
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
December 05, 2012

The Closed Session portion of the W.T.M.U.A. Meeting began at: 8:50 pm on December 5, 2012.

Members Present: Messrs. Cullen, Napolitano, Akin, Mascott
Alt. Members Present: Messrs. Kramer, Babb
Members Absent: Messrs. Popper
Alt. Members Absent: Messrs.
Township Liaison Present: Messrs.
Township Liaison Absent: Messrs. Kennedy
Staff Members Present: E.D. Pucilowski, Secretary Waller, Attorney Gregory

FUSION – ACCOUNT #855-5

The water service was reconnected without a meter and without advising the Authority of the connection. The meter was installed on 1/4/12. The CO was issued on 11/1/11. The Authority has the ability to institute a fine or file a legal action. If a fine is applied and they don't pay it, the Authority can appeal in Superior Court. It was agreed to apply the fine. M. Pucilowski and J. Gregory will present their recommendations at the next meeting.

EMPLOYEE ASSOCIATION AGREEMENT

The outstanding issues were reviewed for the Board's information:

- Annual salary percentages: The Board agreed to an increase of 2, 1, 2, 2
- Post Retirement Benefits: no
- Employee Position Titles: remain as is and to be discussed with next contract negotiations
- Wage Enhancement Bonus Payment: will not be included in this Agreement
- Elimination of WTMUA Added "Health Care Deduction in Favor of Uniform Use of State Health Benefit Calculation Charts": Discussed the request
- Named License Operator on Paper: approved the Assistant Operator position without license requirements
- Hours/Wk – Maintenance & Meter Read: position descriptions will be handled through job descriptions

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

Closed meeting adjourned at 9:50 pm.

Respectfully submitted,
E. Jill Waller
Executive Secretary