
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
September 7, 2011

The Closed Session portion of the W.T.M.U.A. Meeting began at: 10:13 pm on September 7, 2011.

Members Present:	Messrs.	Akin, Strawn, Napolitano, Cullen
Alt. Members Present:	Messrs.	None
Members Absent:	Messrs.	Peters
Alt. Members Absent:	Messrs.	Kramer, Popper
Township Liaison Present:	Messrs.	
Township Liaison Absent:	Messrs.	Roehrich
Staff Members Present:	E.D. Pucilowski, Secretary Waller, Attorney Gregory	

BLACK OAK WATER AND SEWER SERVICE AGREEMENTS

Being that the current building is temporary and will be replaced with a permanent structure that has not yet been designed, it was agreed to approach the agreement using the DEP's approved 2,000 GPD which calculates to 7 EDU's. The agreement will state that the EDU's will be adjusted once the final structure is determined. The Board members will review the agreement and provide input by the end of the day on Tuesday, September 13th.

SMITH WELL SITE

Mr. Smith is demanding that the MUA file for Highlands applicability prior to him signing the well permits. He does not agree with our position that the permits and the 72 hour pump test needs to be done first. M. Pucilowski has requested confirmation from Highlands.

Mr. Smith has also requested a 35 GPM well in the exemption area. M. Pucilowski has requested input from the geologist on whether a 35 GPM well is attainable in the requested area.

It was agreed that J. Gregory will send the well permits to Mr. Smith's lawyer with one more request for his signature and advise that this is holding up the process that needs to be completed for the Ag Board to finalize the preservation. The Ag Board, Highlands and DEP will be copied on the letter. If there is no response, J. Gregory will prepare a motion to have the Courts require Mr. Smith to sign the well permits. DEP has required Mr. Smith's signature on the well permits.

In the meantime, the option of moving one of the test wells to the right of way to avoid the need for Mr. Smith's signature all together will be investigated. Two of the test wells are within the condemnation area and should be able to be signed by the MUA.

EMPLOYEE ASSOCIATION AGREEMENT LANGUAGE CLARIFICATION

A resident contacted the Duty Phone and the employee on duty spoke to the resident. He advised that there was no need to come out to the home. The employee put the 2 hour minimum call out charge on his timesheet. The ED requested a clarification of the policy. The Board will review the communication between the ED and the Employee Association Representative for discussion at the next meeting.

It was agreed that the MUA cell phone numbers should be blocked to prevent customers from acquiring the phone number.

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

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

Closed meeting adjourned at 11:02 pm.

Respectfully submitted, E. Jill Waller, Executive Secretary