

WASHINGTON TOWNSHIP MUA - REGULAR MEETING
March 1, 2023

AGENDA

Time _____ PM

Adequate notice of this meeting of the WTMUA was given to the Daily Record and the Courier News on February 3, 2022. Notice was also posted on the Municipal Building Bulletin Board.

This is a remotely accessible public meeting that is being recorded. Members of the public wishing to comment during the public portion of meetings or during a public hearing may type in the Google Meet chat function that they have a comment or unmute their microphone and state that they have a comment. Public comment is limited to three minutes. A representative of the Authority ("Facilitator") will keep members of the public muted, except when they are selected to speak during the public portion of the meeting or during any public hearing. Members of the public may mute and unmute themselves by pressing the microphone button on Google Meet or pressing *6 on the telephone keypad. Members of the public may also discontinue their video through the "Google Meet" platform.

Members Present:	Chairman Cullen		Vice Chairman Napolitano
	Babb		Drake
	Sparone		
Alternate Members:	1 - <vacant>		2 – Sehnal
WT Liaison:	Forsbrey		
Others:	Executive Director McAndrew		Executive Secretary Waller
	Attorney Napolitano		

ATTACHMENTS

- Res-23_03a Closed Session
- M2023_0221 Reg
- Res-23_03b 2023 Salary Adjustment Administrative Staff
- 2023_0301 Vouchers for Authorization Over \$6,600
- 2023_0223 -rapid pump -Sand Filter Clear Well Valve Replacement
- 2023_0301 ED report

CORRESPONDENCE

- 2023_0222 Customer letter - Garrett Schwippert

REGULAR MEETING

1. SALUTE THE FLAG

2. CLOSED SESSION

Action Required: Review of Closed Minutes and personnel matters.

Motion made by _____, and seconded by _____, to approve Resolution 23-03-A

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Sehnal

3. APPROVAL OF 2/21/23 OPEN & CLOSED MINUTES

Action Required: Approval of the presented minutes.

Motion made by _____, and seconded by _____, to approve the presented minutes.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Sehnal

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4. 2023 ADMINISTRATIVE PAY ADJUSTMENTS

Action Required: Approval of Resolution 23-03-B authorizing increases for the administrative staff for 2023

Motion made by _____, and seconded by _____ to approve Resolution 23-03-B

Vote: ___ Cullen ___ Babb ___ Drake ___ Napolitano ___ Sparone ___ Sehnal

5. FEBRUARY CHECKBOOK REGISTER

Action Required: Approval of the presented check book registers.

Motion made by _____, and seconded by _____, to approve the presented check book registers.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Sehnal

6. BILLING ADJUSTMENTS – JANUARY & FEBRUARY 2023

Action Required: Nothing at this time

7. VOUCHERS OVER \$6,600

Action Required: Approval of payment for applicable vouchers exceeding \$6,600 limit of Executive Director's authority.

Motion made by _____, and seconded by _____, to approve the presented Vouchers Over \$6,600 for payment.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Sehnal

8. DIRECTORS REPORT

Action Required: Review of report

ADJOURNMENT

Adjournment - Motion to adjourn the Regular Meeting made at _____ PM, by _____ & seconded by _____.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Sehnal