WASHINGTON TOWNSHIP MUA
Regular Meeting
October 6, 2021

The Regular Meeting of the W.T.M.U.A. was called to order at 7:31 PM on October 6, 2021. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News February 5, 2021. 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:	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 (ED) McAndrew, Executive Secretary Waller, Attorney Napolitano

*arrived at 7:45pm

SALUTE THE FLAG

REGULAR MEETING

APPROVAL OF 10/7/20, 10/20/20, 11/4/20, 12/2/20, 1/6/21, 1/20/21, 2/3/21, 3/3/21, 4/7/21, 5/5/21, 6/2/21 MINUTES
The Board has authorized hiring a temp or paying overtime to existing employees to complete the minutes.

SEPTEMBER CHECKBOOK REGISTERS
Motion was made by Mr. Babb, and seconded by Mr. Cullen, to approve the presented checkbook registers. Motion was carried by the following vote:

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

BILLING ADJUSTMENTS – JANUARY, FEBRUARY, MARCH, APRIL, MAY, JUNE, JULY, AUGUST 2021
Motion was made by Mr. Babb, and seconded by Mr. Napolitano, to approve the presented billing adjustments. Motion was carried by the following vote:

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

VOUCHERS OVER $6,600
Motion was made by Mr. Babb, and seconded by Mr. Sparone, to approve the following voucher over $6,600: Rapid Pump, dated 8/31/2,1 for $37,480; DFFLM, dated 9/10/21, for $39,820; Hobbie Heat, dated 9/30/21, for $16,386. Motion was carried by the following vote. Motion was carried by the following vote:

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

PURCHASES OVER $6,600
A proposal for engineering services for the design and upgrade of the Springtown Pump Station was presented. The ED will get more information on each of the phases and will bring more information to the next meeting.

DIRECTOR'S REPORT
The Executive Director's report was reviewed.

2022 BUDGET

The 2022 operations budget was presented along with rates and a rate analysis.

CLOSED SESSION – 8:26 PM

RESOLUTION
CLOSED SESSION

No. 21-10-A

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to receive legal advice regarding personnel matters and contract negotiations for the Executive Director position and operations cessation plan as permitted by Section 7.6 of the Open Public Meetings Act (Chapter 231 of the Public Laws of the State of New Jersey for 1975) to be discussed in closed session in the absence of the Public; and

WHEREAS, the Washington Township Municipal Utilities Authority has determined that it is necessary in the public interest that the matter in fact be discussed in closed session, and has estimated that, as nearly as can be ascertained, the results of the discussion can be disclosed to the public when formally acted upon.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, that the public be excluded from the closed portion of this meeting, during which only the aforestated matter will be discussed.

INTRODUCED AND PASSED*:* October 6, 2021

Motion was made by Mr. Sparone, and seconded by Mr. Drake, to approve Resolution 21-10-A. Motion was carried by the following vote:

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

OUT OF CLOSED – 9:31 PM

AWARDS DINNER

It was agreed that the Awards Dinner will be held at the beginning of November at the Tap House.

ADJOURNMENT

Motion was made by Mr. Babb, and seconded by Mr. Drake, to adjourn the meeting. Motion was carried by the following vote:

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

Meeting Adjourned: 9:32 PM

Respectfully Submitted, E. Jill Waller, Secretary