
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
June 6, 2012

The Closed Session portion of the W.T.M.U.A. Meeting began at: 7:43 pm on June 6, 2012.

Members Present:	Messrs.	Cullen, Napolitano*, Akin, Popper, Mascott**
Alt. Members Present:	Messrs.	Kramer***, Babb
Members Absent:	Messrs.	None
Alt. Members Absent:	Messrs.	None
Township Liaison Present:	Messrs.	Kennedy
Township Liaison Absent:	Messrs.	
Staff Members Present:		Executive Director Pucilowski, Executive Secretary Waller****, Attorney St. Angelo

*in at 9:15 pm

**in at 7:45 pm

***in at 8:15 pm, absent from meeting between 10:15 pm and 10:30 pm

****absent from meeting from 9:45 pm through 10:45 pm

49 SHOOLEY'S MOUNTAIN ROAD

The homeowner had several water heaters replaced and found thinning of copper pipe. The homeowner contends that it was caused by hardness of water. The Attorney advised

It was agreed that receipts need to be provided for the out of pocket expense that the homeowner is claiming. It was also recommended that the homeowner be required to sign an affidavit.

REGENCY

Based on the Service Agreement, since the Regency development was not completed within five years, the Agreement can be re-authorized or revised. There was some concern on the impact of the WTMUA's allocation with the DEP as well as the firm capacity limitation on any new connections. It was agreed to revise the agreement and provide it to Regency with a time limit on the approval. The Executive Director will reach out to the Washington Twp. Planning Board regarding the pond and the WTMUA's concern about using potable water to fill and maintain it.

EXECUTIVE SECRETARY SALARY

It was agreed to increase the Executive Secretary's salary to \$60,000 retroactive to January 1, 2012. An additional \$2,000 will be provided when the Executive Secretary passes the QPA examine. Additionally, this increase does not include the cost of living increases that will go into affect when the Employee Association Contract is settled.

ACCOUNT #1667

This topic was tabled.

AJOURNMENT

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

AYES:	Messrs.:	Cullen, Napolitano, Akin, Popper, Mascott, Kramer, Babb
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

Closed meeting adjourned at 10:50 pm.

Respectfully submitted,
E. Jill Waller,
Executive Secretary