
WASHINGTON TOWNSHIP MUA - REGULAR MEETING
March 5, 2025

AGENDA

Time _____ PM

Adequate notice of this meeting of the WTMUA was given to the Daily Record and the Courier News on February 5, 2025. 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
		Drake		Sehna
		Sparone		
Alternate Members:		1 - Caetano		2 - <vacant>
WT Liaison:		Marino		
Others:		Executive Director McAndrew		Executive Secretary Waller
		Attorney Napolitano		

ATTACHMENTS

- OFFICIAL OATH Of PUBLIC OFFICERS Caetano
- M2025_0205 Reg
- M2025_0219 Reg
- 2025_02 checkbook reg
- 2025_0305 Vouchers for Authorization Over \$6,600
- 2025_0214 -barkman – naught
- 2025_0213 -ciocca ford -truck quote

CORRESPONDENCE

REGULAR MEETING

1. SALUTE THE FLAG

2. COMMITTEE MEMBER APPOINTMENTS

Action Required: Appointment of Steve Caetano to Alternate #1 position and Perform Oath.

3. APPROVAL OF 2/5/25 & 2/19/25 MINUTES

Action Required: Approval of the presented minutes.

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

Vote: ____ Cullen ____ Napolitano ____ Drake ____ Sehna ____ Sparone ____ Caetano

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4. **FEBRUARY 2025 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 ____ Drake ____ Sehnal ____ Sparone ____ Caetano

5. **BILLING ADJUSTMENTS – JANUARY & FEBRUARY 2025**

Action Required: Approval of the presented Billing Adjustments.

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

Vote: ____ Cullen ____ Napolitano ____ Drake ____ Sehnal ____ Sparone ____ Caetano

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 ____ Drake ____ Sehnal ____ Sparone ____ Caetano

7. **PURCHASES OVER \$6,600**

Action Required: Approval of water main repairs on Naughtright Road and purchase of new vehicle

Motion made by _____, and seconded by _____, to approve the water main repairs on Naughtright Road and purchase of new vehicle.

Vote: ____ Cullen ____ Napolitano ____ Drake ____ Sehnal ____ Sparone ____ Caetano

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 ____ Drake ____ Sehnal ____ Sparone ____ Caetano