WASHINGTON TOWNSHIP MUA Regular Meeting

April 2, 2025

The Regular Meeting of the W.T.M.U.A. was called to order at 7:32 pm on April 02, 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	Х			WT Liaison Curioni		Х	
V Chairman Napolitano	Х			Exec Dir McAndrew	Х		
Drake		Х		Exec Secr Waller	Х		
Sehnal	Х			Attorney Napolitano	Х		
Sparone		Х					
Caetano			Χ				
<vacant></vacant>							

REGULAR MEETING

SALUTE THE FLAG

OPEN AND CLOSED TO THE PUBLIC 7:34PM

APPROVAL OF 3/5/2025 MINUTES

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

AYES: Messrs.: Cullen, Napolitano, Sehnal

NAYS: Messrs.: None ABSTAIN: Messrs.: None

MARCH 2025 CHECKBOOK REGISTER

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

AYES: Messrs.: Cullen, Napolitano, Sehnal

NAYS: Messrs.: None ABSTAIN: Messrs.: None

BILLING ADJUSTMENTS - JANUARY, FEBRARY, MARCH 2025

Tabled until next meeting.

VOUCHERS OVER \$6,600

Motion was made by Mr. Napolitano, and seconded by Mr. Sehnal, to approve the following vouchers over \$6,600: Toby Barkman Excavating, Inc., dated 02/13/2025, for \$18,599.80 and Pumping Services, Inc., dated 03/21/2025, for \$12,381.00.

Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Sehnal

NAYS: Messrs.: None ABSTAIN: Messrs.: None

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PURCHASES OVER \$6,600

Motion was made by Mr. Napolitano, and seconded by Mr. Sehnal, to authorize the purchase of parts for the watermain replacement under the culvert on Devon and Dorset over \$6,600.

Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Sehnal

NAYS: Messrs.: None ABSTAIN: Messrs.: None

DIRECTOR'S REPORT

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

- Barkman did some clean up of soil and debris from a few properties.
- Walk through on Overlook repairs on Friday

REAPPINTMENT OF BOARD MEMBERS

Tabled until next meeting.

ADJOURNMENT_

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

AYES: Messrs.: Cullen, Napolitano, Sehnal

NAYS: Messrs.: None ABSTAIN: Messrs.: None

Meeting Adjourned: 8:59 PM Respectfully Submitted, E. Jill Waller, Secretary