
**WASHINGTON TOWNSHIP MUA
REGULAR MEETING
August 7, 2013**

The Regular Meeting of the W.T.M.U.A. was called to order at 7:33PM on August 7, 2013. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News on February 12, 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, Secretary Waller, Attorney Gregory, Attorney Manganello

SALUTE THE FLAG

JULY 2013 CHECKBOOK REGISTER

Motion was made by Mr. Akin, and seconded by Mr. Mascott, to approve the checkbook register as presented. Motion was carried by the following vote:

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

VOUCHERS OVER \$5,000

Motion was made by Mr. Babb, and seconded by Mr. Akin, that the vouchers over \$5,000 as presented in the Addendum; MCS Edmunds \$15,768.11, DJ Egarian \$6,059.60 and Gregory & Reed \$7,401.25, be approved for payment and authorized by the signature of the proper official. Motion was carried by the following vote:

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

VACANT HOME REQUEST

Homeowner is not eligible for relief under the current MUA Rules and Regulations. Homeowner may qualify for Senior Discount Program if they qualify for PAAD. They also have the option to not pay and settle the liability at their closing. The Attorney advised that the Authority can use discretion in submitted outstanding payments for Tax Sale and for providing relief due to financial burden. If the homeowner does not pay the minimum billings while the house is up for sale, those charges will then get settled at closing anyway. Mr. Pucilowski will contact homeowner to discuss these options. No credit was authorized.

NON-MEMBERS OF THE EMPLOYEE ASSOCIATION

This topic was tabled until next meeting.

PRIVATE WELL REQUESTS

221 Parker Road is requesting use of a private well for future farm operation on the property. 217 Parker Road is requesting the use of a private well for their large garden. The EPA has left the decision on the private wells up to the Authority. Based on prior precedent, they should not be allowed to keep their wells unless agricultural assessment is determined. Cross connection/contamination issues from cross connections should be considered. A final decision was tabled until more information can be collected.

DIRECTOR'S REPORT

- The foundation work is in process at Old Farmers Rd School for the Parker Rd. water main extension. The building exterior should be completed by Sept 1st. The construction of the water main is schedule to start by August 19th. The contractor is looking for a construction yard for equipment storage. Residents between Old

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Farmers and Flintlock are interested in connecting. They are not part of the current plan and could be connected at a later time.

- The Grove St pump station project should start next week.
- The Authority is waiting for our Highlands applicability determination for the Smith property well.
- Regency is considering putting in a well to supplement the retention pond. They will need a well permit, but not a water allocation permit. The Authority will need to approve the well and the backflow prevention devices. More details will need to be provided by Regency.
- The report for the RBC building roof has not been provided as yet.
- The Board had no objection to the Executive Director joining the Local Emergency Plan Committee.
- The DEP the Highlands Applicability Determination for iron and manganese treatment for Wells # 7, 10 & 19 were received. The balance of the Permit Application can now be submitted for the Smith property well.
- A letter will be included with the August sewer bills advising customers that sump pumps are not permitted to discharge into the sewer system.

CLOSED SESSION: 8:29 PM

RESOLUTION CLOSED SESSION

No. 13-08-A

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to discuss a matter relating to Contract Negotiations and Litigation Matters which matter is permitted by Section 7.6 of the Open Public Meetings Act (Chapter 231 of the Public Laws of the State of New Jersey for 1975) to be discussed in closed session in the absence of the Public; and

WHEREAS, the Washington Township Municipal Utilities Authority has determined that it is necessary in the public interest that the matter in fact be discussed in closed session, and has estimated that, as nearly as can be ascertained, the results of the discussion can be disclosed to the public when formally acted upon.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, that the public be excluded from the closed portion of this meeting, during which only the aforesaid matter will be discussed.

INTRODUCED AND PASSED: August 7, 2013

Motion was made by Mr. Napolitano, and seconded by Mr. Mascott, to approve this resolution.

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

OUT OF CLOSED: 8:56 PM

Motion was made by Mr. Babb, and seconded by Mr. Napolitano, to adjourn the meeting.

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

Meeting Adjourned: 8:56 PM

Respectfully Submitted,
E. Jill Waller
Secretary