
WASHINGTON TOWNSHIP MUA - REGULAR MEETING
November 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 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 – Sehnal		2 – Caetano
WT Liaison:	Wall		
Others:	Executive Director McAndrew		Executive Secretary Waller
	Attorney Napolitano		

ATTACHMENTS

- M2023_1004 Reg
- 2023_1101. Vouchers for Authorization Over \$6,600
- 2023_1010 -rapid pump -wilo mixer repair
- BUDG-2024 2023_1101 budget wop
- BUDG-2024 2023_1101 budget wcap
- BUDG-2024 2023_1101 budget sop
- BUDG-2024 2023_1101 budget scap
- Res-23_11a Water and Sewer R&R Appendix A - Rate Schedule 2024 revised

CORRESPONDENCE

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REGULAR MEETING

SALUTE THE FLAG

1. AWARDS DINNER

Action Required: Discussion of Employee Appreciation/Awards Dinner.

2. APPROVAL OF 10/04/23 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 ___ Caetano

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3. OCTOBER 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 ___ Caetano

4. BILLING ADJUSTMENTS – AUGUST, SEPTEMBER & OCTOBER 2023

Nothing at this time

5. 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 ___ Caetano

6. PURCHASES OVER \$6,600

Action Required: Authorize the Executive Director to expend over \$6,600 for the Rapid Pump Wilo Mixer repair for SMSTP.

Motion made by _____, and seconded by _____, to approve the expenditure over \$6,600 for the Rapid Pump Wilo Mixer repair.

7. 2024 BUDGET

Action Required: Review presented water and sewer budgets for comments

8. 2024 RATE SCHEDULE & REVISIONS TO THE RULES AND REGULATIONS

Action Required: Approve Resolution 23-11-A to revise the Authority's Rules and Regulations and 2024 Rate Schedule.

Motion made by _____, and seconded by _____, to approve Resolution 23-11-A

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

9. 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 ___ Caetano