

---

---

**WASHINGTON TOWNSHIP MUA  
Special Meeting  
Closed Session  
May 09, 2023**

---

---

The Closed Session portion of the W.T.M.U.A. Meeting began at 12:13 PM on May 09, 2023.

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

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

**FAWNRIDGE WATERMAIN REPLACEMENT**

Discussed the Township's request for an \$80,000 Performance Guarantee for the Authority's watermain replacement on Fawnridge Rd.

**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, Napolitano, Babb, Drake, Sparone  
NAYS: Messrs.: None  
ABSTAIN: Messrs.: None

Closed Session adjourned at 12:37 PM

Respectfully Submitted,  
E. Jill Waller  
Executive Secretary