
WASHINGTON TOWNSHIP MUA
Regular Meeting
June 17, 2026

The Regular Meeting of the W.T.M.U.A. was called to order at 7:30 pm on June 17, 2026. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News 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.

ROLL CALL:

Members:	Present	Excused	Absent	Others:	Present	Excused	Absent
Chairman Cullen	X			WT Liaison Bajek			X
V Chairman Napolitano	X			Exec Dir McAndrew	X		
Drake	X			Exec Secr Waller	X		
Sehnal	X			Attorney Napolitano	X		
Sparone	X						
Caetano		X					
McLain		X					

SALUTE THE FLAG

REGULAR MEETING

OPEN TO THE PUBLIC 7:32PM

70 HACKLEBARNEY ROAD

The homeowner presented their request to extend the time limit on the Excessive Water Use from Leaks / Bill Policy. Motion was made by Mr. Napolitano, and seconded by Mr. Shenal, to approve the time extension. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Drake, Sehnal, Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

CLOSED TO THE PUBLIC 7:42PM

APPROVAL OF 5/20/2026 MINUTES

Motion was made by Mr. Napolitano, and seconded by Mr. Drake, to approve the presented minutes with one change. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Drake, Sehnal, Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

APRIL & MAY 2026 CHECKBOOK REGISTER

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

AYES: Messrs.: Cullen, Napolitano, Drake, Sehnal, Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

BILLING ADJUSTMENTS – JANUARY, FEBRUARY, MARCH, APRIL & MAY 2026

Tabled until next meeting.

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VOUCHERS OVER \$7,950

Motion was made by Mr. Sehnal, and seconded by Mr. Napolitano, to approve the following vouchers over \$7,950; Toby Barkman Excavating, Inc., dated 04/25/2026, for \$15,367.62; Toby Barkman Excavating, Inc, dated 04/25/2026, for \$11,641.46; Toby Barkman Excavating, Inc, dated 05/03/2026, for \$41,973.50; Highlands Water Wells, dated 05/20/2026, for \$15,253.41; NJ Utilities Authority JIF, dated 04/09/2026, for \$50,819.00; Toby Barkman Excavating, Inc, dated 05/17/2026, for \$27,279.06; Toby Barkman Excavating, Inc, dated 06/02/2026, for \$15,138.09 and Hackettstown MUA, dated 06/05/2026, for \$12,697.63. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Drake, Sehnal, Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

PFAS CLASS ACTION LITIGATION FUNDS

The status of State-wide funding for PFAS was reviewed.

RESOLUTION AUTHORIZING AND RATIFYING THE ACCEPTANCE OF SETTLEMENT FUNDS FROM PFAS CLASS ACTION LITIGATION No. 26-06-A
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WHEREAS, Washington Township Municipal Utilities Authority (the "Authority") operates and maintains a public water supply system serving residents of Washington Township, Morris County, New Jersey, and is dedicated to providing safe, clean, and compliant drinking water; and

WHEREAS, the United States Environmental Protection Agency (EPA) and the New Jersey Department of Environmental Protection (NJDEP) have established stringent regulatory standards and monitoring requirements for Per- and Polyfluoroalkyl Substances (PFAS) in public drinking water; and

WHEREAS, nationwide class action lawsuits were initiated against major manufacturers of PFAS chemicals, including 3M Company, E.I. du Pont de Nemours and Company (DuPont)/Chemours/Corteva, Tyco Fire Products LP, and BASF Corporation, alleging liability for the contamination of public water systems; and

WHEREAS, class action settlements have been approved by the federal courts establishing settlement funds to compensate public water suppliers for testing, treating, and remediating PFAS contamination; and

WHEREAS, the Authority has qualified as an eligible participant in these class action settlements and has previously received, or is scheduled to receive, settlement disbursements; and

WHEREAS, the Authority desires to formally acknowledge receipt of these funds, ratify all prior actions taken by its officials and legal counsel in processing initial settlement allocations, and authorize the acceptance of all ongoing and future settlement distributions from the 3M, DuPont, Tyco, and BASF class action settlements.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority of the County of Morris, State of New Jersey, that:

1. The aforesaid recitals are hereby incorporated by reference, as if set forth at length herein.
2. The Authority hereby formally acknowledges receipt of settlement funds from the 3M, DuPont, Tyco, and/or BASF class action settlements. Any and all prior actions taken by Authority officials, executive staff, and legal counsel to secure, execute, and deposit these initial funds are hereby ratified and approved.
3. The Executive Director, Executive Secretary, Authority Chairman and designated staff are hereby authorized and directed to take all necessary steps to accept, execute, and process any and all subsequent or future settlement payouts resulting from the 3M, DuPont, Tyco, and BASF PFAS class action litigation.
4. All settlement funds received shall be restricted and utilized for the following purposes:
 - a. Capital projects involving the monitoring, testing, treatment, and/or remediation of PFAS chemicals within the Authority's water system;
 - b. General water quality improvements, system upgrades, and infrastructure maintenance related to clean drinking water initiatives; or
 - c. Direct rate stabilization or rate reduction measures to alleviate financial burdens on the Authority's ratepayers resulting from water quality compliance costs.

