
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
November 10, 2010

The Closed Session portion of the W.T.M.U.A. Meeting began at: 9:02 pm on November 10, 2010.

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| 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: | | E.D. Platt, Secretary Waller, Attorney Gregory |

Topics Discussed:

SMITH WELL SITE

No appeal has been filed on the Judge's decision. J. Gregory sent a letter to the Ag Board expressing the MUA's support of the Smith Farm Preservation. F. Platt and J. Gregory will meet to assess the well access across the Smith property or the School property. Previously, discharge from the well testing was across the Smith property into the stream. The location of the well house needs to be addressed.

EMPLOYEE ASSOCIATION AGREEMENT

There is nothing new to discuss.

ED POSITION

J. McIntyre turned down the position. F. Platt will contact J. Perry to advise him that references will be checked. J. Gregory will research if a Board Member can be employed with the MUA.

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

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| AYES: | Messrs: | Akin, Strawn, Cullen, Peters, Kramer |
| NAYS: | | None |
| ABSTAIN: | | None |

Closed Session Meeting adjourned: 9:30pm

Respectfully submitted,
E. Jill Waller