

WASHINGTON TOWNSHIP MUA - REGULAR MEETING  
June 19, 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		<vacant>
WT Liaison:	Marino		
Others:	Executive Director McAndrew		Executive Secretary Waller
	Attorney Napolitano		

## ATTACHMENTS

- 2024\_0503 -rapid pump -smstp wilo mixer replacement
- 2024\_0506 -rapid pump -SMSTP wilo mixer repair
- 2024\_0607 -highlands -lv03 pump replacement
- 2024\_0617 -bryan drilling -lv03 pump replacement
- 2024\_0617 -suburban -GIS services Phase II
- 2024\_0618 -suburban -sewer line rehab program

## REGULAR MEETING

### **1. SALUTE THE FLAG**

### **2. PURCHASES OVER \$6,600**

Action Required: Authorize the Executive Director to expend over \$6,600 for the following items:

- SMSTP Wilo mixer replacement under North Jersey Cooperative
- LV03 pump replacement
- Suburban GIS Phase II services
- Suburban Sewer Line Rehab Program

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the expenditure over \$6,600 for the following projects.

\_\_\_\_\_

Vote: \_\_\_ Cullen \_\_\_ Napolitano \_\_\_ Drake \_\_\_ Sehnal \_\_\_ Sparone \_\_\_ Caetano

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**ADJOURNMENT**

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

Vote: \_\_\_ Cullen \_\_\_ Napolitano \_\_\_ Drake \_\_\_ Sehnal \_\_\_ Sparone \_\_\_ Caetano