
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
August 16, 2010

The Closed Session portion of the W.T.M.U.A. Meeting began at: 8:55pm on August 16, 2010.

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

Topics Discussed:

COMB FILL/EPA

Once D. Egarian provides his scope of work, the costs will be updated and provided to the EPA.

It may be beneficial to due a preliminary firm capacity design and economic maintenance analysis comparing the service of 9 homes versus 40.

SCHOOLEY'S MOUNTAIN WELLS

Fred Sickles from the DEP is looking into the water allocation issue.

EMPLOYEE ASSOCIATION AGREEMENT

A meeting has not been held with the Employee Association, but will be scheduled.

EXECUTIVE DIRECTOR SEARCH

F. Platt recommended contacting a few of the applicants, as quickly as possible, to avoid missing out on a few capable candidates. The option of contracting out the operation of the Authority was discussed. Their goal is to get through the contract term without thought to the long-term repairs. A contractor will not reduce staffing. F. Platt will make inquiries into other Authorities that may have outsourced the operations and request recommendations. A proposal request will need to be developed which can be time consuming. F. Platt recommends placing an Executive Director before considering this approach. An ED will need to manage the contractor.

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

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

NAYS: None

ABSTAIN: None

Closed Session Meeting adjourned: 9:40 pm

Respectfully submitted,
E. Jill Waller