
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
January 6, 2010

The Closed Session portion of the W.T.M.U.A. Meeting began on January 6, 2010 at 9:30 pm.

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

*left at 10:11 PM

Topics Discussed:

Ag Board

In last month's meeting the MUA Board accepted the Smith appraisal, authorized the E.D. to make the offer and an approval to go to condemnation if the offer was rejected. Smith rejected the offer verbally, but no formal rejection was provided within the 14 day notice that was required. A call was placed to McCulloch to get a position from the Ag Board. It was determined to file the condemnation due to the negative response advising that they would share no information with the MUA due to the MUA needing to supply them with additional information. In July/August a notice was sent to the Ag Board regarding the possibility of condemnation on well site properties. In September there was a meeting with Brill from the State to discuss open items per his email. It was determined, during this meeting, that the MUA maps needed to be merged with their maps.

Currently, a letter is being drafted to Brill at the state level to clarify the items from his email and a subsequent meeting. Mapping is being generated by the MUA. The mapping is being generated and the hydro geologist information will be provided.

The Ag Board continues to claim that the MUA has not reviewed any other alternatives, while the MUA feels there are no other options. A question was raised to the attorney if there are any legal cases where other alternatives were considered and rejected.

It is believed that the Scheffler property is not in ADA, but the Searles property is.

An ex-member of the Ag Board advised a Board Member that the Ag Board has the right to oversee condemnation plans prior to filing condemnation.

Employee Association Agreement

The EAA sub-committee will contact the D. Hingel to set up a meeting to discuss the contract. The Board reviewed the remaining items in the current Agreement. It was agreed to wait for the presentation of a proposed Agreement from the Employee Association before doing anything else

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on this topic. Vince Kramer and Anthony LaVista will head the negotiations without Paul Costic's involvement.

Motion was made by Mr. Cullen, and seconded by Mr. Napolitano that the closed session portion of this meeting be adjourned.

AYES: Messrs: Akin, Napolitano, Cullen,
NAYS: None
ABSTAIN: None

Closed Session Meeting adjourned: 10:45 pm

Respectfully submitted,

E. Jill Waller