
WASHINGTON TOWNSHIP MUA
MEETING MINUTES
November 2, 2009

The Special Meeting of the W.T.M.U.A. was called to order at 7:35 p.m. on November 2, 2009.

Adequate notice of this meeting of the W.T.M.U.A. was given to the Observer Tribune and the Hunterdon Democrat on October 29, 2009 and the Daily Record on October 24, 2009. Notice was also posted on the Municipal Building Bulletin Board.

Members Present:	Messrs.	Akin, Strawn*, Napolitano, Cullen, LaVista
Alt. Members Present:	Messrs.	Popper
Members Absent:	Messrs.	None
Alt. Members Absent:	Messrs.	Kramer

Staff Members Present: Executive Director (E.D.) Costic, Secretary Waller

*Arrived at 7:41pm

Special Meeting

The purpose of this meeting will be to discuss the Capital Budget / Operating Budget for Fiscal Year 2010 and any other matter that comes before the Board.

2010 Budget

The current situation requires dipping into reserves to fund the capital projects. The operating budget as presented remained flat with the exception of employee salaries and benefits. A comment was made that capital improvements need to be continued in order to improve the MUA services. Capital Improvements cannot be funded through current income. One suggestion was made that funding of future capital projects may need to be through extending debt service.

The Committee reviewed spreadsheets outlining the budget and financial projections. Capital projects were reviewed and discussed what items would remain and what would be moved to following years.

Employee Association Agreement

The status of this was discussed and, at this time, no agreements have been presented for review.

Employee Medical Coverage

A request for quotes was made to the MUA insurance broker and we were advised that there will be a \$2,000-3,000 fee, from the State, to release the MUA experience rating as required for other insurance agencies to provide quotes. The MUA attorney will be looking into this.

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

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

AYES:	Messrs.:	Akin, Strawn, Napolitano, Cullen, LaVista
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

Meeting adjourned: 10:00 p.m.

Respectfully submitted,
E. Jill Waller
Secretary