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**WASHINGTON TOWNSHIP MUA - Regular Meeting**  
**Closed Session**  
September 8, 2010

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The Closed Session portion of the W.T.M.U.A. Meeting began at: 8:47pm on September 8, 2010.

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

\*Left at 10:00pm

**Topics Discussed:**

**EMPLOYEE ASSOCIATION AGREEMENT**

J. Gregory to review how to treat the bonuses to remain in compliance with new legislation. The following changes, to the presented document, were recommended:

- The Support Services Department Head will be removed from section IV.A.
- The first sentence in section VI will be revised to read "...receive twelve (12) paid holidays..."
- In section XI.B., the first item #3 will be removed.
- XI.B.10 & 9 will be removed.
- Health benefits will remain as is.
- The rotating schedule will be included

Once all the changes have been incorporated and J. Gregory provides input on bonuses, the Agreement will be provided to the Employee Association representatives.

**SMITH WELL**

The presentation to the Judge will take place at the end of next week. A certification from S. Akin may be needed. J. Fischer provided input into why the site was selected.

F. Platt's Water Utilization Analysis, with supporting tables, was discussed. It was advised that the loss of water due to tank overflow happened prior to the SCADA system being installed. The 37% of unaccounted for water was based on 2009 calculations that included metered minus production only. There was no accounting for water loss due to leaks, hydrant usage or MUA water usage. In 2008 the percentage was 32% and 26% in 2007. An associate of D.J. Egarian Engineering feels that 20% is a good target number. Although the DEP has advised that they will not issue an allocation permit if the percentage is more than 15.

J. Gregory had a conversation with F. Sickles, at the DEP, and has requested a letter to support the MUA's position.

F. Platt advised that we had a signed access agreement for the test well. It is a common practice to sign the permit on behalf of the owner. The DEP did revoke the permit since Mr. Smith complained.

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F. Platt recollects 15-20 years of water deficiencies and low pressure on Schooley's Mountain.

The addition of the Smith well also improves fire protection capacity for the schools. Currently, the MUA has limited flow and capacity.

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

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

NAYS: None

ABSTAIN: None

Closed Session Meeting adjourned: 10:03pm

Respectfully submitted,  
E. Jill Waller