
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
February 3, 2010

The Closed Session portion of the W.T.M.U.A. Meeting began on February 3, 2010 at 10:18 pm.

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

*left at 10:35 pm.

Topics Discussed:

Ag Board

It is the Attorney's opinion that Mr. Smith is looking for more money for the easement and the Ag Board situation should be resolved without too much difficulty.

Options are to move the test well more toward the property line and the area exempt from farm land preservation, take land through condemnation, or buy an acre which requires no subdivision. Moving the well is not a preferred option because of the location of the septic on the adjoining property and the best location to tap into the water source. Additionally, it would cost the MUA another \$40,000 to do a test well.

Mr. Costic did contact Mr. Smith to discuss moving the well and Mr. Smith advised that he had to contact the Ag Board to see if she could attend the meeting.

It was agreed that Mr. Gregory would contact Mr. Smith to determine his position on the appraisal and to determine what Mr. Smith is looking for to close the easement deal.

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

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

Closed Session Meeting adjourned: 10:51 pm

Respectfully submitted,

E. Jill Waller