
**WASHINGTON TOWNSHIP MUA
Special Meeting
Closed Session
June 07, 2023**

The Closed Session portion of the W.T.M.U.A. Meeting began at 8:23 PM on June 07, 2023.

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

CLOSED SESSION _____

OLD FARMER'S ROAD WATER TANK

A black material was found around the base of the Old Farmer's Road water tank. Suburban has been engaged to take soil samples to identify the material and ensure the soil is free of contaminants. The results are anticipated by the beginning of next week.

CLOSED MINUTES

No changes were requested.

WASHINGTON TOWNSHIP'S NEW ROAD OPENING ORDINANCE

A goal of improving communication with the Township was discussed.

HIGH RIDGE PROJECT

It was advised that the Township has not voted on the land swap for a replacement water tank. An alternatives analysis will be performed by the Authority prior to requesting the Township to vote on the land swap.

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 8:51 PM

Respectfully Submitted,
E. Jill Waller
Executive Secretary