
WASHINGTON TOWNSHIP MUA

Regular Meeting

October 27, 2010

The Regular Meeting of the W.T.M.U.A. was called to order at 7:30 p.m. on October 27, 2010. Adequate notice of this meeting of the W.T.M.U.A. was given to the Observer Tribune and the Hunterdon County Democrat on February 17, 2010. Notice was also posted on the Municipal Building Bulletin Board.

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

*left at 10:05 p.m.
** arrived at 7:35 p.m.
***left at 9:20 p.m.

CLOSED SESSION AT 7:32 P.M.

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| <p>RESOLUTION CLOSED SESSION</p> |
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No. 10-10-C

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to discuss a matter relating to Litigation, Personnel and Contract Negotiations which matter is permitted by Section 7.6 of the Open Public Meetings Act (Chapter 231 of the Public Laws of the State of New Jersey for 1975) to be discussed in closed session in the absence of the Public; and

WHEREAS, the Washington Township Municipal Utilities Authority has determined that it is necessary in the public interest that the matter in fact be discussed in closed session, and has estimated that, as nearly as can be ascertained, the results of the discussion can be disclosed to the public when formally acted upon.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, that the public be excluded from the closed portion of this meeting, during which only the aforesated matter will be discussed.

INTRODUCED AND PASSED: October 27, 2010

Motion was made by Mr. Strawn, and seconded by Mr. Cullen, to go into Closed Session to discuss Litigation and Personnel matters. Motion was carried by the following vote:

AYES: Messrs.: Akin, Strawn, Cullen, Peters
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

OUT OF CLOSED – 9:07 PM

MEETING SCHEDULE

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| <p>RESOLUTION Regular Meeting Schedule</p> |
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No. 10-10-R1

WHEREAS, Chapter 231 of the Public Laws of the State of New Jersey for 1975, known as and

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hereinafter designated as the "Open Public Meetings Act", requires notification of meetings of public bodies as set forth therein; and

WHEREAS, the dates of two previously scheduled and noticed meetings need to be changed to ensure sufficient member attendance for a quorum.

BE IT RESOLVED that the following changes to the regular meeting schedule of the Washington Township Municipal Utilities Authority shall be made as follows:

1. The November 3, 2010 and November 15, 2010 meetings are hereby cancelled.
2. Public meetings of the WTMUA are hereby scheduled on November 10, 2010 and November 22, 2010 at 7:30 PM at the offices of the WTMUA.
3. The revised meeting schedule shall be published as required by law.

INTRODUCED AND PASSED: October 27, 2010

Motion was made by Mr. Strawn, and seconded by Mr. Cullen, to approve the regular meeting schedule.

Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

AWARDS PARTY

Agreed to schedule Awards Party for early December.

INVOICES FOR PAYMENT OVER \$5,000

Motion was by, Mr. Strawn, and seconded by Mr. Cullen, to approve payment of the 9/8/10 Gregory and Reed invoice for \$7,825.00, the 10/11/10 DJ Egarian invoice for \$11,287.50 and the 10/6/10 Gregory and Reed invoice for \$11,679.05. Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

DPW VEHICLE WASH

The DPW Vehicle Wash Facility Sewer Service Agreement was reviewed. Township Committee has approved this agreement. The Facility will be subject to normal user charges for water and sewer discharge with two EDUs for sewer and one EDU for water. It is expected to use an average of 600 gallons per day with a maximum of 2,400 gallons per day. The MUA imposed some restrictions on the cleaning solution that will be used in the Facility.

Motion was by, Mr. Strawn, and seconded by Mr. Peters, to approve the DPW Truck Washing Facility Service Agreement. Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

2011 BUDGET

The following changes will be made to the presented Sewer Capital Budget:

- c127-Phosphorus Removal & SM Treat Plan Evaluation/Study will be reduced to \$20,000 in 2011 and the remaining \$80,000 will be moved to 2012 (#SC66)
- The \$5,750 will be removed from the RBC Building line-item (#SC67)
- \$10,000 will be added to C19c – Phargmites Beds (evacuation 2 beds) 2010 (#SC83)

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- C146b – SCADA (6 locations) will be reviewed further (#SC98)

The following changes were agreed for the Water Capital Budget:

- The \$5,500 for c63b Leak Detection Equipment will be moved from 2011 to 2010 (#WC34)
- \$11,300 will be added to c159b, d, e – Upgrade LV03 in 2010 (#WC45)
- The \$15,000 for LV7 & 8 Security Fencing will be moved to 2012 (#WC50)
- The \$10,000 for c154a – SM18 Security Fencing will be moved to 2012 (#WC89)
- C141g – Property Acquisition (3) will be reduced to \$50,000 (#WC94)
- \$15,000 will be added for Parker Acres Repair Cathodic Protection for 2011 and \$85,000 for 2012 (#WC111)
- SM New Standpipe Property Acquisition will be increased to \$35,000 in 2012 and removed from 2011 (#WC121)

Bonding is recommended for long-term capital improvement needs. There is a deadline of October 1, 2011 for submission for 2012 NJ Infrastructure Trust money. Contacting the bond attorney was recommended.

A raise in rates will be required to properly maintain the water and sewer systems for 2011.

PHONE SYSTEM

W. Cullen is working for a new IT company that specialized in phone systems providing savings. The MUA will take a look at these services and evaluate the MUA's needs. W. Cullen will not be involved in the evaluation or discussion of this product.

ELECTRICAL SERVICES

Possible savings by changing electrical services will be reviewed by W. Cullen.

Motion was made by Mr. Cullen, and seconded by Mr. Peters, to adjourn the meeting.

AYES: Messrs: Akin, Cullen, Peters, Kramer

NAYS: None

ABSTAIN: None

Meeting Adjourned: 10:40pm

Respectfully submitted,
E. Jill Waller
Secretary