

---

---

**WASHINGTON TOWNSHIP MUA**  
**Regular Meeting**  
**Closed Session**  
**July 12, 2017**

---

---

The Closed Session portion of the W.T.M.U.A. Meeting began at 9:40 PM on July 12, 2017.

Members Present: Messrs. Cullen, Napolitano, Akin, Babb  
Alt. Members Present: Messrs. Whitmore  
Members Absent: Messrs. Akin  
Alt. Members Absent: Messrs. Autry  
Twp Liaison Absent: Messrs. Forsbrey  
Staff Members Present: Executive Director Pucilowski, Executive Secretary Waller, Attorney Gregory

**CLOSED SESSION**

---

**EXCAVATION BID**

This is a rebid of a bid that was rejected to revamp the specifications. The low bid was from Garcia. The second was Barkman. The Attorney found minor concerns with the low bid that were determined not to be fatal defects such as the vendor did not use our form of Surety Bond but the form was equivalent. The low bidder provided a bid bond was on a different form than the one provided in the bid package. It was determined to not be equivalent. It needs to be determined if the bid will be rejected or allow the bidder to cure the defect.

The concerns with both actions were discussed. The right to cure is discretionary.

**LITIGATION**

The case was closed and cost the Authority \$4,500.

**CLOSED SESSION MINUTES**

It is agreed that the Closed Minutes can be released with no redactions.

**ADJOURNMENT OF CLOSED SESSION**

---

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

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

Closed Session adjourned at 10:03 PM

Respectfully Submitted,  
E. Jill Waller  
Executive Secretary