
WASHINGTON TOWNSHIP MUA
Regular Meeting
October 24, 2012

The Regular Meeting of the W.T.M.U.A. was called to order at 7:31 p.m. on October 24, 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, Akin, Mascott |
| Alt. Members Present: | Messrs. | Babb |
| Members Absent: | Messrs. | Napolitano, Popper |
| Alt. Members Absent: | Messrs. | Kramer |
| Township Liaison Present: | Messrs. | |
| Township Liaison Absent: | Messrs. | Kennedy |
| Staff Members Present: | Executive Director Pucilowski, Secretary Waller | |

SALUTE THE FLAG

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Mascot, and seconded by Mr. Akin, to approve the October 10, 2012 Meeting minutes as revised. Motion was carried to the following vote:

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

BLACK OAK SEWER SERVICE AGREEMENT

Discussed options for connection fee loan terms for the Black Oak Golf Course.

EMPLOYEE ASSOCIATION AGREEMENT

No status on the Employee Association Agreement was available at the time of this meeting. Chairman Cullen will contact the subcommittee to expedite an amenable agreement.

2013 BUDGET

The revisions to the budgets were presented, reviewed and approved. The differential between the residential and commercial rate structures was discussed. It was agreed to analyze the impact of making the rates the same later in the year. Due to the 2013 and prior year water budgets running a deficit and the need for significant future capital improvements to the water system, it was agreed to increase water rates by ten percent (10%). The sewer rate increase was approved at four percent (4%).

WATER AND SEWER RATE REVISION

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|---|
| RESOLUTION WATER AND SEWER RATE REVISION |
|---|

No. 12-11-C

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") is authorized from time to time to revise its rate schedule of service charges to ensure that the revenues of the Authority will at all times be adequate to pay the expense of operation and maintenance of its utility system; and

WHEREAS, the revised rate schedule shall be approved after adequate notice and public hearing;
and

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WHEREAS, it is in the best interest of the Authority to provide adequate notice and proceed with the public hearing on the revised rate schedule as set forth below.

NOW THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority:

1. That adequate notice be provided and a public hearing be scheduled regarding the following proposed Residential, Commercial, Industrial and Municipal Rate Schedules for water and sewer services:

III. USER FEES

A. Water User Fees -

1. Single Family Homes - Rates shown for Quarterly Billing for each residential unit:

a. Metered

| GALLONS | | RATES | |
|---------------------|-----------|-------------------|-------------------|
| Base | Less than | Base | Plus ¹ |
| 0 | 7,500 | \$63.53 | \$0.00 |
| 7,500 | 17,500 | 63.53 | 2.92 |
| 17,500 | 27,500 | 92.73 | 7.16 |
| 27,500 | 32,500 | 164.33 | 7.95 |
| 32,500 | 42,500 | 204.08 | 9.54 |
| 42,500 | 52,500 | 299.48 | 11.55 |
| 52,500 | 85,000 | 414.98 | 15.18 |
| Over | 85,000 | 908.33 | 18.60 |

¹ - Rate per 1,000 gallons or part thereof over the Base Gallons indicated.

b. Unmetered - \$160.64 per quarter.

2. Apartments, Multi-Family, Commercial, Industrial, Public, & Commercial Condominium -

a. Metered

| GALLONS | | RATES | |
|---------------------|-----------|-------------------|-------------------|
| Base | Less than | Base | Plus ¹ |
| 0 | 7,500 | \$63.53 | \$0.00 |
| 7,500 | 17,500 | 63.53 | 2.92 |
| 17,500 | 27,500 | 92.73 | 5.30 |
| 27,500 | 32,500 | 145.73 | 6.75 |
| 32,500 | 42,500 | 179.48 | 6.79 |
| 42,500 | 52,500 | 247.38 | 7.35 |
| 52,500 | 85,000 | 320.88 | 7.69 |
| Over | 85,000 | 570.81 | 8.39 |

¹ -Rate per 1,000 gallons or part thereof over the Base Gallons indicated.

b. Unmetered - \$142.99 per quarter.

3. *Historical* - \$8.83 per quarter.

4. *Fire Hydrant Rental* -

a. *Annual Charge* - There shall be a charge of \$95.00 per year, payable on January 1st of each year, for each fire hydrant, public or private, connected to the Authority's Water Distribution System, regardless of frequency of use or volume of water consumed.

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b. *Temporary Use* - Fire Hydrant permit may be obtained at the WTMUA Office at a cost of \$25.00 for the first week or part thereof and \$20.00 for each subsequent week or part thereof for any use over one week plus \$8.00 per 1,000 gallons or part thereof used. For any use requiring a 3" meter, the fee shall be \$75.00 per week plus \$8.00 per 1,000 gallons or part thereof used in addition to a \$300.00 refundable security deposit.

B. Sewer User Fees –

| Unit Type | Per Quarter ¹ | Per Year |
|---|--|------------|
| Single Family Homes | \$271.91 | \$1,087.64 |
| Apartments & Multi Family ² | \$271.91 | \$1,087.64 |
| Commercial, Industrial, Public, Commercial Condominium, Public Education ³ | \$271.91 | \$1,087.64 |
| Public - Unoccupied | This category shall be exempt from annual sewer user fee. | |
| Historical | \$16.66 | \$66.64 |

1 - All Sewer Users Fees are payable in advance of the quarter in which the service is provided.

2 - For Each Residential Unit.

3 - The quarterly and annual rates show are a base charge which shall be multiplied by the EDU for the facility, plus any surcharge as determined by the WTMUA based on the chemical characteristics of the effluent

2. This Resolution shall take effect immediately upon passage according to law.

INTRODUCED AND PASSED: October 24, 2012

Motion was made by Mr. Akin, and seconded by Mr. Babb, to approve Resolution 12-10-C

Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb, Mascott

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

AWARDS

The Awards will be held at Ono Rosa Restaurant located in High Bridge, NJ. Date and time will be determined.

Motion was made by Mr. Akin, and seconded by Mr. Babb, to adjourn the meeting. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb, Mascott

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 9:39 pm

Respectfully Submitted,
E. Jill Waller, Secretary