
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
July 11, 2012

The Closed Session portion of the W.T.M.U.A. Meeting began at: 9:43 pm on July 11, 2012.

Members Present:	Messrs.	Cullen, Mascott
Alt. Members Present:	Messrs.	Babb,
Members Absent:	Messrs.	Napolitano, Akin, Popper
Alt. Members Absent:	Messrs.	Kramer
Township Liaison Present:	Messrs.	
Township Liaison Absent:	Messrs.	Kennedy
Staff Members Present:	Executive Director Pucilowski, Executive Secretary Waller, Attorney Gregory	

ACCOUNT #1667

The customer requested to waive penalty posted on the account. It was determined that the bankruptcy did not name the Authority as a creditor. It was agreed to waive the interest during the bankruptcy.

CUSTOMER REQUEST TO WAIVE INTEREST – ACCOUNT #966

The customer's request to waive the interest on their account was discussed. It was agreed not to waive the interest.

REIG

The customer's request to be reimbursed for expenses incurred for what they believed was caused by the low Ph in the water supplied by the Authority was discussed. Their claim includes the cost of repairs to their water heater and the rental of a softener. Concerns about setting a precedent were discussed. It was agreed that, although the Board believes that they were not responsible for the plumbing problems, litigation would cost more than settlement. Additionally, timing provided to the Reigs for the bypass of the well was grossly under estimated. The Board agreed to offer a settlement of \$2,200 with a maximum negotiated to \$2,700. The settlement should include that the Authority does not accept responsibility for the damage and should also include a waiver of any further claims against the Authority.

CLIFFSIDE BANKRUPTCYS

Currently there are three Cliffside residents in bankruptcy and three residents that are not making their loan payments to the Authority. The Attorney will continue to push Cliffside Park Associates to satisfy the deficient loans.

WINBILL LICENSES

Data Architects, the owner of the WinBill software, has removed access to the program. Access to the program is required in order for the Authority to have access to the customer billing and payment history. This data was not transferred to the new program. It was agreed that the attorney will send a letter to Data Architects advising them that the Authority needs the access turned back on and are the owners of the software.

PARKER ROAD

The Attorney is concerned that there is no Agreement between the Authority and the EPA. The Authority's oversight of the program is not being protected. Additionally the Authority should be reimbursed for the cost of reviewing and inspecting the project. Currently the EPA's contractor is the only inspector. Additional discussion will be tabled until next meeting.

STAFFING

It was noted that three operators and assistant operators qualify for retirement. There is a concern about having someone ready to back up one of these employees if any of them were to retire. This topic was tabled to another meeting date for discussion in Open Session.

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Motion was made by Mr. Cullen, and seconded by Mr. Mascott, that the closed session portion of this meeting be adjourned. Motion was carried by the following vote:

AYES:	Messrs.:	Cullen, Mascott, Babb
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

Closed meeting adjourned at 10:27 PM

Respectfully submitted,
E. Jill Waller, Executive Secretary