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**WASHINGTON TOWNSHIP MUA  
Regular Meeting  
Closed Session  
November 1, 2017**

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The Closed Session portion of the W.T.M.U.A. Meeting began at 10:00 PM on November 1, 2017.

Members Present: Messrs. Cullen, Napolitano, Akin, Babb, Sparone,  
Alt. Members Present: Messrs. Autry  
Members Absent: Messrs. None  
Alt. Members Absent: Messrs. Whitmore  
Twp Liaison Present: Messrs. Forsbrey  
Staff Members Present: Executive Director Pucilowski, Executive Secretary Waller, Attorney Gregory

**CLOSED SESSION** \_\_\_\_\_

**EXECUTIVE DIRECTOR REPLACEMENT**

The Executive Director interviewed someone who does not have a PE license but does have water and sewer licenses. His qualifications, references and the interview assessment were discussed. He will want to give his current employer three weeks notice. It was suggested that he come to December meeting to meet with the Board.

Mr. Sparone has a contact for a recruiter with experience in engineering placement and will provide the contact info. The Board agreed that the Executive Director can hire a recruiter.

**ADJOURNMENT OF CLOSED SESSION** \_\_\_\_\_

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, Napolitano, Akin, Babb, Sparone, Autry  
NAYS: Messrs.: None  
ABSTAIN: Messrs.: None

Closed Session adjourned at 10:25 PM

Respectfully Submitted,  
E. Jill Waller  
Executive Secretary