
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
July 19, 2010

The Closed Session portion of the W.T.M.U.A. Meeting began at: 8:55pm on July 19, 2010.

Members Present:	Messrs.	Akin, Napolitano, Cullen, Peters*
Alt. Members Present:	Messrs.	Kramer
Members Absent:	Messrs.	Strawn
Alt. Members Absent:	Messrs.	Popper
Township Liaison Present:	Messrs.	
Township Liaison Absent:	Messrs.	Harmon
Staff Members Present:		Secretary Waller, Attorney Greogry,
Others Present:		Dave Egarian**, John Liu**

*Out at 9:50 pm

** Out at 9:21 pm

Topics Discussed:

SMITH WELL

Attorney Gregory spoke with Mr. Smith and offered more money. There has been no response. A 72 hour test needs to be performed to check the iron content of the well. The additional cost would be approximately \$250,000 to treat for the iron. Putting the well house on the school property was considered. The school has not been approached about this. Attorney Gregory will check if the existing school agreement allows for the construction of a facility of this type on their property.

BOARD STRUCTURE

D. Egarian provided a model of a Sewage Authority Board. The model provided for subcommittees, of two members each, that would meet once/twice a month and report at the full committee meetings.

EXECUTIVE DIRECTOR

The option of hiring a company to provide operation of the water and sewer facilities was discussed. D. Egarian cautioned that his experience has found that the company providing operations is less concerned with capital maintenance in order to improve the bottom line. Most operation companies prefer 10-20 year contracts but they have been known to do five years.

Both temporary Executive Director candidates can only work part-time for a limited time. S. Akin and P. Peters will meet this week with the other candidate and select the temporary

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Executive Director.

J. Waller will begin advertising for candidates for the permanent position.

EMPLOYEE ASSOCIATION AGREEMENT

The status of the Agreement will be reviewed by D. Strawn and V. Kramer. They will be prepared to review and move forward at the next meeting.

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

AYES: Messrs: Akin, Napolitano, Cullen, Kramer

NAYS: None

ABSTAIN: None

Closed Session Meeting adjourned: 9:57 pm

Respectfully submitted,
E. Jill Waller