
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
July 6, 2011

The Closed Session portion of the W.T.M.U.A. Meeting began at: 9:03 pm on July 6, 2011.

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

EMPLOYEE ASSOCIATION AGREEMENT

It was agreed to correct the error for amount of hours for the Meter Reader and the Maintenance Person. They will be the same as the current contract, Meter Reader 10 and Maintenance Person 30.

It was agreed to present the Agreement to the Employee's Association. The additional clarifications that were requested by the Executive Director will wait until the next contract.

The Executive Director advised that once the contract is signed, two issues will be brought up by the Employee's Association - L. Wright's additional administrative work and compensation as well as P. Kaltsas' salary level.

STAFF ORGANIZATION

It was agreed that when D. Smith retires, her replacement will be a part-time employee at 30 hours per week. The current part-time temporary position of Office Assistant will become a permanent 20 per week position. This structure will save the WTMUA money due to reduced salary and benefits.

Reviewed L. Wright's administrative duties.

STAFF COMPENSATION

The description of duties was provided for the Executive Secretary.

CONNECTION FEE ANALYSIS

Now that the debt service numbers have been confirmed, it was agreed that the capital costs will be reviewed and included in the calculation moving back in prior years beginning with 2010.

SMITH WELL SITE

The appraised value has been provided to the Court. Mr. Smith has requested that negotiation of the appraised value be held off until the preservation is complete. The Morris County Ag Board has now approved the preservation, but the State Ag Board has not. Mr. Smith has advised that if the preservation is not approved, he will go after the WTMUA for the money lost from the preservation. Mr. Smith has also requested to be provided with a domestic well for personal use.

A meeting was held with the State Ag Board. They agreed to extend the decision up to a year to allow the WTMUA to go ahead with the well approval process. Once approved, the DEP will provide a final determination on the well buffer as part of the well approval.

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Mr. Smith has not signed off on the well permits and is holding up the well approval process. It is expected that he will sign the permits in order to get the well buffer area determination resolved so that the preservation can go through.

The DEP has requested changes to the test wells. The revisions are in the process.

HIGH RIDGE RADIO SITE

The Maximum Permissible Exposure Study was provided and indicated that there is no risk. It was suggested to include language in the Agreement to allow for the WTMUA the options to take down the tank, replace or provide maintenance on the tank. It is intended to review the contract at the next meeting.

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

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

Closed meeting adjourned at 10:05 pm.

Respectfully submitted,
E. Jill Waller
Executive Secretary