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

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The Closed Session portion of the W.T.M.U.A. Meeting began at: 9:00 pm on March 6, 2013.

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. LiaBraaten  
Township Liaison Absent: Messrs.  
Staff Members Present: E.D. Pucilowski, Secretary Waller, Attorney Gregory

**WTMUA AND TOWNSHIP OF CHESTER WATER SERVICE AGREEMENT**

Since the EPA has not entered into an Agreement with the WTMUA for the water line extension into Chester, the Intermunicipal Agreement was written to include all the items that will protect the WTMUA. The best location for the re-chlorination building is on the land fill property. The WTMUA's risk due to an easement for the building on the property needs to be minimized. M. Pucilowski and the Attorney will review and provide recommendations. This will require a Special Meeting.

**FUSION – ACCOUNT 855-5**

It was agreed that a fine should be levied but not to the level that was originally submitted. It was agreed reduce the fine to no less than \$500.

**EMPLOYEE ASSOCIATION AGREEMENT**

It was agreed that the changes will be made to the Agreement and reviewed at the Special Meeting.

**PERSONNEL**

It was agreed that the Executive Director has the authority to hire temporary administrative staff when understaffed.

An issue has been brought up concerning the notice of Violation from DEP to obtain a permit for the sequestering of iron and manganese in the Schooley's Mountain water system. This would cause the permit license requirements to be moved from a T-1 to a T-2. A request by the Operator to be paid retroactive for his T-1 license stipend was discussed. It was discussed that the stipend would only be paid once the DEP changes the water system classification for the Schooley's Mountain water system. A final decision is pending the DEP change.

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

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

Closed meeting adjourned at 9:50 pm.

Respectfully submitted,  
E. Jill Waller  
Executive Secretary