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**WASHINGTON TOWNSHIP MUA - Regular Meeting**  
**Closed Session**  
February 21, 2011

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The Closed Session portion of the W.T.M.U.A. Meeting began at: 8:15 pm on February 21, 2011.

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

\*in at 8:21pm

**WATER TEST VIOLATIONS**

The DEP complimented the WTMUA for correcting the violation of missing a water test. They offered to reduce the fine by 50%. If the violation was to go to an Administrative Consent Order (ACO), the maximum the fine could be reduced is 25%. The Board requested that M. Pucilowski attempt to have the fine further reduced. Currently administrative safeguards are being reviewed to avoid this happening again. The Notice of Violation will be provided to the Attorney.

**COMBE FILL LINE EXTENSION**

The following items should be considered when determining the WTMUA's participation in the water line extension:

- Increase in allocation to be able to have adequate supply
- Reimbursement of outstanding costs that have been incurred and will continue to incur prior to the contract being signed.
- LV09 permitting and cost to get it online
- Highlands approval
- Is it possible that more homes that could be connected?
- Full hydraulics analysis in Long Valley; similar to the one done in Schooley's Mountain
- Economic analysis
- Connection fees
- 8" piping vs. 12"
- hydrants and fire protection
- independent rate class for the extension customers
- Enter into a contract quickly to avoid incurring un-reimbursable costs with an option to withdrawal if it is determined not to be in the best interest of the WTMUA

The overdue connection fee analysis needs to be completed as quickly as possible. J. Waller will find the most recent analysis. A memo will be forwarded to all Board Members since some Members could not attend this evening.

**EMPLOYEE ASSOCIATION AGREEMENT**

A meeting is scheduled for Saturday at 9:00 am to meet with EA representatives.

Motion was made by Mr. Strawn, and seconded by Mr. Popper, that the closed session portion of this meeting be adjourned. Motion was carried by the following vote:

AYES:	Messrs.:	Akin, Strawn, Popper, Kramer
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

Respectfully submitted,  
E. Jill Waller  
Executive Secretary