### WASHINGTON TOWNSHIP MUA - REGULAR MEETING September 3, 2025

# AGENDA

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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 Present:

Chairman Cullen

Drake

Sehnal

Sparone

Alternate Members:

UT Liaison:

Others:

Chairman Cullen

Vice Chairman Napolitano

Sehnal

2 - <vacant>

Curioni

Executive Director McAndrew

Attorney Napolitano

Executive Secretary Waller

Members of the public may also discontinue their video through the "Google Meet" platform.

#### **ATTACHMENTS**

- 2025 0808 -3 briarwood -waive returned check fee
- 2025 0826 -19 thomas farms -auto pay request

- 19 Thomas Farm Lane 2023 0208 H.O auto debit inquiry and response
- 19 Thomas Farm Lane 2022 0906 H.O. auto debit inquiry and response
- m2025 0507-closed
- M2025 0806 Reg
- m2025\_0806-closed
- 08\_2025 checkbook reg
- 2025\_0903 Vouchers for Authorization Over \$7,950
- 2025\_0807 -attorney -WTMUA\_NJDEP 3M PFAS attorney Settlement Summary
- 2025 0722 -ni -notice of prposed pfas settlement
- 2025\_0812 -attorney -email njdep\_3m settlement
- Res-25\_09a Coin policy
- 2025\_0819 -highlands water wells -sm18 pump
- 2025 0818 -bryan drilling -sm18 pump
- 2025 0903 ED report

#### **CORRESPONDENCE**

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#### **REGULAR MEETING**

#### 1. SALUTE THE FLAG

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2.	3 BRIARWOOD ROAD  Action Required: Discussion of customer request to waive the returned check fee of \$42.00.  Motion made by, and seconded by, to approve the customer request waive the \$42.00 returned check fee.	t to		
	Vote:Cullen Napolitano Drake Sehnal Sparone Caetano			
3.	19 THOMAS FARMS Action Required: Discussion of customer request for the Authority to institute Auto-debit for customer payments.			
4.	APPROVAL OF 05/07/2025 CLOSED MINUTES; 8/6/2025 OPEN & CLOSED MINUTES			
	Action Required: Approval of the presented minutes.  Motion made by, and seconded by, to approve the presented minute  Vote:Cullen Napolitano Drake Sehnal Sparone Caetano	∋s.		
5.	AUGUST 2025 CHECKBOOK REGISTERS			
	Action Required: Approval of the presented check book registers.			
	Motion made by, and seconded by, to approve the presented check be	ook		
	registers. Vote:Cullen Napolitano Drake Sehnal Sparone Caetano			
6.	BILLING ADJUSTMENTS – JUNE, JULY, AUGUST & SEPTEMBER 2025			
	Action Required: Approval of the presented Billing Adjustments.			
	Motion made by, and seconded by, to approve the presented bill	ing		
	adjustments. Vote:Cullen Napolitano Drake Sehnal Sparone Caetano			
7	VOUCHERS OVER \$7,950			
۲.	Action Required: Approval of payment for applicable vouchers exceeding \$7,950 limit of Executive Director	or's		
	authority.			
	Motion made by, and seconded by, to approve the presented Vouch	ers		
	Over \$7,950 for payment.			
	Vote:Cullen Napolitano Drake Sehnal Sparone Caetano			
8.	PURCHASES OVER \$7,950			
	Action Required: Approval of purchase exceeding \$7,950 for replacement of SM18 pump.  Motion made by, and seconded by, to approve the replacement of			
	SM19 pump over \$7,950.			
	Vote:Cullen Napolitano Drake Sehnal Sparone Caetano			
9.	COIN ACCEPTANCE POLICY			
	Action Required: Approval of Resolution 25-09-A Coin Acceptance Policy			
	Motion made by, and seconded by, to approve Resolution 25-09-A.  Vote:Cullen Napolitano Drake Sehnal Sparone Caetano			
10.	D. <u>PFAS NJDEP_3M PROPOSED SETTLEMENT</u> <u>Action Required</u> : Discussion of this settlement and decision to participate in the settlement.			
11.	. DIRECTORS REPORT			
	Action Required: Review of report			
AD.	ADJOURNMENT			
	Adjournment - Motion to adjourn the Regular Meeting made atPM, by &			
	seconded by Vote: Cullen Napolitano Drake Sehnal Sparone Caetano			
	voie. Quien napolitano diake denna diatone Caetano			