
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
June 1, 2011

The Closed Session portion of the W.T.M.U.A. Meeting began at: 9:40 pm on June 1, 2011.

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

*left Closed Session at 10:45pm

CONNECTION FEES

It was agreed that J. Gregory will speak to B. Schroeder regarding the need to go back to the beginning for the calculation of the capital expenses.

EMPLOYEE ASSOCIATION AGREEMENT

The following items were agreed to:

- Salary: it was agreed to present the following increases: 2010-0%, 2011-0%, 2012-1%, 2013-1%.
- Health Care: the current contract language will be used.
- Paid Time Off: the current contract language will be used.
- Work schedule: the current contract language will be used with the addition of the following: "Employee work schedules will be set at the discretion of the Executive Director"

J. Waller and D. Strawn will revise the Agreement.

MEETING BREAK

A break in the meeting took place between 10:30pm and 10:33pm.

STAFFING

There was a discussion of J. Waller's salary. No determination was made. Commissioners requested additional information on current and additional duties.

ADJOURNMENT – 11:19pm

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

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

Closed meeting adjourned at 11:19 pm.

Respectfully submitted,
E. Jill Waller
Executive Secretary