

WASHINGTON TOWNSHIP MUA - REGULAR MEETING
May 1, 2024

AGENDA

Time _____ PM

Adequate notice of this meeting of the WTMUA was given to the Daily Record and the Courier News on February 8, 2024. 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:	Chairman Cullen	Vice Chairman Napolitano
	Drake	Sehnal
	Sparone	
Alternate Members:	1 - Caetano	2 - Dacey
WT Liaison:	Marino	
Others:	Executive Director McAndrew	Executive Secretary Waller
	Attorney Napolitano	

ATTACHMENTS

- M2024_0403 Reg
- M2024_0417 Reg
- 2024_04 checkbook reg
- 2024_0501 Vouchers for Authorization Over \$6,600
- Email- Les Retiring
- 2024_0410 WT Summer Hours Email
- Res-24_05a Wash Twp land swap Memorandum of understanding
- R-84-24 MOU MUA High Ridge Land Swap 041524
- R-84-24 MOU MUA High Ridge Land Swap Agreement 041524

CORRESPONDENCE

- 2024-water restrictions

REGULAR MEETING

1. SALUTE THE FLAG

2. APPROVAL OF 4/3/24 & 4/17/24 MINUTES

Action Required: Approval of the presented minutes.

Motion made by _____, and seconded by _____, to approve the presented minutes.

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ Dacey

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3. APRIL 2024 CHECKBOOK REGISTER

Action Required: Approval of the presented check book registers.

Motion made by _____, and seconded by _____, to approve the presented check book registers.

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ Dacey

4. BILLING ADJUSTMENTS – MARCH, APRIL 2024

Action Required: Approval of the presented Billing Adjustments.

Motion made by _____, and seconded by _____, to approve the presented billing adjustments.

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ Dacey

5. VOUCHERS OVER \$6,600

Action Required: Approval of payment for applicable vouchers exceeding \$6,600 limit of Executive Director's authority.

Motion made by _____, and seconded by _____, to approve the presented Vouchers Over \$6,600 for payment.

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ Dacey

6. SUMMER HOURS

Action Required: Discussion of summer hours.

Motion made by _____, and seconded by _____, to authorize summer hours beginning Memorial Day through Labor Day.

7. LOCATION OF RETIREMENT CELEBRATION & TOWNSHIP PROCLAMATION

Action Required: Discussion of location of the retirement celebration and Township proclamation for L. Wright's service.

8. WASHINGTON TOWNSHIP MEMORANDUM OF UNDERSTANDING FOR HIGH RIDGE TANK RELOCATION

Action Required: Approval of Resolution 24-05-A to authorize the signing of the Memorandum of Understanding with Washington Township for a land swap.

Motion made by _____, and seconded by _____, to approve Resolution 24-05-A.

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ Dacey

9. DIRECTORS REPORT

Action Required: Review of report

ADJOURNMENT

Adjournment - Motion to adjourn the Regular Meeting made at _____ PM, by _____ & seconded by _____.

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ Dacey