
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
November 2, 2011

The Closed Session portion of the W.T.M.U.A. Meeting began at: 8:55 pm on November 2, 2011.

Members Present: Messrs. Akin, Strawn, Napolitano, Cullen, Peters
Alt. Members Present: Messrs.
Members Absent: Messrs.
Alt. Members Absent: Messrs. Kramer, Popper
Township Liaison Present: Messrs. Roehrich
Township Liaison Absent: Messrs.
Staff Members Present: Executive Director Pucilowski, Attorney Gregory

EMPLOYEE ASSOCIATION AGREEMENT

The following items were discussed:

- It was agreed to offer the following salary percentage increases:
 - 2010 1%
 - 2011 1%
 - 2012 2%
 - 2013 2%
- The Board will not consider changing the above salary percentages for D. Smith.
- The Board will not consider post retirement health benefits

SMITH WELL SITE

The status of the project was discussed. It was agreed the M. Pucilowski will contact P. Bono to get a status of the permits.

Mr. Smith has requested compensation for the observation well that would be located on his property outside the easement area. The Board agreed with J. Gregory suggestion of \$2,500 included with a Right of Entry Agreement.

EXECUTIVE SECRETARY POSITION

It was agreed to a salary range of \$45,000 - \$50,000.

PART TIME ADMINISTRATIVE ASSISTANT

There was discussion about creating a Part Time Administrative position that would be paid \$16.00 per hour with paid time off based on 30 hours per week.

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

Closed meeting adjourned at 9:58 pm.

Respectfully submitted,
E. Jill Waller, Executive Secretary