
WASHINGTON TOWNSHIP MUA - REGULAR MEETING
April 1, 2026

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		Sehnal
	Sparone		
Alternate Members:	1 - Caetano		2 - McLain
WT Liaison:	Bajek		
Others:	Executive Director McAndrew		Executive Secretary Waller
	Attorney Napolitano		

ATTACHMENTS

- 03_2026 checkbook reg
- 2026_0401 Vouchers for Authorization Over \$7,950
- 2026_0302 -highlands water wells -Estimate sm11 well repair
- 2026_0302 -bryan drilling -Estimate sm11 well repair
- Res-26_04b surplus auction
- Res-26_04c Managed Monitoring Service for EchoShore-DX Leak Detection System extension
- 2026_0312 WTMUA Fleet schedule
- 2026_03_16 WTMUA Organization Chart
- Res-26_04d Closed Session
- 2026_0401 ED report

CORRESPONDENCE

- 2026_0310 -jif -volunteer nj board members best practices

REGULAR MEETING

1. **SALUTE THE FLAG**
2. **APPROVAL OF 3/4/26 MINUTES**
Action Required: Nothing at this time

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3. MARCH 2026 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 ___ McLain

4. BILLING ADJUSTMENTS – JANUARY, FEBRUARY & MARCH 2026

Action Required: Nothing at this time.

5. VOUCHERS OVER \$7,950

Action Required: Approval of payment for applicable vouchers exceeding \$7,950 limit of Executive Director's authority.

Motion made by _____, and seconded by _____, to approve the presented Vouchers Over \$7,950 for payment.

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ McLain

6. PURCHASES OVER \$7,950

Action Required: Approval of purchases exceeding \$7,950 for SM11 pump replacement.

Motion made by _____, and seconded by _____, to

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ McLain

7. AMEND WTMUA WATER 2025 FISCAL BUDGET

Action Required: Approval of Resolution 26-04-A to amend the WTMUA water 2026 fiscal budget.

Motion made by _____, and seconded by _____, to approve Resolution 26-04-A to amend the WTMUA water 2026 fiscal budget

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ McLain

8. APPROVE A SURPLUS AUCTION

Action Required: Approval of Resolution 26-04-B authorizing the sale of surplus personal property no longer needed for public use on an online auction website.

Motion made by _____, and seconded by _____, to Approve Resolution 26-04-B authorizing the sale of surplus personal property no longer needed for public use on an online auction website.

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ McLain

9. APPROVAL OF NON-FAIR AND OPEN LEAK DETECTION MONITORING CONTRACT EXTENSION

Action Required: Approval of Resolution 26-04-C to authorize the extension of a non-fair and open contract managed monitoring service for Echo-DX leak detection system.

Motion made by _____, and seconded by _____, to approve Resolution 26-04-A to amend the WTMUA water 2026 fiscal budget

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ McLain

10. FLEET PURCHASE SCHEDULE

Action Required: Review and discussion of Fleet Purchase Schedule.

11. SUCCESSION PLAN

Action Required: Review and discussion succession plan

12. DIRECTORS REPORT

Action Required: Review of Director's report

ADJOURNMENT

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

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ McLain