
**WASHINGTON TOWNSHIP MUA
REGULAR MEETING
October 9, 2013**

The Regular Meeting of the W.T.M.U.A. was called to order at 7:38 p.m. on October 9, 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, Akin
Alt. Members Present:	Messrs.	Babb
Members Absent:	Messrs.	Napolitano, Popper, Mascott
Alt. Members Absent:	Messrs.	Kramer
Township Liaison Present:	Messrs.	
Township Liaison Absent:	Messrs.	LiaBraaten
Staff Members Present:	Executive Director (E.D.) Pucilowski, Secretary Waller	

SALUTE THE FLAG

EXECUTIVE DIRECTOR SALARY

The ED requested paid time off in lieu of a salary increase. He currently receives three weeks vacation. It was recommended that the PERS pension rules may have changed to allow the ED to increase his working hours to 35 hours. This will be researched.

2014 BUDGETS

The water and sewer operating and capital budgets were reviewed. The reserve balance will be provided via email to the Board Members prior to next meeting. Additional topics to be considered are as follows:

- The 2013 Budget column doesn't look right. It will to be reviewed and corrected.
- Consider buying a plow and upgrading the F150 rather than buying a new truck.
- For tying Fairview to Old Farmers, Christopher Drive and Rock Road and loop line for Krista & Parker, consider reducing engineering cost by requesting quick estimates rather than full engineering.
- Consider beefing up leak detection program.
- Pump storage to be moved to 2015.
- Alternate material for the Schooley's Mountain sand filter walkway replacement.

OPEN TO THE PUBLIC 9:50 PM

The reserve position of the WTMUA was discussed. Additionally the cost to the customer was reviewed with the proposed budget.

CLOSED TO THE PUBLIC 10:09 PM

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

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

Meeting Adjourned: 10:09 pm

Respectfully Submitted,
E. Jill Waller
Secretary