
WASHINGTON TOWNSHIP MUA
Closed Session – Regular Meeting
May 1, 2013

The Closed Session portion of the W.T.M.U.A. Meeting began at: 8:03 pm on May 1, 2013.

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

*arrived at 8:24pm

CLOSED SESSION I _____

WTMUA AND TOWNSHIP OF CHESTER WATER SERVICE AGREEMENT

It was agreed to accept Chester's offer to pay \$11,000 toward the preliminary costs that will not be funded by the EPA.

A meeting was attended by the EPA and the Authority to discuss concerns surrounding the inter-municipal agreement between the Authority and Chester. It was the Authority's intent to include all items of concern into the Agreement since there cannot be an agreement with the EPA. The following is the status of the three major concerns:

1. The new system to be built to the Authority's specifications and be compatible with the current system. The EPA has agreed to a full time inspector which is estimated at 50 hours per week. The EPA is looking into the possibility of DJ Egarian Associates being that full time inspector on behalf of both the EPA and the Authority. In addition Dave Egarian has been reviewing plans provided by the EPA and they have been receptive to requests for changes.
2. LV09's protection from contamination from the superfund spill site across the street. The EPA paid for a hydrogeological study that projected that the well would not be impacted by the spill site across the street. The EPA will be monitoring and testing the well as part of the Combe Fill project for five years after the project is completed. The worst case scenario is if the well was contaminated a stripper will need to be installed which would remove the contaminants from the water. The cost was estimated at \$250,000. The insurance company will be contacted to see if the JIF policy covers anything like this. The EPA agreed to provide a letter saying that if a problem occurs they will be involved in the resolution.
3. The Authority would like no liability if a problem arises out of the re-chlorination building being placed on the Combe Fill property. The options are that the EPA can own the facility or the building needs to be relocated. The EPA has agreed to provide a comfort letter regarding this issue. It was suggested that Chester should hold the Authority harmless.

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

AYES:	Messrs.:	Cullen, Napolitano, Akin, Kramer, Babb
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

Closed meeting adjourned at 9:24 pm.

WASHINGTON TOWNSHIP MUA
Closed Session – Regular Meeting
May 1, 2013

CLOSED SESSION II

The Closed Session portion of the W.T.M.U.A. Meeting began at: 10:51 pm on May 1, 2013.

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

EMPLOYEE ASSOCIATION AGREEMENT

Reviewed the Employee Association email requesting three changes to the latest draft of the Agreement. The first two items were determined to be inconsequential. The third item was discussed. M. Napolitano will review his notes. If the notes indicate that the paragraph should be removed then a new meeting will be required to review the change since the Board has not approved any further changes to the Agreement. If the notes indicate that the paragraph should remain, then the contract can be signed.

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

AYES:	Messrs.:	Cullen, Napolitano, Akin, Kramer, Babb
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

Closed meeting adjourned at 9:24 pm.

Respectfully submitted,
E. Jill Waller
Executive Secretary