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5. If any section, paragraph, subsection, clause, or provision of this Resolution shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Resolution.

INTRODUCED AND PASSED: June 17, 2026

Motion was made by Mr. Drake, and seconded by Mr. Sehnal, to approve Resolution 26-06-A. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Drake, Sehnal, Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

SOURCEWELL MEMBERSHIP

RESOLUTION AUTHORIZING PURCHASING THROUGH SOURCEWELL COOPERATIVE FROM CONTRACT #04 No. 26-06-B
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WHEREAS, N.J.S.A 40A: 11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, in accordance with the requirements of the Local Public Contract Law P.L. 2011, C. 139 (the "Law" or "Chapter 139") and N.J.S.A. 52:34-6.2 the regulations promulgated thereunder in Local Finance Notice LFN 2012-10, purchases may be made without competitive bids from vendor with a National Cooperative Contract by government entities; and

WHEREAS, the Washington Township Municipal Utilities Authority (the "Authority") wishes to become an active member of Sourcewell and utilize their contracts; and

WHEREAS, there is no cost to the Authority to become an active member of Sourcewell; and

WHEREAS, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with; and

WHEREAS, the corresponding Sourcewell national cooperative contract number is 040825-CAM for Core and Main, LP, 1830 Craig Park Court, St. Louis, MO 63146; and

WHEREAS, the Authority is desirous of purchasing various water and sewer supplies and merchandise through Core and Main through Sourcewell national cooperative contract #040825-CAM.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority is authorized to utilize Sourcewell's contracts that comply with Local Finance Notice LFN 2012-10; and

BE IT FURTHER RESOLVED a contract is hereby awarded to Core and Main, LP, for the abovementioned products, pursuant to N.J.S.A.19:44-20.4 et seq.; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately pursuant to law.

INTRODUCED AND PASSED: June 17, 2026

Motion was made by Mr. Napolitano, and seconded by Mr. Drake, to approve Resolution 26-05-B Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Drake, Sehnal, Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

AWARD OF WATER LINE MAIN REPLACEMENT

RESOLUTION AWARD OF CONTRACT 128B.07 WATER LINE MAIN REPLACEMENT SYLVAN AND ANN
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No. 26-06-C

WHEREAS, on May 29, 2026 the Washington Township Municipal Utilities Authority ("Authority") opened and read aloud sealed bids for Contract 128B.07, SYLVAN AND ANN WATER LINE REPLACEMENT; and

WHEREAS, of the 6 (SIX) bids that were received, the apparent low bid was submitted by Kulpeksa Land Improvement Corp. ("Kulpeksa"); and

WHEREAS, the bid from Kulpeksa was reviewed and found to be in compliance with the requirements of the Contract Documents; and

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WHEREAS, the Authority attorney has advised that the apparent low bid and finds the same to in acceptable form; and

WHEREAS, the NJDEP/IBank provided the Authorization to Award on June 08, 2026; and

WHEREAS, it is in the best interest of the Authority and in accordance with law to accept the Kulpeksa bid; and

WHEREAS, the availability of funds for this expenditure have been certified in writing by the certifying finance officer.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, that:

- (1) The Executive Director is hereby authorized and directed to issue a Notice of Award to Kulpeksa Land Improvement Corp. in accordance with its Bid for Contract 128B.07 SYLVAN AND ANN WATER LINE MAIN REPLACEMENT and return all bid security submitted by all other bidders.
- (2) Upon submission of all mandatory contract items and approval, as to form, by the Authority attorney, the Executive Director is authorized to sign Contract 128B.07 with Kulpeksa Land Improvement Corp.
- (3) This Resolution shall take effect immediately upon passage according to law.

INTRODUCED AND PASSED: June 17, 2026

Motion was made by Mr. Napolitano, and seconded by Mr. Sparone, to approve Resolution 26-05-C Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Drake, Sehnal, Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

DIRECTOR'S REPORT

The Director's Report was reviewed. Additional discussions included:

- A resident had two blown tires due to hitting a water valve. The valve is on the schedule to replaced due to age.
- SMSTP sludge holding tank leak has been mitigated and will be addressed by the engineers.
- Unless necessary, the second meeting in the months of July, August and September will be cancelled. During the October 21st meeting, the engineer will present a project update.

ADJOURNMENT

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

AYES: Messrs.: Cullen, Napolitano, Drake, Sehnal, Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 8:32 PM

Respectfully Submitted, E. Jill Waller, Secretary