
**WASHINGTON TOWNSHIP MUA
SPECIAL MEETING
May 30, 2013**

The Special Meeting of the W.T.M.U.A. was called to order at 7:09 p.m. on May 30, 2013. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News on May 23, 2013. Notice was also posted on the Municipal Building Bulletin Board.

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

* arrived at 7:19 pm

SALUTE THE FLAG

CHESTER WATER LINE EXTENSION

The fire hydrant fee that is included in the Chester/WTMUA Inter-municipal Agreement was discussed between the WTMUA Committee and Sara Jane Noll, the Zoning Official/Planning & Zoning Administrator and Environmental Commission Secretary from Chester Township.

Motion was made by Mr. Akin and seconded by Mr. Mascott to amend the previous Agreement incorporating the waiver of fire hydrant fees for Chester Township for the first 5 years. In the 6th year (2019) Chester will pay the hydrant fees in accordance with the Authority's Rules and Regulations Fee Schedule, but not to exceed \$104.50. All increases to the hydrant maintenance fees are to be reasonably related to the actual maintenance cost of the hydrants by the MUA, with the exception of any mandates from other government agencies. Motion was carried by the following vote:

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

The revised Agreement will be provided by Thursday morning of this week. When the Agreement is provided the WTMUA will advise Chester Township that the plans for all the improvements have not been approved as yet through the EPA.

Sara Jane Noll left the meeting at the end this discussion.

STAFFING

M. Pucilowski advised that two part-time positions will replace the Accounts Receivable Clerk position when Debbie Smith retires. An accounts receivable/administrative clerk will be for approximately 6 hours per day. The Administrative Assistance will be for approximately 4 hours per day.

MEETING SCHEDULE

The next Board Meeting will be Wednesday, June 5, 2013.

Motion was made by Mr. Akin, and seconded by Mr. Napolitano, to adjourn the meeting. Motion was carried by the following vote:

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

Meeting Adjourned: 8:01pm

Respectfully Submitted,
E. Jill Waller
Secretary