

---

---

**WASHINGTON TOWNSHIP MUA - Regular Meeting**  
**Closed Session**  
October 6, 2010

---

---

The Closed Session portion of the W.T.M.U.A. Meeting began at: 8:40pm on October 6, 2010.

Members Present: Messrs. Akin, Cullen  
Alt. Members Present: Messrs. Popper  
Members Absent: Messrs. Strawn, Napolitano, Peters  
Alt. Members Absent: Messrs. Kramer  
Township Liaison Present: Messrs.  
Township Liaison Absent: Messrs. Harmon  
Staff Members Present: E.D. Platt, Secretary Waller, Attorney Gregory,

**Topics Discussed:**

**SEARLES EIGHT YEAR PRESERVATION PROGRAM**

During the Township Committee meeting, it was agreed to keep any MUA responses on Searles Preservation Program brief and factual. It was agreed that the MUA needs to have this site available until it is determined that the well site is not required.

**SMITH WELL**

There is a period of 45 days to file an appeal on the Judge's decision regarding the condemnation. Next steps are as follows:

- J. Gregory to send letter to Ag Board with the MUA support of the finalization of the Smith farm preservation
- J. Gregory to send a letter requesting reinstatement of the existing well permits.
- MUA to request estimate to obtain DEP approval and submission for Scheffler and Smith wells.
- Need to resolve property crossing issues to access easement as well as pump house.
- J. Gregory to determine if Stothoff contract is viable or if it will need to be re-bid.

**EXECUTIVE DIRECTOR**

Two candidates have been interviewed. Current salaries and benefit packages were discussed. J. Waller will invite one of the candidates to attend the next Board Meeting.

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

AYES: Messrs: Akin, Cullen, Popper

NAYS: None

ABSTAIN: None

Closed Session Meeting adjourned: 9:23pm

Respectfully submitted,  
E. Jill Waller