
WASHINGTON TOWNSHIP MUA
Regular Meeting
March 5, 2025

The Regular Meeting of the W.T.M.U.A. was called to order at 7:31 pm on March 05, 2025. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News 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.

ROLL CALL:

Members:	Present	Excused	Absent	Others:	Present	Excused	Absent
Chairman Cullen	X			WT Liaison Curioni	X		
V Chairman Napolitano		X		Exec Dir McAndrew	X		
Drake	X			Exec Secr Waller	X		
Sehnal		X		Attorney Napolitano	X		
Sparone		X					
Caetano	X						
<vacant>							

REGULAR MEETING

SALUTE THE FLAG

REAPPOINTMENT OF BOARD MEMBERS

Tabled until next meeting.

APPROVAL OF 2/5/2025 & 2/19/2025 MINUTES

Motion was made by Mr. Drake, and seconded by Mr. Cullen, to approve the presented minutes. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Drake, Caetano

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

FEBRUARY 2025 CHECKBOOK REGISTER

Motion was made by Mr. Drake, and seconded by Mr. Cullen, to approve the presented checkbook register. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Drake, Caetano

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

BILLING ADJUSTMENTS – JANUARY & FEBRUARY 2025

Tabled until next meeting.

VOUCHERS OVER \$6,600

Motion was made by Mr. Caetano, and seconded by Mr. Drake, to approve the following vouchers over \$6,600: Toby Barkman Excavating, Inc., dated 01/31/2025, for \$8,727.82 and Toby Barkman Excavating, Inc., dated 01/13/2025, for \$25,790.04.

Motion was carried by the following vote:

AYES: Messrs.: Cullen, Drake, Caetano

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

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PURCHASES OVER \$6,600

Motion was made by Mr. Drake, and seconded by Mr. Cullen, to authorize the purchase a new vehicle and engineering of sewer interceptor assessment and route evaluation over 6,600.

Motion was carried by the following vote:

AYES: Messrs.: Cullen, Drake, Caetano

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Motion was made by Mr. Caetano, and seconded by Mr. Cullen, to authorize the water main replacement on Naughtright Road with the caveats that were discussed.

Motion was carried by the following vote:

AYES: Messrs.: Cullen, Drake, Caetano

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

DIRECTOR'S REPORT

The Director's Report was reviewed. Additional items reviewed:

- It was agreed that the authority would run a sleeve to the building lot near SM23 from the street with a signed agreement.

ADJOURNMENT

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

AYES: Messrs.: Cullen, Drake, Caetano

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 8:28 PM

Respectfully Submitted, E. Jill Waller, Secretary