
WASHINGTON TOWNSHIP MUA

August 6, 2008

The Regular Meeting of the W.T.M.U.A. was called to order at 7:45 p.m. on August 6, 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, and Strawn
Members Absent: Messrs. Brackenridge, and Cullen

Alt. Members Present: Messrs. Kramer

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

Approved Minutes of the April 2, 2008 Regular Meeting

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

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

Approved Minutes of the May 7, 2008 Regular Meeting

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

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

Approved Minutes of the June 4, 2008 Regular Meeting

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

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

Approved Minutes of the July 2, 2008 Regular Meeting

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

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

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Payment of Bills - 7/1/08 - 7/31/08 - Check Register - Attachment "A"

Motion was made by Mr. Strawn and seconded by Mr. Kramer 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, and Kramer
NAYS: None
ABSTAIN: None

Open to the Public

Mr. Nagorsky, 3 Emily Place, attended the meeting for a update of the Schooleys Mountain Water System. Executive Director Costic discussed various aspects of what the MUA would be looking at for a long term planning. We need to do the standpipe and at least one new well.

Closed to the Public

Director's Report

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

Bruce Kuhlthau's Resignation

RESOLUTION

No. 08-08-A

WHEREAS, in March of 1998

Bruce Kuhlthau

became an Advisory Member of the
Board of Commissioners of the Washington Township Municipal Utilities Authority;
and,

WHEREAS, over the ensuing 10½ years, **Mr. Kuhlthau** actively served the **Authority** in the position of an Alternate and Regular Member and as Chairman of the Board by providing independent, insightful and perceptive views on the **Authority's** operations and role in the community; and,

WHEREAS, **Mr. Kuhlthau** freely devoted personal time and effort to see that his position with the **Authority** was productive and offered the continuity needed; and,

WHEREAS, because of work schedule conflicts, **Mr. Kuhlthau**, tendered his resignation from the **Authority** in August 2008.

NOW, THEREFORE, BE IT RESOLVED by the **Washington Township Municipal Utilities Authority**, that:

- (1) With great regret, the Authority hereby accepts the resignation of **Bruce Kuhlthau**; and,
- (2) It hereby recognizes and commends **Mr. Kuhlthau's** contributions to the leadership of the Authority and the Authority's role in Washington Township; and,

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- (3) The Board of Commissioners of the Washington Township Municipal Utilities Authority, the Authority's Staff and Consultants do hereby extend to **Mr. Kuhlthau** their heartfelt appreciation for his many years of service, as well as best wishes to him and his family in the ensuing years.

INTRODUCED AND PASSED: August 6, 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, and Kramer
NAYS: None
ABSTAIN: None

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. Resume information was handled out at the Meeting from two Engineering Firms. No action was taken.

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

Personnel and Organization Changes

Another personnel meeting will be needed. A draft job description has been developed for the Executive Secretary. The Executive Secretary position will need to be advertised.

OFR School Booster Pumps

The MUA Committee reviewed the request from the Board O f Education requesting that the MUA purchase the booster pump for the Old Farmer Road School. They would install the booster pump for the Old Farmers Road School. The MUA Committee's consensus is that the school can purchase the Booster Pump.

Emergency Generators Wells SM 5 & 18

At the July Meeting the bids for the emergency generators for Wells SM 5 & 18 were reviewed. Attorney Gregory recommendation was to reject the low bid due to material deficiencies. Consideration of the second lowest bid was deferred pending a determination of need for both generators and a legal review to determine if the bid could be bifurcated so that only one generator would be purchased. Attorney Gregory's recommended that the MUA rebid this contract. The Executive Director to return all security deposits and notify the bidders of the Authority's decision to rebid for the generator for SM # 18.

Motion was made by Mr. Strawn, and seconded by Mr. Kramer to reject all bids because of the determination that eliminating one generator was substantial change to the specification from

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the original bidding. Motion was carried by the following vote:

AYES Messrs.: Akin, Strawn, and Brackenridge
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, and seconded by Mr. Kramer that this meeting be adjourned. Motion was carried by the following vote:

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

Meeting adjourned: 10:10 p.m.

Respectfully submitted,

Carol A. McLain
Secretary