

WASHINGTON TOWNSHIP MUA - REGULAR MEETING
June 7, 2023

AGENDA

Time _____ PM

Adequate notice of this meeting of the WTMUA was given to the Daily Record and the Courier News on February 2, 2023. 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:	Wall		
Others:	Executive Director McAndrew		Executive Secretary Waller
	Attorney Napolitano		

ATTACHMENTS

- Pg. 3 – Res-23_06c Closed Session
- Pg. 4 – m2023_0509 Spec
- Pg. 6 – M2023_0516 Reg
- Pg. 9 – 2023_05 checkbook reg
- Pg. 11 – 2023_0607 Vouchers for Authorization Over \$6,600
- Pg. 14 – 2023_0605 -suburban -acoustical program 2023 data and compliance report
- Pg. 18 – Res-23_06a Operations Titles
- Pg. 19 – Res-23_06b PFAS CERCLA liability
- Pg. 21 – 2023_0607 ED report

CORRESPONDENCE

- Pg. 23 – Garden Club thank you note_2023_0515

REGULAR MEETING

SALUTE THE FLAG

1. PUBLIC DISCUSSION OF HIGH RIDGE TANK PROJECT

Action Required: The customer from 10 High Ridge would like to ask questions regarding the High Ridge Tank project.

2. CLOSED SESSION

Action Required: Review of Closed Minutes.

Motion made by _____, and seconded by _____, to approve Resolution 23-06-C

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

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3. APPROVAL OF 5/9/23 OPEN AND CLOSED MINUTES; 5/16/23 OPEN MINUES

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

4. MAY 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

5. BILLING ADJUSTMENTS – MARCH, APRIL & MAY 2023

Action Required: Approval of presented Billing Adjustments.

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

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

6. 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

7. PURCHASES OVER \$6,600

Action Required: Authorization to expend over \$6,600 for 2023 acoustical data and compliance.

Motion made by _____, and seconded by _____, to authorize the Executive Director to spend over \$6,600 for 2023 acoustical data and compliance.

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

8. EMPLOYEE PROMOTIONS

Action Required: Approval of Resolution 23-06-A authorizing employee promotions.

Motion made by _____, and seconded by _____, to approve Resolution 23-06-A.

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

9. WATER SYSTEMS PFAS LIABILITY PROTECTION ACT

Action Required: Approval of Resolution 23-06-B in support of Water and Wastewater facilities exemption from CERCLA.

Motion made by _____, and seconded by _____, to approve Resolution 23-06-B.

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

10. 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