WASHINGTON TOWNSHIP MUA Regular Meeting Closed Session March 21, 2023

The Closed Session portion of the W.T.M.U.A. Meeting began at 7:46 PM on March 21, 2023.

Members Present: Alt. Members Present:	Messrs. Cullen, Babb, Drake, Sparone Messrs. Sehnal
Members Absent:	Messrs.
Alt. Members Absent:	Messrs.
Twp. Liaison Absent:	Messrs. Wall
Staff Members Present:	Executive Director McAndrew, Executive Secretary Waller, Attorney Napolitano

CLOSED SESSION

CLOSED MINUTES

No changes were requested.

EMPLOYEE ASSOCIATION AGREEMENT

The Employee Association contract status was reviewed.

CESSATION PLAN

The Executive Director proposed his cessation plan for SMSTP's retiring Operator of Record.

ADJOURNMENT OF CLOSED SESSION _

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

AYES:Messrs.:Cullen, Babb, Drake, Sparone, SehnalNAYS:Messrs.:NoneABSTAIN:Messrs.:None

Closed Session adjourned at 8:28 PM

Respectfully Submitted, E. Jill Waller Executive Secretary