
**WASHINGTON TOWNSHIP MUA
Special Meeting
Closed Sessions
December 3, 2014**

The Closed Session portion of the W.T.M.U.A. Meeting began at 9:08 PM on December 3, 2014.

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

*in at 9:47 pm

CHRISTINE KATTERMANN COMPENSATION

The expectation is that all non-Association employees were to be reviewed and not to look at one at a time. Concerned about giving her an increase without knowing what the Employee Association Agreement increase will be. One suggestion was a bonus rather than a salary increase. Historically, the non-Association employees have received the same increase as the Association members. It was suggested to separate the increases for non-Association members from the Association members. It was suggested that it should be a routine review for all non-Association members.

It was suggested that the salary of the former employee received should be given to Chris. It was noted that the former employee salary was directed by the Employee Association Agreement and not by merit. The percentage increase that Chris received was not a salary increase but a promotion to a different job.

A partial hourly increase and a bonus was recommended. It was agreed to \$1.00 per hour increase, effective 12/1/14, and a \$1,710 one-time bonus was agreed to.

PARKER RD WATER MAIN EXTENSION RE-CHLORINATION BUILDING

Chester provided a Resolution agreeing to relocate and pay for a new re-chlorination building if required. An Amendment to the Water Service Agreement was presented to Chester. The memo requesting changes was received prior to the meeting and will be reviewed.

ADJOURNMENT

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

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

Closed meeting adjourned at 10:06 pm

Respectfully submitted,
E. Jill Waller
Executive Secretary