WASHINGTON TOWNSHIP MUA - REGULAR MEETING
September 2, 2026

AGENDA

Time_____PM

Adequate notice of this meeting of the WTMUA was given to the Daily Record and the Courier News on February 6, 2026. 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

- M2026_0805 Reg
- m2026_0805-closed
- 2026_08 checkbook reg
- 2026_0902 Vouchers for Authorization Over $7,950
- Res-26_09c Titles changes
- Res-26_09a non-fair and open - smstp sludge tank repair
- 2026_0710 -gary r banks -smstp sludge tank repair
- Res-26_09d join The Interlocal Purchasing System
- 2026_0626 -in-pipe -2026-2033 WTMUA II Study Rev2 8.19.26
- Res-26_09b Washington MUA - Amending I-Bank Bond Resolution 25_07b

CORRESPONDENCE

- 2026_0722 -suburban -parker acres water tank lease

REGULAR MEETING_____

1. **SALUTE THE FLAG**
2. **APPROVAL OF 8/5/26 OPEN & CLOSED MINUTES**
   Action Required: Approval of the presented minutes.
   Motion made by_____, and seconded by_____, to approve the presented minutes.
   Vote: ____Cullen ____ Napolitano ____ Drake ____ Sehnal ___ Sparone ____ Caetano ____ McLain

3. **AUGUST 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 – MAY, JUNE, JULY & AUGUST 2026**
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 ____ McLain.

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. **APPROVE EMPLOYEE ASSOCIATION TITLE CHANGES**
Action Required: Approval of Resolution 26-09-C to authorize Employee Association Member title changes.
Motion made by_____, and seconded by_____, to approve Resolution 26-09-C.
Vote: ____Cullen ____ Napolitano ____ Drake ____ Sehnal ___ Sparone ____ Caetano ____ McLain

7. **AUTHORIZING REWARD OF NON-FAIR AND OPEN CONTRACT**
Action Required: Approval of Resolution 26-09-A to authorize the reward of the non-fair and open contract for the SMSTP Sludge Tank Repair to Gary R. Banks Industrial Group, LLC.
Motion made by_____, and seconded by_____, to approve Resolution 26-09-A.
Vote: ____Cullen ____ Napolitano ____ Drake ____ Sehnal ___ Sparone ____ Caetano ____ McLain

8. **PARTICIPATION IN TIPS NATIONAL COOPERATIVE AND CONTRACT I&I DETECTION STUDY QUOTE**
Action Required: Approval of Resolution 26-09-D to authorize participation in TIPS National Cooperative and award of I&I detection study quote
Motion made by_____, and seconded by_____, to approve Resolution 26-09-D
Vote: ____Cullen ____ Napolitano ____ Drake ____ Sehnal ___ Sparone ____ Caetano ____ McLain

9. **AUTHORIZE AMENDING I-BANK BOND RESOLUTION 25-07-B**
Action Required: Approval of Resolution 26-09-B to authorize amending the I-Bank Resolution 25-07-B.
Motion made by_____, and seconded by_____, to approve Resolution 26-09-B.
Vote: ____Cullen ____ Napolitano ____ Drake ____ Sehnal ___ Sparone ____ Caetano ____ McLain

10. **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