
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
August 4, 2010

The Closed Session portion of the W.T.M.U.A. Meeting began at: 8:36pm on August 4, 2010.

Members Present:	Messrs.	Akin, Strawn, Napolitano, Cullen, Peters
Alt. Members Present:	Messrs.	Kramer, Popper
Members Absent:	Messrs.	None
Alt. Members Absent:	Messrs.	None
Township Liaison Present:	Messrs.	
Township Liaison Absent:	Messrs.	Harmon
Staff Members Present:		E.D. Platt, Secretary Waller, Attorney Gregory,

Topics Discussed:

SMITH WELL

The date for meeting in front of Judge has been postponed to October 1st. The Smith condemnation objection paperwork has arrived. Attorney Gregory is attempting to find out Smith's issue since the MUA is not preventing Smith from receiving the Ag Board money. As the law stands, in order to get a water allocation permit, the well and test wells must be drilled. If the property owner does not allow drilling access, then the only option is condemnation. Smith did sign an access agreement. The Executive Director signed on behalf of the owner which is standard operating procedure.

The County Ag Board relationship has improved.

The MUA needs additional capacity as well as pressure. The pump storage option also needs to be addressed as well as the Scheffler well. The MUA hired hydrologists to determine the best possible locations for well sites.

BARTLEY ROAD

Appraisal was for a portion of the Bartley Road Pump Station property that the neighbor would like to acquire was \$3,500. The neighbor is would consider an easement. Attorney Gregory will review the file and provide a recommendation at the next Board Meeting.

EMPLOYEE ASSOCIATION AGREEMENT

To be reviewed by the subcommittee with the intention of meeting this coming weekend.

ZION EASEMENT AGREEMENT

Recommended to require written notice within a specified amount of business days.

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

AYES: Messrs. Akin, Strawn, Napolitano, Cullen, Peters, Kramer, Popper

NAYS: None

ABSTAIN: None

Closed Session Meeting adjourned: 9:31 pm

Respectfully submitted,
E. Jill Waller