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

The Closed Session portion of the W.T.M.U.A. Meeting began at: 10:22 pm on December 7, 2011.

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

SMITH PROPERTY WELL

The three monitoring wells are currently planned within the easement area. Correspondence has been sent to request access to the property for the water run off from the 72 hour pump test. The drilling of the monitoring wells could begin in January.

EMPLOYEE ASSOCIATION CONTRACT

There is currently no response from the Association.

There appears to be a problem with morale. There was an issue with the Schooley's Mountain Plant staff leaving before the end of the day without the Executive Director's knowledge. The cancellation of the annual awards dinner due to lack of participation may have been due to the fact that the date was set late rather than a protest by the staff.

We may want to notify the Association that the WTMUA has presented its best and last offer. Mediation may have to be considered. The possibility of a separation incentive was discussed.

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

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

Closed meeting adjourned at 10:45 pm.

Respectfully submitted,
E. Jill Waller, Executive Secretary