
WASHINGTON TOWNSHIP MUA
Special Meeting
Closed Sessions
November 5, 2014

The Closed Session portion of the W.T.M.U.A. Meeting began at 8:40 PM on November 5, 2014.

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

PARKER RD LINE EXTENSION CONNECTIONS

There are two, maybe three, residents that do not want to connect. It was recalled that a prior line extension was paid by the DEP with one resident who refused connection. It went to court and it was determined that the Authority has the right to require everyone to connect. The Attorney will review the records.

Chester and Washington Township have ordinances requiring the connection of all residents.

Water connections have historically been more lenient in requiring connections than sewer.

It was recommended that letters should be sent from the Authority advising the residents who have voiced their preference not to connect that their connection is required. Additionally, a letter to Chester, reminding them that everyone has to connect. No further action will be taken at this time.

Mrs. Seals wants to keep her well, and may be using the refusal as a negotiating tool.

PRIVATE WELLS

The Authority Rules and Regulations include an Agricultural Program exception for the use of a private well.

Well testing of private wells is very sophisticated and costly. Additionally, the Ag Board is against it. Requiring an escrow is complicated administratively.

It was agreed that only private wells will be allowed for farmland assessed properties. The eligible criteria without farmland assessment must be proved. Additionally, no testing or escrow will be required.

BACKFLOW PREVENTER PROGRAM

In 2003, the Authority developed a manual requiring annual outside testing and Authority inspection. It is questionable if commercial farms need a State Permit for the Backflow Preventer. The State response to this question was unclear. The recommendation is to only require the annual testing and inspection.

CHRISTINE KATTERMANN COMPENSATION

It was suggested that there should be an annual process for all non-Association members that includes performance review and compensation recommendation from the Executive Director. D. Babb felt he needed to right a wrong with regard to her compensation when she took over her current position. There are concerns with the percentage increase. A review and salary recommendation will be provided at next meeting.

WASHINGTON TOWNSHIP MUA
Special Meeting
Closed Sessions
November 5, 2014

DAVE CARSWELL

The employee never filed a grievance with regard to the permit never being filed by the Executive Director. It was never brought to the current Executive Director's attention until the DEP brought it up. The recommendation is provide the additional compensation as of February 2014, although an offer has already been made to the employee. The Executive Director will determine what was offered by Mark Napolitano and it is agreed to increase that amount by \$500, non-pensionable. A release will be written up by the Attorney and will be required for the payout.

DUSTIN HINGEL

This topic will be postponed until Dave Carswell's retro compensation is resolved.

ADJOURNMENT

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

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

Closed meeting adjourned at 10:10 pm

Respectfully submitted,
E. Jill Waller
Executive Secretary