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**WASHINGTON TOWNSHIP MUA  
Special Meeting  
Closed Session  
June 4, 2014**

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The Closed Session portion of the W.T.M.U.A. Meeting began at 8:50 PM on June 4, 2014.

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

**COMPENSATION REQUEST – SM WATER SYSTEM T-2**

The point system for determining the T-2 level was provided. The DEP advised that the point system has not changed in a long time and if it did change prior to 2000. The DEP advised that the date the T-2 was effective would either be the date of the treatment or the when the permit is approved.

It was determined that the Authority installed the system in 2000 based on reports going to the DEP that included the treatment. The reports listed the system as a T-1 but included the treatment data for the T-2.

In February of 2013, the Authority received the Notice of Violation after a DEP inspection. The inspector asked for a copy of the permit which could not be found. The current Executive Director was not aware of the need for a permit until the Notice of Violation arrived. Fletcher Platt, the prior temporary Executive Director advised that he was not aware of the situation.

It was agreed that the financial liability will be provided at the next meeting.

The Committeeman, Don Babb, could not attend tonight's meeting and requested that no decision be made until he came back.

Three wells are being treated. Well 7 and 10 began first and well 19 was added later. No dates were provided on the Notice of Violation and no fines have been discussed. The DEP will be inspecting next week and more information on the fines might be available after that.

It was agreed that the responsibility to submit the permit application was with the Executive Director but the Water Operator, who holds a T-4, should have recognized the need and done more to ensure that it was done. It was noted that the relationship between the Operator and the Executive Director at the time was strained.

**CLOSED SESSION ADJOURNMENT**

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

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

Closed meeting adjourned at 9:14 PM.

Respectfully submitted,  
E. Jill Waller  
Executive Secretary