WASHINGTON TOWNSHIP MUA
Regular Meeting - Closed Session
April 3, 2013

The Closed Session portion of the W.T.M.U.A. Meeting began at: 8:55 pm on April 3, 2013.

Members Present:	Messrs.	Cullen*, Napolitano, Akin, Popper**, Mascott
Alt. Members Present:	Messrs.	Babb
Members Absent:	Messrs.	None
Alt. Members Absent:	Messrs.	Kramer
Township Liaison Present:	Messrs.	
Township Liaison Absent:	Messrs.	LiaBraaten
Staff Members Present:	E.D. Pucilowski, Secretary Waller, Attorney Gregory, Attorney Manganello	

*recused from 10:29pm – 11:45pm
**left at 10:10pm

REGENCY

The email from Regency's Attorney that outlined changes to the Service Agreements was reviewed. It was agreed that item number three which states if the private well for the pond does not work, the Authority would provide water without any restrictions is not an option. If Authority water is provided for the pond, restrictions will apply to the pond as well as the residential units. There was no issue with extending the length of the contract. The Board was advised that the EDUs are now being calculated as one EDU per residential unit. Additionally the sewer lines will need to be re-inspected and the additional improvement fee payment dates should be changed.

EMPLOYEE ASSOCIATION AGREEMENT

The Employee Association comments that were outlined in M. Pucilowski's email dated 3/29/13 were reviewed. The following was decided:

- Article IV.D.B: It was agreed to end the last sentence after "experience".
- Article V.A: The request to have the work schedule be set with the Committee's majority vote was rejected.
- Article XI.B, section 3, 9, 11: These sections will be changed back to the language that is in the 2006-2009 Agreement
- Article XIII.B from the 2006-2009 Agreement was removed and will be put back into the new Agreement.
- Article XIII.D: It was agreed to add a child's spouse and grandchildren to be included in Bereavement Leave
- Promotion to Assistant Water Operator is not part of the contract and will be addressed once an offer is made to fill the Assistant Water Operator position.

BOARD OF EDUCATION EASEMENT AND GARAGE CONNECTION FEES

The Authority Board is willing to waive the connection fee for the garage in consideration for the easement at Cucinella School.

Motion was made by Mr. Mascott, 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, Napolitano, Akin, Mascott, Babb
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

Closed meeting adjourned at 10:45 pm.

Respectfully submitted,

E. Jill Waller, Executive Secretary