
WASHINGTON TOWNSHIP MUA
Regular Meeting
June 6, 2012

The Regular Meeting of the W.T.M.U.A. was called to order at 7:35 p.m. on June 6, 2012. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News on February 3, 2012. Notice was also posted on the Municipal Building Bulletin Board.

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, Secretary Waller****, Attorney Gregory,

*arrived at 9:14 p.m.

** arrived at 7:45 p.m.

*** arrived at 8:14 p.m.; absent from the meeting from 10:15 p.m. until 10:30 p.m.

****absent from meeting from 9:45 p.m. until 10:45 p.m.

SALUTE THE FLAG

OPEN TO THE PUBLIC – 7:35 PM

REVIEWED WATER RESTRICTIONS NOTICE

The Water restrictions notice has been sent to all water customers via the Consumer Confidence Report. Notices, announcing the availability of the Report, was posted on the May 1, 2012 WTMUA bills and in the official MUA newspapers. Posting of the restriction notice will be placed on Long Valley Patch and if weather conditions warrant, notification will be made to the public via the postcards and signs.

CLOSED TO PUBLIC – 7:40 PM

CLOSED – 7:43 PM

RESOLUTION CLOSED SESSION
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No. 12-06-A

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to discuss a matter relating Personnel, Contract Negotiations and Litigation which matter is permitted by Section 7.6 of the Open Public Meetings Act (Chapter 231 of the Public Laws of the State of New Jersey for 1975) to be discussed in closed session in the absence of the Public; and

WHEREAS, the Washington Township Municipal Utilities Authority has determined that it is necessary in the public interest that the matter in fact be discussed in closed session, and has estimated that, as nearly as can be ascertained, the results of the discussion can be disclosed to the public when formally acted upon.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, that the public be excluded from the closed portion of this meeting, during which only the aforestated matter will be discussed.

INTRODUCED AND PASSED: June 6, 2012

WASHINGTON TOWNSHIP MUA
Regular Meeting
June 6, 2012

Motion was made by Mr. Akin, and seconded by Mr. Popper, to go into Closed Session. Motion was carried by the following vote:

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

OUT OF CLOSED – 10:50 PM

APPROVE SALARY INCREASE

Motion was made by Mr. Akin, and seconded by Mr. Popper, to approve the increase of the Executive Secretary's salary to \$60,000 effective January 1, 2012 with an incremental \$2,000 increase upon the successful completion of the QPA exam. This increase excludes any cost of living increase and is based on stipends as determined by the Executive Director. Motion was carried by the following vote:

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

49 SCHOOLEY'S MOUNTAIN ROAD

Laboratory testing provides that the Ph level is within 6.0-6.1 which is below the DEP recommendation of 6.5. The homeowner's plumber recommended an equalizer with the softener advising that the hardness would go up when you raise the Ph.

Motion was made by Mr. Akin and seconded by Mr. Napolitano, to approve the payment of \$2,700.00 provided receipts and an affidavit of release for the WTMUA is supplied. Motion was carried by the following vote:

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

REGENCY AT LONG VALLEY WATER & SEWER AGREEMENTS

Discussion was held in closed session and Attorney Gregory has been advised how to proceed.

MAY 2012 CHECKBOOK REGISTER

This topic was tabled until next meeting.

MARCH & APRIL 2012 BILLING ADJUSTMENTS

This topic was tabled until next meeting.

VOUCHERS OVER \$5,000

Motion was made by Mr. Akin, and seconded by Mr. Popper to approve the following payments; Gregory and Reed voucher dated 5/2/12 for legal services in the amount of \$6,841.65, Samuel Stothoff dated 4/30/12 for drilling and testing \$29,165.00. Motion was carried by the following vote:

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

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Regular Meeting
June 6, 2012

FACILITIES TOUR

This topic was tabled until next meeting.

SLUDGE BID

Motion was made by Mr. Akin, and seconded by Mr. Popper to authorize the Executive Director to advertise for Bids for Sludge Hauling. Motion was carried by the following vote:

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

GROVE STREET PUMP STATION

Motion was made by Mr. Mascott and seconded by Mr. Napolitano to authorize the Executive Director to advertise for Bids for construction of Grove Street Pump Station. Motion was carried by the following vote:

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

DIRECTOR'S REPORT

- Smith Farm Well (SM23) – Data loggers installation and 72-hour pump test is anticipated to be completed by the end of the month.
- Parker Road Watermain Extension – c033 Comb Fill South – The EPA will attend the next scheduled WTMUA regular meeting.
- Water service leak – water service leak on Sparrow in the MUA's right of way which about 50,000 gallons per day has been fixed.
- Illegal dumping – no further illegal dumping has been observed.
- Customer billing – due to no readings attained over an extended period of time, the usage was averaged over the period of no readings and the billing adjusted accordingly.
- Well drilling – customer who requested a private well at his residence has rescinded his request.

PUBLIC MEETING SCHEDULE

The next meeting is July 11, 2012.

AJOURNMENT

Motion was made by Mr. Mascott and seconded by Mr. Popper, to adjourn the meeting.

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

Meeting Adjourned: 11:05pm

Respectfully Submitted,
E. Jill Waller
Secretary