
WASHINGTON TOWNSHIP MUA
Regular Meeting
October 10, 2012

The Regular Meeting of the W.T.M.U.A. was called to order at 7:32 p.m. on October 10, 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 7, 2011. Notice was also posted on the Municipal Building Bulletin Board.

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

BLACK OAK SEWER SERVICE AGREEMENT

It was agreed to postpone a decision on the Agreement until next meeting. The Executive Director will instruct the Attorney to review the High School Sewer Service Agreement and its impact on the Black Oak SSA. It is understood that the loan for the connection fee would take second to the current mortgage. It was requested that we understand what the obligation of the first mortgage. Additionally, the Attorney needs to advise if the loan payments become delinquent, can they go to tax sale. If not, consider a sewer connection fee payment agreement that might be eligible for tax sale.

ACCOUNT #1800 – REQUEST FOR CREDIT BASED ON BILLING UNIT CHANGE

Motion was made by Mr. Akin, and seconded by Mr. Mascott, to authorize a billing adjustment to the water billing units back to the first date of the request in 2008. Motion was carried by the following vote:

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

AWARDS

It was agreed to hold the Awards on a Saturday either before or after Thanksgiving weekend.

2013 BUDGET

The revised 2013 budget was presented and reviewed. No changes were made to the expenditures and capital projects.

The rate analysis was reviewed and the following items will be provided:

- A water increase of 5% to 8% and a sewer increase of 5%.
- A history of prior WTMUA increases will be provided prior to the next meeting.
- How many commercial sewer accounts would be affected if a second rate schedule were developed for commercial sewer rates.
- A quick review of the rationale on the 60% water/40% sewer split that has been historically applied for general costs that apply to both water and sewer.
- Provided timeline, costs and funding of capital reserves needed to meet capital needs.
- Reserve history

Motion was made by Mr. Babb, and seconded by Mr. Napolitano, to adjourn the meeting.

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

Meeting Adjourned: 10:22 pm

Respectfully Submitted,
E. Jill Waller, Secretary