

---

---

**WASHINGTON TOWNSHIP MUA**

September 3, 2008

---

---

The Regular Meeting of the W.T.M.U.A. was called to order at 7:40 p.m. on September 4, 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, Brackenridge, and Popper  
Members Absent: Messrs. Cullen

Alt. Members Present: Messrs. \*Kramer

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

\* Mr. Strawn arrived @ 7:53 p.m.  
Mr. Kramer left @ 9:00 p.m.

Approved Minutes of the August 6, 2008 Regular Meeting

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

Payment of Bills - 8/1/08 - 8/31/08 - Check Register - Attachment "A"

Motion was made by Mr. Brackenridge 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, Brackenridge, Popper, and Kramer  
NAYS: None  
ABSTAIN: None

Open to the Public

Ray Kramer attended the meeting to discuss the CMX Report. The issues of concern was the 150 GPM deficit in the water system, LV system interconnection with the SM system, and the water storage tank in the SM system. The MUA Authority will be going out to bid for test drilling of wells at three sites. With the requirement of the DEP a new well would not be operational until at least 2010.

Closed to the Public

Director's Report

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

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. A special meeting will be held on Tuesday, September 9, 2008 at 7:30 p.m. to discuss the Capital Budget.

---

---

**WASHINGTON TOWNSHIP MUA**

September 3, 2008

---

---

Engineering Consultant

The MUA Authority is looking into retaining a Engineering Consultant to work on a continuing basis with the authority. David Egarian and John Liu from the firm of D. J. Egarian & Associates, Inc., made a presentation to the MUA Committee indicating their experience in the public and private sectors in working for utilities authorities. Their experience is in the area of administration, design, construction and operations. Mr. Egarian and Mr. Liu bring more than 35 years of experience each in the water / wastewater industry. They answered several questions presented to them from the MUA Committee.

Personnel and Organization Changes

Another personnel meeting will be held to discuss the structure change of the organization. What the plans and the timing will be. A draft job description has been developed for the Executive Secretary and we will advertise soon to fill this position.

Bartley Pump Station

Replacement Pumps - LOC Pump quoted \$16,750 to supply and install replacement pumps. We've checked on the suitability and maintenance performance of the Essco Pumps quoted and found to be acceptable. We've also had a competing quote from Pumping Services for over \$40K. Since the LOC quote is lower and the unit acceptable, a contracted award is recommended. This work will be contracted by the WTMUA in cooperation with the West Morris Regional High School District (WMRHSD) and costs for the work will be reimbursed by WMRHSD.

Landscaping - We received one of three expected quotes for the landscaping @ the Bartley Road Pump Station. The quote was received from Fredrickson Landscaping Inc., for \$11,350. This work will be contracted by the WTMUA in cooperation with the WMRHSD and the costs for the work will be reimbursed by WMRHSD.

Executive Director Costic to send a letter to the WMRHSD confirming they are responsible for the cost of the pumps and the landscaping at the Bartley Road Pump Station. Also any extras that may occur and if the pumps don't do the job they will still be responsible.

Motion was made by Mr. Strawn and seconded by Mr. Kramer authorizing the Executive Director to contract with LOC Pump for the supply and installation of replacement pumps at the Bartley Road Pump Station. Also to contract with Fredrickson Landscaping Inc., for the landscaping work at the Bartley Road Pump Station. The WMRHSD will be responsible for all the cost of this project. Motion was carried by the following vote:

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

---

---

**WASHINGTON TOWNSHIP MUA**

September 3, 2008

---

---

OFR School Booster Pumps

The MUA Committee reviewed the request from the Board of Education requesting that the MUA purchase the booster pump for the Old Farmer Road School. The BOE would install the booster pump for the Old Farmers Road School. This request was denied at the MUA August meeting, however Mr. Horner of the BOE requested that the MUA Committee discuss it again. The MUA Committee reviewed a letter from Mr. Horner. Mr. Horner feels that the work the School Board is doing in other areas, particularly work to fix leaks at the Middle School, offsets the cost of the pumps. To date the BOE has invested over \$53,000 in projects for the safety and welfare of the children and employees as well as being environmentally responsible in water conservation. After further discussion the MUA Committee took the following action.

Motion was made by Mr. Brackenridge and seconded by Mr. Strawn to authorize the Executive Director to purchase the booster pump as requested by the Washington Township Board of Education at a cost not to exceed \$3,945. Motion was carried by the following vote:

AYES: Messrs.: Akin, Strawn, Brackenridge, and Popper

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, Brackenridge, and Popper

NAYS: None

ABSTAIN: None

Meeting adjourned: 10:55 p.m.

Respectfully submitted,

Carol A. McLain  
Secretary