
**WASHINGTON TOWNSHIP MUA
REGULAR MEETING
October 8, 2014**

The Regular Meeting of the W.T.M.U.A. was called to order at 7:30 PM on October 8, 2014. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News on February 19, 2014. Notice was also posted on the Municipal Building Bulletin Board.

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

REGULAR MEETING

SALUTE THE FLAG

2015 BUDGETS

The water and sewer capital budgets were reviewed. The following items were also discussed:

- The SMSTP RBC building repair was originally proposed to be a full building repair or replacement. The consensus is that the RBC building should be removed leaving the RBCs outside with covers. A building about 25% of the size will still be required. Additionally a device to remove the covers will be required and electrical will need to be moved. This would provide substantial savings to previous estimate of \$850,000 to replace the building. The Executive Director will provide a cost estimate on this option.
- A rough estimate of the unrestricted asset balance was provided.
- It was noted that there is a large difference between the capital budget and what has been spent in previous years. It was recognized that the capital budget has been a wish list as well as anticipates capital repairs and requirements. The spending of this budget has historically been conservative and spending based on largest need in an attempt to preserve cash reserves.
- Suggest adding money to capital budget for engineering on resolving storage issues in SM water system.

The water and sewer operating budgets were reviewed. The following items were also discussed:

- Revenue has been broken out by categories due to the new DCA reporting requirements.
- Retroactive wages were added in anticipation of the contract being resolved in 2015
- Anticipating a higher than average increase due to the new comprehensive reporting in the aftermath of Sandy.
- Operational maintenance numbers have increased due to historical needs.
- Additional help is needed in the LVSTP due to testing requirements and overtime that has been worked. Additional testing should ultimately reduce the sludge costs. It has not been determined if the additional staff member should be full time or part time. The overtime for 2014 was used in the salary budget.

ADJOURNMENT

Motion was made by Mr. Akin, and seconded by Mr. Mascott, 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: 9:28 PM

Respectfully Submitted,
E. Jill Waller
Secretary