bills - 6/1/08 - 6/30/08 - Check Register - Attachment "A"

Motion was made by Mr. Brackenridge and seconded by Mr. Strawn that the payments of bills are approved on the signature of the proper official. Motion was carried by the following vote:

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

Open to the Public

Closed to the Public

Director's Report

The Executive Director discussed several of the topics covered in his report for June / July 2008.

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E-mail Handling

This issue was deferred until the next meeting.

Personnel and Organization Changes

This issue was deferred until the next meeting.

Capital Budget

The MUA Committee discussed and reviewed the first cut of an extended Capital Budget. Executive Director Costic explained the Capital Budget is far from complete, but it has the big ticket items listed on it.

Engineering Consultant

The MUA Authority is looking into retaining a Engineering Consultant to work on a continuing basis with the authority. Executive Director Costic has contacted a couple of Engineers to give us information to review.

Executive Director Costic has sent a notice to CMX that the contract for the Hardey-Cross Study has been canceled.

Sale of Bartley Road Pump Station Property

The two property owners who adjoin the Bartley Road Pump Station have been sent letters advising them that we are considering sale of the tract. Both have indicated interest in purchase. Mrs Christian, who had asked for the driveway easement, is interested in the portion of the site north of the Pump House. Mr. Fredrickson, who adjoins at the east and south, is interested in the entire parcel. The Authority would retain a portion of the property that the Pump Station is on. The Authority will need to have an appraisal of the property prior to obtain the value of the land.

Modification of Regency at Long Valley Water Service Agreement

The last Water Service Agreement with Regency at Long Valley (signed 8/11/06) provides for them to make a payment of \$22,900.38 against the cost of developing our new well (LV 10 at the office site). Such payment would be due at the time of CO bring sought for the 23rd home. We have experienced increasingly frequent bearing failures in the pump at LV Well 7. It would be beneficial to the MUA to have Regency install a new pump at LV Well 7 in lieu of the future contribution. We have received quotes for the installation of the pump last year. (\$18,356., Stothoff & \$19,460., Freshwater Well & Pump). An agreement modification to this end has been discussed with Regency and they are amenable to it. The proposed language change to Paragraph 1, of the Regency at Long Valley water service agreement was in the packet for review by the MUA Committee. No action taken.

Schooley's Mtn Water System

CMX study

The final CMX report has been received by the Authority.

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Vertical Electronic Sounding Study

Uhl, Baron, Rana & Associates, Inc. (UBR) Vertical Electronic Sounding (VES) field work has been completed and the final report issued. The change from the draft to the final is the inclusion of an additional area recommended for drilling and the indication that re-drilling Well SW 19 is not considered beneficial. They added a fifth potential drilling site at the border of the Roth & Granata parcels off Naughtright Road just north of the intersection of Naughtright and Flocktown Roads. Executive Director Costic would like to identify potential areas for further VES Exploration.

Emergency Generators Wells SM 5 & 18

This issue was deferred until the next meeting.

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. Brackenridge that this meeting be adjourned. Motion was carried by the following vote:

AYES Messrs.: Akin, Strawn, and Brackenridge
NAYS: None
ABSTAIN: None

Meeting adjourned: 11:00 p.m.

Respectfully submitted,

Carol A. McLain
Secretary