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**WASHINGTON TOWNSHIP MUA - Regular Meeting  
Closed Session  
February 06, 2013**

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The Closed Session portion of the W.T.M.U.A. Meeting began at: 9:20 pm on February 6, 2013.

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

**REGENCY**

The proposed Regency Resolution that included restrictions on the use of water to fill the pond was reviewed. A suggestion was raised that the Resolution should incorporate all the proposed changes to the Agreement. The options on how to approach Regency with the Authority's Allocation Permit and Firm Capacity issues which are the basis for the concerns about providing water for the pond were discussed. It was agreed to send a letter to Regency outlining the Authority's concerns regarding the pond and all additional changes being requested. H. Popper will touch base with the Mayor to update him. It was also agreed to talk to the Township engineer and planner as well as representatives from the Planning Board to discuss the pond and solutions to the Authority's concerns.

**EMPLOYEE ASSOCIATION AGREEMENT**

The subcommittee advised the Association that the Authority will not agree to pay post-retirement benefits. The Association is under the assumption that the three to two vote included S. Akin as one of the Members who voted against paying the benefits. They have elected to wait to see if S. Akin will be reappointed to the Authority Board before meeting with the subcommittee again. S. Akin advised that he received a letter that he will be reappointed and will remain on the Authority Board. It was agreed to wait for the Association's response.

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

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

Closed meeting adjourned at 10:12 pm.

Respectfully submitted,  
E. Jill Waller  
Executive Secretary