
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
December 1, 2010

The Closed Session portion of the W.T.M.U.A. Meeting began at: 8:10 pm on December 1, 2010.

Members Present:	Messrs.	Akin, Strawn, Cullen, Peters
Alt. Members Present:	Messrs.	
Members Absent:	Messrs.	Napolitano
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	

Topics Discussed:

EXECUTIVE DIRECTOR INTERVIEW

M. Pucilowski reviewed his experience and qualifications with the Board.

9:00 pm M. Pucilowski removed himself from the MUA meeting.

EXECUTIVE DIRECTOR CANDIDATE REVIEW

PERS pension issues would have to be resolved with M. Pucilowski. It was agreed to check references for both M. Pucilowski and J. Perry. If reference feed back is available prior to the next meeting, the information will be disseminated to the Board through email, otherwise discussion and final decision will be made at the next meeting.

STAFF RESPONSE

With a question raised as to how the staff, in general, has been affected with the search for an Executive Director, F. Platt responded as follows:

- Important, critical aspects of the jobs are being taken care of
- Does not believe that there is a surplus of staff but always thinks staff performance can be improved
- With EA Agreement 11 months overdue, the morale is not positive.
- Feels that this is a good staff and does not recommend letting anyone go.

The Board asked F. Platt to pass on input on individual staff members to the new E.D. during transition.

EXECUTIVE DIRECTOR JOB DESCRIPTION

The Executive Director Job Description, which was put together by F. Platt, was reviewed. Further comments will be provided by S. Akin.

SMITH WELL SITE

There has been no activity at this time. J. Gregory will follow up with Smith's attorney regarding the meeting with the Ag Boards.

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, Cullen, Peters
NAYS: None
ABSTAIN: None

Closed Session Meeting adjourned: 9:40pm

Respectfully submitted,
E. Jill Waller