WASHINGTON TOWNSHIP MUA
Regular Meeting
Closed Session
October 6, 2021

The Closed Session portion of the W.T.M.U.A. Meeting began at 7:42 PM on October 6, 2021.

Members Present:	Messrs. Cullen, Napolitano, Babb, Drake, Sparone
Alt. Members Present:	Messrs.
Members Absent:	Messrs.
Alt. Members Absent:	Messrs. Lamenta, Sehnal
Twp. Liaison Absent:	Messrs. Forsbrey
Staff Members Present:	Executive Director McAndrew, Executive Secretary Waller, Attorney Napolitano

CLOSED SESSION

WATER OPERATOR OPENING
The hourly rate for the Water Operator was discussed. An increase in the form of a non-pensionable stipend versus a pensionable amount was discussed. It was suggested that the monthly non-pensionable stipend might be accepted until the end of the current contract with the understanding that it would be moved to pensionable amount at the first of the year.

The forms to change the licensed operator, to satisfy the DEP requirement, has been submitted.

MR. CARSWELL'S RETIREMENT
It was agreed to give Mr. Carswell a $200 American Express gift card and plaque.

AWARDS DINNER
The Awards Dinner is to be held at the beginning of November at the Tap House.

JOB DESCRIPTIONS
The only recommended change to the Operations Job Descriptions was to list only one supervisory position.

ADJOURNMENT OF CLOSED SESSION

Motion was made by Mr. Babb, and seconded by Mr. Cullen, that the closed session portion of this meeting be adjourned. Motion was carried by the following vote:

AYES:	Messrs.:	Cullen, Napolitano, Babb, Drake, Sparone
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

Closed Session adjourned at 9:31 PM

Respectfully Submitted,
E. Jill Waller
Executive Secretary