
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
January 5, 2011

The Closed Session portion of the W.T.M.U.A. Meeting began at: 8:50 pm on January 5, 2011.

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

*Sat out of Closed Session from 9:10-10:10pm

EMPLOYEE ASSOCIATION AGREEMENT

There is nothing to report at this time. The subcommittee has not had a chance to discuss the Employee Association Agreement.

SMITH WELL SITE

The MUA is moving ahead with the well. The Resolution approved this evening is the first step. The well buffer issue is still coming up with the County and State Ag Boards. A request will be made to the DEP to provide written explanation of the well buffer requirements which should help resolve the issues with the Ag Board. The well permits need to be re-instated. The locations of the monitoring wells need to be determined. Per legal council, the MUA owns the well area property and should not have problems getting on the Smith property to access the well site. Additional conversations with the School Board will continue once well permits have be re-instated, testing has been completed and all access options have been reviewed.

STAFFING

J. Waller was asked to remove herself from the meeting while MUA staffing was discussed. J. Gregory will provide the Closed Minutes in her absence.

ADJOURNMENT – 10:10pm

Closed Meeting was adjourned prior to J. Waller returning to the meeting. Motion to close will be included in J. Gregory's portion of the Closed Minutes.

Respectfully submitted,
E. Jill Waller