

---

---

**WASHINGTON TOWNSHIP MUA  
Regular Meeting  
Closed Session  
April 18, 2023**

---

---

The Closed Session portion of the W.T.M.U.A. Meeting began at 7:33 PM on April 18, 2023.

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

\*In at 7:36pm

\*\*In at 7:41pm

**CLOSED SESSION** \_\_\_\_\_

**CLOSED MINUTES**

No changes were requested.

**EA AGREEMENT**

The Board confirmed the payout form for meal allowance for overtime.

**FAWNRIDGE WATER LINE REPLACEMENT**

Coordination with the Township's project for the road replacement of Fawnridge and the Authority's water pipe replacement project was discussed

**ADJOURNMENT OF CLOSED SESSION** \_\_\_\_\_

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

AYES: Messrs.: Cullen, Napolitano, Babb, Drake, Sparone  
NAYS: Messrs.: None  
ABSTAIN: Messrs.: None

Closed Session adjourned at 8:11 PM

Respectfully Submitted,  
E. Jill Waller  
Executive Secretary