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**WASHINGTON TOWNSHIP MUA - Regular Meeting**  
**Closed Session**  
July 7, 2010

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The Closed Session portion of the W.T.M.U.A. Meeting started at: 9:36 pm on July 7, 2010.

Members Present:	Messrs.	Akin, Strawn*, Napolitano, Peters
Alt. Members Present:	Messrs.	Popper
Members Absent:	Messrs.	Cullen
Alt. Members Absent:	Messrs.	Kramer
Township Liaison Present:	Messrs.	
Township Liaison Absent:	Messrs.	Harmon
Staff Members Present:		Secretary Waller, Attorney Steve Reed

\*Out at 10:25 pm

**Topics Discussed:**

**EXECUTIVE DIRECTOR**

Need to discuss with Mr. Costic's his outburst and set some Board expectations. If Mr. Costic does not return to the WTMUA, the Board will consider filling the position with a temporary replacement until a permanent replacement plan can be decided upon. It is preferable to have a transition period with Mr. Costic and a replacement. Mr. Akin will contact the HMUA to get any suggestions and to discuss options involving the HMUA.

**LESTER WRIGHT**

If Mr. Wright can handle the additional responsibilities, it was recommended to give him the additional job title.

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

AYES: Messrs: Akin, Napolitano, Peters, Popper

NAYS: None

ABSTAIN: None

Closed Session Meeting adjourned: 10:36 pm

Respectfully submitted,  
E. Jill Waller