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**WASHINGTON TOWNSHIP MUA - Regular Meeting**  
**Closed Session**  
August 1, 2012

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The Closed Session portion of the W.T.M.U.A. Meeting began at: 9:10 pm on August 1, 2012.

Members Present:	Messrs.	Cullen, 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

**PARKER ROAD WATER LINE EXTENSION**

The EPA would like the Authority to consider taking capital improvements as a partial payment to the connection fees. There is no legal Agreement with the EPA as yet. The EPA is putting a memo together to be incorporated into the Chester Township Agreement.

**23 BROOKLAWN ACCOUNT #1667**

The Executive Director recommended that there be no hardship waiver.

**EMPLOYEE ASSOCIATION AGREEMENT**

The subcommittee will discuss trying to meet with the Association the week of August 10<sup>th</sup>.

An issue was brought to the Executive Director attention that if the operator of record was not available, then someone needs to be available with the water licenses. There may need to be changes to the license requirements for the Assistant Water Operator. The current employee with water licenses is concerned about losing his license stipends therefore making the salary for Assistant position to be the same as his current income.

**AJOURNMENT**

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

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

Closed meeting adjourned at 9:40 pm.

Respectfully submitted,  
E. Jill Waller,  
Executive Secretary