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**WASHINGTON TOWNSHIP MUA**  
**MEETING MINUTES**  
December 1, 2009

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The Special Meeting of the W.T.M.U.A. was called to order at 7:36 p.m. on December 1, 2009.

Adequate notice of this meeting of the W.T.M.U.A. was given to the Observer Tribune and the Hunterdon Democrat on November 5, 2009 and the Daily Record on November 12, 2009. Notice was also posted on the Municipal Building Bulletin Board.

Members Present:                Messrs.     Akin, Cullen\*, LaVista  
Alt. Members Present:        Messrs.     Popper  
Members Absent:               Messrs.     Strawn, Napolitano  
Alt. Members Absent:        Messrs.     Kramer

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

\*Arrived at 7:40pm

Special Meeting

The purpose of this meeting will be to discuss rate increases for Fiscal Year 2010 and any other matter that comes before the Board.

2010 Rates

Rates need to be approved at this meeting, published in the paper by December 10<sup>th</sup> (20 days prior to adoption date) and adopted on January 6, 2010. With an effective date of January 6, 2010.

It was agreed to increase the sewer rate up 2% to \$242.25 per quarter.

Motion was made by Mr. Cullen, seconded by Mr. LaVista that the 2010 Rate Schedule - Alternate #4 be accepted. Motion was carried by the following Roll Call Vote:

AYES:                Messrs:     Akin, Cullen, LaVista  
NAYS:                Messrs:     Popper  
ABSTAIN:            None

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

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

AYES:                Messrs.:    Akin, Cullen, LaVista, Popper  
NAYS:                Messrs.:    None  
ABSTAIN:            Messrs.:    None

Meeting adjourned: 9:02 p.m.

Respectfully submitted,  
E. Jill Waller  
Secretary