
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
October 5, 2011

The Closed Session portion of the W.T.M.U.A. Meeting began at: 10:00 pm on October 5, 2011.

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

EMPLOYEE ASSOCIATION AGREEMENT

A meeting with the Association will be scheduled for next week. Wednesday is not available.

SMITH WELL SITE

The DEP is issuing two observation well permits in the easement area. Smith is asking for \$3,500 for the observation well. B. Roehrich will call Mr. Smith regarding this. J. Gregory will work out some issues on the Access Agreement including removal of deadlines.

49 SCHOOLEY'S MOUNTAIN RD - REIG

They would like reimbursement for water heater replacement. The Board did not agree to pay this. They would also like reimbursement on the water softener rental. The Board agreed that if the Executive Director can resolve the issues for a couple hundred dollars he has their approval. The well is in compliance with all testing requirement. Copies of the bills will need to be provided. It was recommended, when talking to the Reig's, to remind them of the MUA's investment in the pumping station to improve their pressure and water.

LONG VALLEY WATER ALLOCATION RESERVE FOR PENDING DEVELOPMENTS

It was agreed not to give up the reserve for the OFP development.

EMPLOYEE OPERATOR CALL OUTS

The Board agrees that a five minute phone call does not qualify for a 2 hour minimum call out. Anything over ½ hour would qualify. It was agreed that the Executive Director should make the determination on what would qualify and what would not.

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, Napolitano, Peters, Popper
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

Closed meeting adjourned at 10:40 pm.

Respectfully submitted,
E. Jill Waller, Executive Secretary