WASHINGTON TOWNSHIP MUA - REGULAR MEETING
October 07, 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_0902 Reg
- 09_2026 checkbook reg
- 06_2026 billing adj
- 07_2026 billing adj
- 2026_1007 Vouchers for Authorization Over $7,950
- 2026_1002 -rapid pump -rbc repair
- Res-26_10c Termination Program (cleary revised)
- NJUAJIF revewal agreement
- Res-26_10a Renew JIF Membership
- Res-26_10b EMEX energy auction
- 2026_1007 ED report

CORRESPONDENCE

- 2026_07 ytd p_l budget
- 07_2026 ytd cap exp balance
- 2026_07 dca summary
- 07_2026 ytd leak adj data
- 07_2026_outstanding balance report comparison
- 2026_0929 wiff accounting

REGULAR MEETING_____

1. **SALUTE THE FLAG**

2. APPROVAL OF 9/2/26 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. SEPTEMBER 2026 CHECK BOOK 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 – JUNE, JULY, AUGUST & SEPTEMBER 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. PURCHASES OVER $7,950

Action Required: Authorization of purchase over $7,950 for RBC repairs at SMSTP.
Motion made by_____, and seconded by_____, to authorize rbc repairs at SMSTP.
Vote: ____Cullen ____ Napolitano ____ Drake ____ Sehnal ___ Sparone ____ Caetano ____ McLain

7. AMEND SHUT OFF POLICY TO INCLUDE DCA SUMMER TERMINATION PROGRAM

Action Required: Approval of Resolution 26-10-C to amend the termination of services.
Motion made by_____, and seconded by_____, to approve Resolution 26-10-C
Vote: ____Cullen ____ Napolitano ____ Drake ____ Sehnal ___ Sparone ____ Caetano ____ McLain

8. RENEWAL OF THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND MEMBERSHIP

Action Required: Approval of Resolution 26-10-A to renew membership in the N.J. Utility Authorities Joint Insurance Fund.
Motion made by_____, and seconded by_____, to approve Resolution 26-10-A.
Vote: ____Cullen ____ Napolitano ____ Drake ____ Sehnal ___ Sparone ____ Caetano ____ McLain

9. APPROVAL OF ONLINE AUCTION FOR ELECTRIC SERVICES THROUGH EMEX

Action Required: Approval of Resolution 26-10-B to authorize purchase of electric services for public use on an online auction website.
Motion made by_____, and seconded by_____, to approve Resolution 26-10-B.
Vote: ____Cullen ____ Napolitano ____ Drake ____ Sehnal ___ Sparone ____ Caetano ____ McLain

10. EMPLOYEE APPRECIATION AWARDS DINNER & AWARD

Action Required: Discussion of the Employee Appreciation Awards and dinner.

11. 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