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**WASHINGTON TOWNSHIP MUA - Regular Meeting**  
**Closed Session**  
**June 21, 2010**

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The Closed Session portion of the W.T.M.U.A. Meeting began at 8:36 pm June 21, 2010.

Members Present:	Messrs.	Akin, Strawn*, Napolitano, Peters
Alt. Members Present:	Messrs.	Kramer
Members Absent:	Messrs.	Cullen
Alt. Members Absent:	Messrs.	Popper
Township Liaison Present:	Messrs.	
Township Liaison Absent:	Messrs.	Harmon
Staff Members Present:	Executive Director (E.D.) Costic, Secretary Waller, Attorney Gregory	

\*out at 10:00 pm

**Topics Discussed:**

**SMITH WELL**

July 9, 2010 is the condemnation hearing with the Judge. At the last meeting with the County Ag Board, an attempt was made by the MUA to avoid a long drawn out legal battle. The MUA's request to have the County Ag Board help us work out a settlement with Mr. Smith was not accepted. The State Ag Board has asked for a postponement of the July 9<sup>th</sup> hearing since they won't be able to review our last response until their July meeting.

**IRON AND MANGANESE TESTING**

It was agreed to the following steps with regard to the Scheffler well:

1. The attorney will determine if the Smith appraisal can be used for the Scheffler well and to check if there is a legal limit to what the MUA can offer for the well easements.
2. Once the appraisal is provided, negotiations for the Scheffler easement will begin.
3. The attorney will determine if the area that the MUA is considering for an access easement for the Scheffler well is in a protected or conservation area.
4. To begin the 72 hour test.

**EMPLOYEE ASSOCIATION AGREEMENT**

Changes were made to the Employee Association Agreement for Board approval at the July 7<sup>th</sup> meeting.

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

AYES: Messrs: Akin, Peters, Napolitano, Kramer

NAYS: None

ABSTAIN: None

Closed Session Meeting adjourned: 10:26 pm

Respectfully submitted,  
E. Jill Waller