
WASHINGTON TOWNSHIP MUA
Regular Meeting
October 12, 2011

The Regular Meeting of the W.T.M.U.A. was called to order at 7:37 p.m. on October 12, 2011. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News on February 7, 2011. Notice was also posted on the Municipal Building Bulletin Board.

Members Present:	Messrs.	Akin, Strawn, Napolitano, Cullen, Peters*
Alt. Members Present:	Messrs.	None
Members Absent:	Messrs.	
Alt. Members Absent:	Messrs.	Kramer, Popper
Township Liaison Present:	Messrs.	
Township Liaison Absent:	Messrs.	Roehrich
Staff Members Present:		Executive Director Pucilowski, Executive Secretary Waller

*arrived at 7:40pm

2012 BUDGET

The changes from the budget that was previously presented were reviewed. After much discussion, the following changes were agreed to:

- Increase the sewer operating revenue by 2%.
- Additional estimates will be requested to demo the AT&T building on Camp Washington Rd. The structural integrity of the building will be examined.
- No changes to the water operating budget.
- \$10,000 for LV phosphorus removal will be removed from the sewer capital budget.
- Add \$2,700 for Plow set up into water capital budget.
- Add \$1,080 for portable generator into water capital budget.
- Remove security fencing from water capital budget.
- Change 2011 YE Proj amount for c141g (property acquisition) to \$20,000 and c141f (seal unused wells) to \$25,000
- Change c141f (pump building) to \$50,000 in the water capital budget.
- Other options will be examined for the water valve cleaning/exercise trailer.

The changes will be made and reviewed at the next meeting.

PART-TIME ADMINISTRATIVE ASSISTANT

This topic was tabled until next meeting.

Motion was made by Mr. Strawn, and seconded by Mr. Cullen, to adjourn the meeting.

AYES: Messrs.: Akin, Strawn, Napolitano, Cullen, Peters

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 10:27 pm

Respectfully Submitted,
E. Jill Waller, Secretary