
WASHINGTON TOWNSHIP MUA
Regular Meeting
Closed Sessions
June 3, 2015

The Closed Session portion of the W.T.M.U.A. Meeting began at 9:10 PM June 3, 2015.

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

CLOSED SESSION

DAVE CARSWELL

Dave Carswell's email of May 23rd was discussed.

The license compensation offer was rejected by Dave. It was agreed by the Board at the last meeting that it was to be a one-time non-negotiable offer. It was agreed that the offer will not change and will remain on the table for a short period of time.

EMPLOYEE ASSOCIATION AGREEMENT

The incorporation of tier levels for new employees was discussed as well as the shifting of hours to avoid overtime.

The notes from the May 6th Closed Session was reviewed as well as the Association's written justification for the large increases. The Executive Director advised that the EA is throwing the Administration under the bus as justification for the proposed increases. Outsourcing the operations was discussed as well as a management position, not included in the Association, to manage the operations and act as the official Water and Sewer Operator. It was suggested that all Commissioners need to be present to discuss the options so there is a unified position.

Salary was discussed. It was recommended to not respond to the salary proposal and request the EA to come back with a reasonable request. The costs for each contract change request should be detailed. Once the costs are provided, the requests can be evaluated.

ADJOURNMENT

Motion was made by Mr. Akin, 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, Babb
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

Closed meeting adjourned at 10:21 pm

Respectfully submitted,
E. Jill Waller, Executive Secretary