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**WASHINGTON TOWNSHIP MUA - Regular Meeting**  
**Closed Session**  
**August 3, 2011**

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The Closed Session portion of the W.T.M.U.A. Meeting began at: 9:34 pm on August 3, 2011.

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

**SMITH WELL SITE**

Without Mr. Smith's signature on the well applications, the WTMUA cannot get the data and the DEP determination on the well buffer area that the SADC needs in order to preserve the Smith farm. B. Roehrich has reached out to Mr. Smith to try and set up a meeting with M. Pucilowski and Mayor Short to discuss Mr. Smith's issues. It was agreed to give him one week to determine if he will meet and/or to sign the applications. After that time, J. Gregory will proceed with our legal options to acquire the signatures to proceed with the well. J. Gregory will reach out to Mr. Smith's attorney to discuss the WTMUA's position. It was agreed to invite Eileen Swan to attend the meeting.

Mr. Smith claims that P. Costic had promised him a well. J. Gregory spoke with P. Costic and P. Costic advised that there were discussions with Mr. Smith regarding giving him one of the test wells, but that was assuming his full cooperation with the process. In light of the lack of cooperation and cost involved with securing the well site, there was no agreement to provide the well at this time. A determination will be made in the future.

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, Cullen, Peters, Kramer,
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

Closed meeting adjourned at 9:50 pm.

Respectfully submitted,  
E. Jill Waller  
Executive Secretary